To:

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: business.registrations@aem.eco

#### FOREIGN PROFIT/NONPROFIT CORPORATION

### **Davis Instruments Corporation**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

\_\_\_\_K. SALY

JAN 3 0 2025

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# 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.

Davis Instrumer	nts Corporation			
(Enter name of c "Inc.," "Co.," "C	orporation; must include "INCORPORATED," orp," "Inc," "Co." or "Corp.")	" "COMPANY," "CORPORATION,"		
(If name unavails	able in Florida, enter alternate corporate name	adopted for the purpose of transacting bus	iness in Florida)	
California	3.	94-1631206		
	y under the law of which it is incorporated)	(FEI number, if applicable)		
06/09/1965 4.	5.			
·	of incorporation)	(Date of duration, if other than p	erpetual)	
Upon Filing				
7. <sup>3465</sup> Diablo Ave	nue, Hayward, CA 94545	602, F.S., to determine penalty liability) ce street address)	LOZS JAN	
		g address, if different)	JAN 29 PH	
R. Name and street	<u>et address</u> of Florida registered agent: (P.C	). Box <u>NOT</u> acceptable)	EL.	
Name:	C T Corporation System		110	
Office Address:	1200 South Pine Island Road	······	7. 0810	
	Plantation	FL 33324		
	(City)	(Zip code)		

#### 9. 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.

San P. Charant

C T Corporation System

 $By_1^{\scriptscriptstyle \circ}$  sean L. Emerick, assistant secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

## A. DIRECTORS

Chairman	Name. Rodney Smith	□ Chairman	Joel Reiser Name:		
□Vice Chairman	Address: 3465 Diablo Avenue	□Vice Chairman	3465 Diable Avenue		
Director	Hayward, CA 94545	□Director	Hayward, CA 94545		
□President		□President			
□Vice President		□Vice President			
□Secretary	□Treasurer	□ Secretary	□Treasurer		
Other CEO	Other	■Other CFO	Assistant Secretary  Other		
☐Chairman ☐Vice Chairman ☑Director	Name:	□Chairman □Vice Chairman ■Director	Name:		
□President		□President			
		■ Vice President			
■ Secretary	□Treasurer	□Secretary	■Treasurer		
Other	□Other	□Other	□Other		
□Chairman	Name: Kevin Watanabe	<b>⊙</b> Chairman	Name: Morgan Jones		
□Vice Chairman	Address:	□Vice Chairman	Address: 3465 Diablo Avenue		
□Director	Hayward, CA 94545	■ Director	Hayward, CA 94545		
President		□President			
■Vice President		□Vice President	2025		
☐ Secretary	Treasurer	□Secretary	OTreasurer E		
□Other	Other	Other	:•:		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-Afflexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12. /s/ Kevin Watanabe  Signature of Director or Officer					

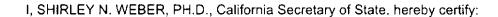
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kevin Watanabe, Vice President

To: Pege: 5 of 5 2025-01-29 15:32.13 CST 12122023573 From: Daylon Platt



# Secretary of State Certificate of Status





Entity Name: DAVIS INSTRUMENTS CORPORATION

**Entity No.:** 0492240 **Registration Date:** 06/09/1965

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of January 28, 2025.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 289656332

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at biz fileOnline.sos.ca.gov.