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(Requestor's Name)

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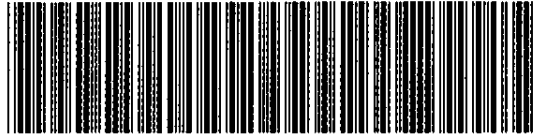
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Bush NOV 24 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Waytronx, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel N. Ford, CFO

Name of Person

Waytronx, Inc.

Firm/Company

20050 SW 112th Avenue

Address

Tualatin, OR 97062

City/State and Zip code

dford@cui.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry G. Rightmyer

Name of Person

at ( 727 ) 290-6852

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Waytronx, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1463284

(FEI number, if applicable)

4. 04/21/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/26/2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20050 SW 112th Avenue, Tualatin, OR 97062

(Principal office address)

20050 SW 112th Avenue, Tualatin, OR 97062

(Current mailing address)

8. One employee works out of his home in Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Larry G. Rightmyer

Office Address: 546 19 Avenue NE

St. Petersburg

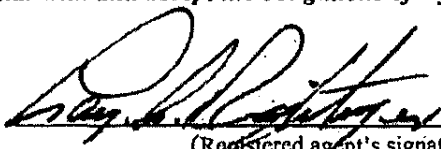
(City)

, Florida 33704

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JAIL MASSEY  
FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Colton Melby

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

~~Vice Chairman:~~ Sean P. Rooney

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Director: Matthew M. McKenzie

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Director: Thomas A. Price

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

**B. OFFICERS**

President: William Clough

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Vice President: Daniel N. Ford, CFO

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Secretary: Bradley Hallock

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel N. Ford, CFO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

~~Chairman~~ Corey Lambrecht

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

~~Vice Chairman~~ William Clough

Address: 20050 SW 112th Avenue, Tualatin, OR 97062

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to records of this office,

**Waytronx, Inc.**

is a **Corporation** formed or registered on 04/21/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981073965.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/12/2009 that have been posted, and by documents delivered to this office electronically through 11/17/2009 @ 11:46:46.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/17/2009 @ 11:46:46 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7505950.



*Bernie Buescher*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*