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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Mag-Lectrix Components, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. MAG-LECTRIX COMPONENTS, 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. NEVADA

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number (if applicable))

4. SEPTEMBER 3, 1996

(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 817.150, F.S.))

7. ONE EAST FIRST STREET

RENO, NEVADA 89501

(Current mailing address)

To engage in the transaction of any or all lawful business for which  
corporations may be incorporated under the laws of the State of Nevada  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida or the State of Florida.)

8. 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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Connie Bryant  
(Registered agent's signature) (Officer)

CONNIE BRYANT  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Wen-Yen Wang

Address: No. 517 Alley 269, Cheng Chien St., Shu-lin Cheng  
Taipei Hsien, Taiwan 238, R.O.C.

Vice Chairman: Chuan-Shih Wang

Address: No. 49, Alley 269, Cheng Chien St., Shu-lin Cheng  
Taipei Hsien, Taiwan 238, R.O.C.

Director: John E. Barlow, Jr.

Address: 1500 Ashford St., #72  
El Paso, Texas 79927

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

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

B. OFFICERS

President: John E. Barlow, Jr.

Address: 1500 Ashford St., #72  
El Paso, Texas 79927

Vice President: --

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

Secretary: John E. Barlow, Jr.

Address: 1500 Ashford St., #72  
El Paso, Texas 79927

SEP 11 1965  
TALLAHASSEE, FLORIDA

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Treasurer: John E. Barlow, Jr.

Address: 1500 Ashford St., #72

El Paso, Texas 79927

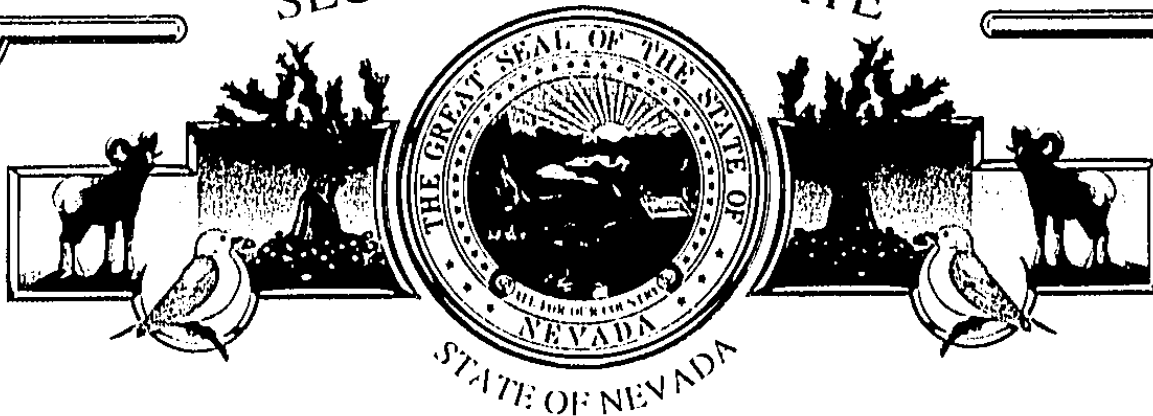
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John E. Barlow, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Barlow, Jr., President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MAG-LECTRIX COMPONENTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 3, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 5, 1996.



*Dean Heller*

Secretary of State

By

*Carol Bibbee*

Certification Clerk

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Document Number Only

11-0000004607  
F 96 0000004607

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

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MAG-lectric Components, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☐ Amendment

☐ Merge

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
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file 124

CR2E031 (1-89)

N. HENDRICKS NOV 19 1996

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

MAG-LECTRIX COMPONENTS, INC.

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

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:

300 E. Main St., Fifth Floor

(Mailing Address)

El Paso, Texas 79901

(City - State - Zip)

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

  
Signature

11/14/96

Date

John E. Barlow, Jr.

Typed or printed name

President

Title