

Do Not Write Here
F9600000/293

PT CORPORATION BY/ITEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

4/10/81 11:24 AM
FBI - TAMPA
*****20,000 *****20,000

CORPORATION(S) NAME

Coherent Technology - Design (U.S.A.), Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Lic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3-13

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James A. Stuber

Address: 772 South Flagler Drive, Ste 500 West

West Palm Beach, Florida 33401

Director: _____

Address: _____

B. OFFICERS

President: James A. Stuber

Address: 772 South Flagler Drive Ste 500 West
West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: James A. Stuber

Address: 772 South Flagler Drive, Ste 500 West

West Palm Beach, Florida 33401

Treasurer: James A. ShakerAddress: 777 South Flagler Drive, Ste 500 WestWest Palm Beach, FL 33411

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

13.

James A. Shaker
(Signature of Chairman, Vice Chairman, or any officer listed in Number 12 of the application)

14.

James A. Shaker, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COHERENT TECHNOLOGY & DESIGN (U.S.A.), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
MAR 10 1996
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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03-08-96