

F96000004364

FRANKLYN J. WOLLETT, P.A.

*Civil Litigation
Collections
Corporate & Business Law
Personal Injury*

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(813) 796-1296
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*Real Estate
Securities Litigation/Arbitration
Wills, Trusts & Probate*

**Certified Circuit Civil Mediator
Private and Court Ordered*

August 7, 1996

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

Re: SEMITECH, INC.

900001920183
-08/13/96--01088--008
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find a Transmittal Letter, an original Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence for the above referenced corporation, along with a check in the amount of \$70.00.

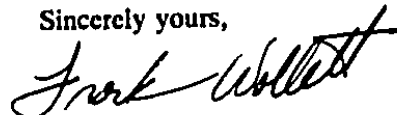
As indicated in the Transmittal Letter, please forward all correspondence to:

Raymond J. Cox, CPA
Kolodzey & Cox CPA's PC
10 Foster Avenue, Suite B-3
Gibbsboro, NJ 08026

W96-17113

Thank you for your attention in this matter.

Sincerely yours,



Franklyn J. Wollett

FJW/tw
Enclosures

cc: Raymond J. Cox, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 3:14
#8126

*Name conflict
P92-6758*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

RAYMOND J. COX, CPA
KOLODZEY & COX CPA'S PC
10 FOSTER AVE., STE. B-3
GIBBSBORO, NJ 08026

SUBJECT: SEMITECH INC.
Ref. Number: W96000017113

We have received your document for SEMITECH INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00038914

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David DeMarco, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SEMITECH, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,


was duly adopted on August 20, 19 96.

Be it resolved, that SEMITECH, Inc.,
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

SEMITECH ELECTRONICS, CORP. for use in Florida.

Dated: 8/20/96


Signature of either Chairman, Vice Chairman or any officer

David DeMarco

Type or print name

**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. SEMITECH 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2855253
(FEI number, if applicable)
4. July 23, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet begun business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. SEMITECH, Inc.
334 Cooper Road, Building A, Berlin, NJ 08009
(Current mailing address)
8. Sales of Computer Parts.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Franklyn J. Wollett, Esq.

Office Address: 2790 Sunset Point Road

Clearwater, Florida, 34619
(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.

Franklyn J. Wollett
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: David DeMarco

Address: 13 Tenby Chase Drive
Voorhees, NJ 08043

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David DeMarco

Address: 13 Tenby Chase Drive
Voorhees, NJ 08043

Vice President: _____

Address: _____

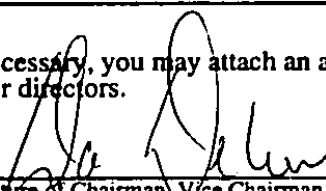
Secretary: _____

Address: _____

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

NEW JERSEY SECRETARY OF STATE

SEMITECH INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREDY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JULY 23, 1987.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

2 EVES DR.

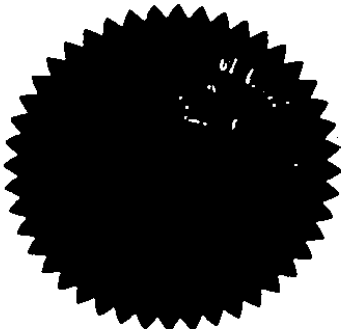
EVESHAM CORP. CT, STE.212

MARLTON

NJ 08053

AND THE REGISTERED AGENT IS MICHAEL S. RIDGEWAY.

JUL. 30, 1996



Donna R. Hooley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
196 AUG 26 PM 3:15