

Document Number Only

F96000006027

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahussee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

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MAG-lectrix Components, Inc

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<input checked="" type="checkbox"/> Profit <i>Qual</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA.**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. MAG-ELECTRIX 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. TEXAS  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. OCTOBER 25, 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 817.158, F.S.))
7. 300 E. MAIN STREET, FIFTH FLOOR  
EL PASO, TEXAS 79901  
(Current mailing address)
8. To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Texas or the State of Florida.  
(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:

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 Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: Chuan-En Yang

Address: 3F/1, NO. 19 Alley 3rd, Wu-Chyuan Street  
Pan Chiao City, Taipei, Hsien, Taiwan

Vice Chairman: Te-Shao Liu

Address: No. 38, Chung-Shan Road, Chaun-Chow  
Cheng, Ping-Don, Hsien, Taiwan

Director: John E. Barlow, Jr.

Address: 300 E. Main Street, Fifth Floor  
El Paso, Texas 79901

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

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

**B. OFFICERS**

President: John E. Barlow, Jr.

Address: 300 E. Main Street, Fifth Floor  
El Paso, Texas 79901

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

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

Secretary: John E. Barlow, Jr.

Address: 300 E. Main Street, Fifth Floor  
El Paso, Texas 79901

Treasurer: John E. Barlow, Jr.

Address: 300 E. Main Street, Fifth Floor

El Paso, Texas 79901

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. John E. Barlow, Jr., President

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

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**MAG-LECTRIX COMPONENTS, INC.**  
**CHARTER NO. 1419881-00**

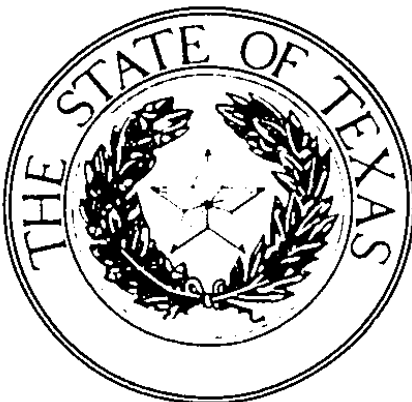
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were filed in this office and a certificate of incorporation was issued on

**OCTOBER 25, 1996;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 25, 1996.*



*1077.*  
Antonio O. Garza, Jr.  
Secretary of State

MAC