

# F95000005660



A Division of the Zomaya Group Inc.  
15285 Alton Parkway, Suite 200  
Irvine, California 92718

OFFICE USE ONLY

600001578886  
-09/06/95--01082--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) W95-17946
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 20 PM 1:20

Examiner's Initials \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. ZONAYA GROUP, 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 3. 33-0371211  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-5-89 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPT. 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 15285 ALTON BLVD, STE 200  
IRVINE, CA 92714  
(Current mailing address)
8. WHOLESALE OF COMPUTER PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: THE PRENTICE HALL - CORPORATION SYSTEM, INC

Office Address: 1201 HALL STREET, STE 105

DADE COUNTY, Florida, 32301  
(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.*

SEE ATTACHED DOCUMENT

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: CHRIST ZOMNYA

Address: 15285 ALTON PKWY, STE 200, IRVINE, CA 92718

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRIST ZOMNYA

Address: 15285 ALTON PKWY, STE 200, IRVINE, CA 92718

Vice President: STEPHANIE SO

Address: 15285 ALTON PKWY, STE 200, IRVINE, CA 92718

Secretary: \_\_\_\_\_

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

<sup>CFO</sup>  
Treasurer: R. LAWRENCE FRIEND

Address: 15285 ALTON PKWY IRVINE CA 92718

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

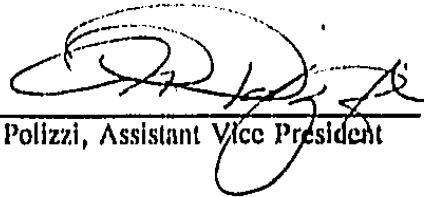
13. X R. Lawrence Friend  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. LAWRENCE FRIEND  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS  
JUN 12 1980 PM 1:20

I, The Prentice-Hall Corporation System, Inc., Having been designated to act as Statutory agent,  
Hereby consent to act in that capacity until removed or resignation is submitted in accordance  
with the Florida revised Statutes.

The Prentice-Hall Corporation System, Inc.

By   
A.P. Polizzi, Assistant Vice President

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DIVISION OF CORPORATIONS  
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