

# F96000004883

## COMPUTRON PROJECTION SYSTEMS, INC.

JITENDRA RAICHURA  
SECRETARY  
1007 W IMPERIAL COURT  
MOUNT PROSPECT IL 60090

Telephone 047 082 0800  
Fax 047 082 0832

June 14, 1996

Secretary Of State,  
Corporation Department,  
P.O. 6327  
Tallahassee  
FL 32314

8000001874608  
-06/25/96--01068--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir / Madam,

W96-135721

We are sending herewith our application form for Foreign Corporation for authorization to transact business in Florida, with fees of \$ 70- for the same. Kindly register our firm in Florida.

Should you have any question, please feel free to call.

Thank you for co operation.

Sincerely,

*Jitendra Raichura*  
Jitendra Raichura.

HE 5/23

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 26, 1996

JITENDRA RAICHURA  
COMPUTRON PROJECTION SYSTEMS, INC.  
1697 W IMPERIAL COURT  
MOUNT PROSPECT, IL 60056

SUBJECT: COMPUTRON PROJECTION SYSTEMS, INC.  
Ref. Number: W96000013574

We have received your document for COMPUTRON PROJECTION SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a

certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certification you submitted, as it is not the same as the certificate we require.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 296A00031686

JITENDRA RAICHURA  
SECRETARY  
1097 W IMPERIAL COURT  
MOUNT PROSPECT IL 60050

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-19/2195-11017-003  
\*\*\*20.00 \*\*\*20.00

*Jitendra Raichura*  
Jitendra Raichura.

**JOHN H. EVANS, P. A.**  
ATTORNEY AT LAW1702 NORTH WASHINGTON AVENUE  
TALLAHASSEE, FLORIDA 32310TELEPHONE  
(407) 267-0004TELECOMEN  
(407) 267-0410

August 15, 1996

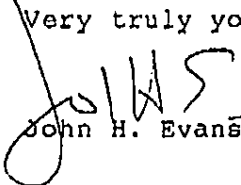
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Re: Computron Projection Systems, Inc.;  
Our File No.: JHE-5773

Dear Sir or Madam:

On June 12, 1996, we reserved the above-captioned name with your office. We would appreciate your releasing this name to our client, Computron Projection Systems, Inc. so that they may file the necessary paperwork to do business in Florida.

Thank you for your assistance.

Very truly yours,

  
John H. Evans, EsquireJHE/cc  
cc: Mr. Art Tucker

8/19/96  
Post-It<sup>®</sup> brand fax transmittal memo 7671 # of pages 1

To	RUSS FROELICH	From	A.R. TUCKER
Co.	COMPUTRON DS	Co.	COMPUTRON PS
Dept.		Phone #	
Fax #	842-952-0832	Fax #	407-269-2366

APPLICATION FOR REGISTRATION OF A FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Compton Projection Systems, Inc.  
(Name of corporation, and if possible the word "INCORPORATED", "CORPORATION" or words of similar import in the language or 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. Delaware  
(State or country under the law of which it is incorporated)
3. 36-4089210  
(EIN number, if applicable)
4. 6-13-96  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Up on qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3842 Hopkins Avenue  
Titusville, FL 32780  
(Current mailing address)
8. Conduct any lawful business, to engage in any lawful act or activity,  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
and to promote any lawful purpose.
9. Name and street address of Florida registered agent:  
Name: Arthur Tucker  
Office Address: 3842 Hopkins Avenue  
Titusville, Florida, 32780  
(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.  
By: X [Signature]  
(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

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and /or directors:

A. DIRECTORS

Chairman: Ken Hathi  
Address: 1697 W. Imperial Court  
Mount Prospect, IL 60056

Director: Art Tucker  
Address: 3842 Hopkins Avenue  
Titusville, FL 32780

Director: Russel E. Froelich  
Address: 1697 W. Imperial Court  
Mt. Prospect, IL 60056

Director: Jitendra Raichura  
Address: 1697 W. Imperial Court  
Mt. Prospect, IL 60056

B. OFFICERS

President: Russel E. Froelich  
Address: 1697 W. Imperial Court  
Mt. Prospect, IL 60056

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Jitendra Raichura  
Address: 1697 W. Imperial Court  
Mt. Prospect, IL 60056

Treasurer: Jitendra Raichura  
Address: 1697 W. Imperial Court  
Mt. Prospect, IL 60056

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

13. Jitendra Raichura  
(Signature of Chairman, Vice Chairman, or any officer listed number 12 of the application.)

14. Jitendra Raichura - 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 "COMPUTRON PROJECTION SYSTEMS, 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 SEVENTEENTH DAY OF JULY, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF BUSINESS  
96 SEP 23 PM 2:40



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8030099

07-17-96