

# F96000005947

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001758828  
-03/27/96--01006--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Tefen USA, Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-6699

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Pacheco

(Name of Person)

Charles E. Anderson Law Office

(Firm/Company)

P. O. Box 90427

(Address)

Albuquerque, New Mexico 87199

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 13 PM 12:23

FILED

2/11/4

Should you need to call someone concerning this matter, please call:

Christopher Pacheco

(Name of Person)

at ( 505 ) 343-1400

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 27, 1996

**CHRISTOPHER PACHECO**  
**CHARLES E. ANDERSON LAW OFFICE**  
**PO BOX 90427**  
**ALBUQUERQUE, NM 87199**

**SUBJECT: TEFEN USA, LTD.**  
**Ref. Number: W96000006699**

We have received your document for TEFEN USA, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the wording of the Certificate of Good Standing and Compliance submitted for the corporation, the certificate expired March 15, 1996. A current good standing certificate must be submitted.

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: 796A00014157

**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. Tefen USA, Ltd. 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. New Mexico  
(State or country under the law of which it is incorporated)
3. 85-0411481  
(FEI number, if applicable)
4. June 7, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Tefen USA, Ltd.  
1065 East Hillsdale Blvd, Suite 400, Foster City, CA 94404  
(Current mailing address)
8. Business and Technical Consulting  
(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: Mr. Rafi Maslaton  
Office Address: 4217 Stonewall Drive  
Orlando, Florida, 32812  
(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.*

3/20/96  
(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.

FILED  
NOV 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Eli Pelleg

Address: 1065 East Hillsdale Blvd, Suite 400, Foster City, CA 94404

Vice Chairman: Aron Lichtenstein

Address: 1065 East Hillsdale Blvd., Suite 400, Foster City, CA 94404

Director: Efraim Golstein

Address: 1065 East Hillsdale Blvd., Suite 400, Foster City, CA 94404

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

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

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

President: Eli Pelleg

Address: 1065 East Hillsdale Blvd, Suite 400,  
Foster City, CA 94404

Vice President: Aron Lichtenstein

Address: 1065 East Hillsdale Blvd, Suite 400, Foster City CA 94404

Secretary: Efraim Golstein

Address: 1065 East Hillsdale Blvd, Suite 400  
Foster City, CA 94404

~~Treasurer:~~ Assistant Sec. Charles E. Anderson

Address: 6808 Academy Parkway East, NE Suite B-1, Albuquerque, NM 87109

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. Charles E. Anderson Assistant Secretary

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

FILED  
NOV 18 PM 12:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

STATE OF NEW MEXICO



OFFICE OF

**THE STATE CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

TEFEN USA, LTD.

1616929

a corporation organized under the laws of  
NEW MEXICO

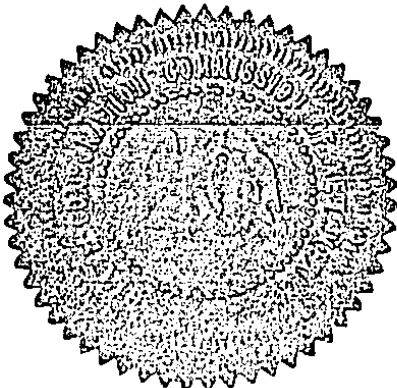
is duly authorized to transact business in New Mexico,  
a Domestic Profit corporation, under the  
BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JUNE 7, 1993  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 1998

Dated: OCTOBER 16, 1996



In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

*Gloria Tristani*  
Chairman

*Maria Candalaria*  
Director

FILED  
96 NOV 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA