

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. High Leah Electronics, Incorporated
(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. Oregon
(State or country under the law of which it is incorporated)
3. 93-0927760
(ITI number, if applicable)
4. May 8, 1986
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1986
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. High Leah Electronics, Incorporated
P.O. Box 1455 Oakridge Or 97463
(Current mailing address)
Electronic design and manufacturing of all types of electronic materials and devices and all other lawful activities for corporations in the state of Oregon.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
8. corporations in the state of Oregon.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Gerald Schiff
Office Address: 7127 1/2 US HWY 19
Newport Richey, Florida, 34652
(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.

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)

Director

Chairman: Guy P. Gibson

Address: 76433 Alder St.

Oakridge, Or 97463

Director

Vice Chairman: Russell G. Taylor

Address: 76433 Alder St.

Oakridge Or 97463

Director: Barbara J. Taylor

Address: 76433 Alder St.

Oakridge Or 97463

Director: _____

Address: _____

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

President: Russell G. Taylor

Address: 49449 Mountain View Rd.

Oakridge Or 97463

Vice President: Guy P. Gibson

Address: 48371 Roberts Rd

Oakridge Or 97463

Secretary: Barbara J. Taylor

Address: 76574 Meadow Way

Oakridge Or 97463

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

Guy P. Gibson

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

HIGH LEAH ELECTRONICS, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
May 8, 1986

and is active on the records of the Corporation
Division as of the date of this certificate.

RECEIVED
CORPORATION DIVISION
STATE OF OREGON
MAY 14 1986



In Testimony Whereof, I have hereunto set
my hand and affixed hereto The Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Debbie Virag
Debbie Virag
February 2, 1986