

Document Number Only
F95000004727

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500001586975

-09/28/95 - 01053 - 026

*****70.00 *****70.00

CORPORATION(S) NAME

Pacific Communications, Inc.

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95 SEP 28 PM 8:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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W.P. Verifier

9-28
3pm

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File 1st

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Pacific Communications, Inc.
(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. 95-2679624
(FEI number, if applicable)
4. April 1, 1971
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2041 South Grand Avenue, Santa Ana, California 92705
(Current mailing address)
8. sales and installation of medical monitoring equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

D. F. Hickey, Asst. Secretary

(Type Name and Title of Officer)

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

1 Addresses of officers and/or directors:

A.

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

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

13. By Vail
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shelley Valk, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**OFFICERS AND DIRECTORS
OF
PACIFIC COMMUNICATIONS, INC.**

President and Director
took office 12/11/92
Donald Judson
Pacific Communications, Inc.
2041 South Grand Avenue
Santa Ana, California 92705

V. P. Finance
took office 12/11/92
Shelley Valk
Pacific Communications, Inc.
2041 South Grand Avenue
Santa Ana, California 92705

Secretary and Director
took office 12/11/92
William McBride
Pacific Communications, Inc.
2041 South Grand Avenue
Santa Ana, California 92705

Director
took office 6/1/95
Elizabeth Weatherman
E.M. Warburg Pincus & Co., Inc.
466 Lexington Avenue 10th Floor
New York, NY 10017

Director
took office 6/1/95
Jack W. Lasersohn
The Vertical Group
338 Village Lane
Los Gatos, California 95030

Director
took office 6/1/95
David Schlotterbeck
2673 Parkside Drive
Hayward, California 94543

Director
took office 6/1/95
Timothy T. Weglicki
ABS Capital Partners L.P.
135 E. Baltimore Street
Baltimore, Maryland 21202

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TALLAHASSEE, FLORIDA

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 12th day of March

PACIFIC COMMUNICATIONS, INC.

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
18th day of September, 1995



Bill Jones
BILL JONES
Secretary of State

Document Number Only

F 95 00000 4727

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002000533--3
-11/08/96--01071--010
*****35.00 *****35.00

Pacific Communications, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

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11/8/96

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Withdrawal
11/8/96
De

CR2E031 (1-89)

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96 NOV -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -8 AM 11:50
CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Pacific Communications, Inc.
(Name of Corporation)

California
(Incorporated Under Laws Of)

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96 NOV -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

15222 Del Amo Avenue
(Mailing Address)

Tustin, California 92680
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

11-4-96
Date

Shelley B. Thunen

Typed or printed name

Secretary

Title