F95000003172

OFFICE USE ONLY (Document #)

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001532253
-07/07/95--01045--014
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U.S. Laser Corporation (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
95 JUN 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☑ Pick up time 6/29 4:00 ☑ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
95 JUN 29 PM 4:02
DIVISION OF CORPORATIONS

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
✓	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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. U.S. LASER CORPORATION
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 77-0119658
(FEI number, if applicable)

4. 7/1/86
(Date of incorporation)

5. ~~N/A~~ PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/95
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*)

7. 880 Walsh Avenue
Santa Clara, CA 95050
(Current mailing address)

8. Wholesale laser printer parts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
95 JUN 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

Name: Corporate Access, Inc.

Office Address: 1116D Thomasville Road

Tallahassee, Florida, 32303
(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.

Dary Bennett Pres.
(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.

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

A. DIRECTORS

Chairman: Jennie H. Mena

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Vice Chairman: Charles J. Ward

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Director: Jennie H. Mena

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Director: Charles J. Ward

Address: 880 Walsh Avenue
Santa Clara, CA 95050

B. OFFICERS

President: Jennie H. Mena

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Vice President: Charles J. Ward

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Secretary: Jennie H. Mena

Address: 880 Walsh Avenue
Santa Clara, CA 95050

Treasurer: Jennie H. Mena

Address: 880 Walsh Avenue
Santa Clara, CA 95050

FILED
95 JUN 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Jennie H. Mena
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennie H. Mena
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 14th *day of* July, *19*86,

U.S. LASER CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 29th *day of* June, 1995

Bill Jones

BILL JONES
Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

95 28034

sam