

F96000006789

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INSIGHT ELECTRONICS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500001973435--1
-10/15/96--01025--001
***2400.00 ***2400.00

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:

LAURA KUCHCIK
(Name of Person)
INSIGHT ELECTRONICS, INC.
(Firm/Company)
9980 Huennickens St.
(Address)
San Diego CA 92121
(City/State/Zip)

200001773432
-04/09/96--01050--014
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 24 PM 12:12

FILED

2/2-26

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

LAURA KUCHCIK at (619) 587-1100
(Name of Person) (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

August 20, 1996

LUARA KUCHCIK
INDIGHT ELECTRONICS, INC.
9980 HUENNEKENS ST
SAN DIEGO, CA 92121

SUBJECT: INSIGHT ELECTRONICS INCORPORATED
Ref. Number: W96000007669

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for **INSIGHT ELECTRONICS INCORPORATED**.

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1994. You were notified by letter dated April 9, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson
Document Specialist Letter No. 896A00039634

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

**LUARA KUCHCIK
INDIGHT ELECTRONICS, INC.
9980 HUENNEKENS ST
SAN DIEGO, CA 92121**

SUBJECT: INSIGHT ELECTRONICS INCORPORATED
Ref. Number: W96000007669

We have received your document for **INSIGHT ELECTRONICS INCORPORATED** 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call

Insight Electronics, Inc.
9189 Hatterfield Street
San Diego, CA 92121
Phone 619 677-6011
Phone 619 587-1100
Fax 619 677-1151

Atlanta
Austin
Baltimore
Boston
Canada
Charlotte
Chicago
Cleveland
Dallas
Dayton
Denver
Detroit
Fort Lauderdale
Fort Wayne
Grand Rapids
Houston
Huntsville
Irvine



Kansas City
Long Island
Los Angeles
Mexico
Milwaukee
Minneapolis
Newark
New Mexico
Orlando
Philadelphia
Phoenix
Pittsburgh
Portland
Puerto Rico
Raleigh
Salt Lake City
San Diego
San Jose
Seattle
St. Louis
Tampa/Clearwater
Tucson
Tulsa

September 30, 1996

Mr. Doug Dickinson
Document Specialist
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Insight Electronics, Inc.
Ref. #: W9600007669

Dear Mr. Dickinson:

We are in receipt of your letter dated August 20, 1996, in reference to our application by foreign corporation for authorization to transact business in Florida. As your letter states, our company began transacting business in Florida since July 1, 1994. Since we are delinquent in obtaining a certificate of authority, we will be liable for \$2,400.00 in fees and penalties.

Enclosed, as requested, is our check for \$2,400.00 to cover the stated fees and we anticipate that you will be able to continue processing our application. Please contact me at the indicated address or phone number if you should require any further information.

Thank you for your cooperation in advance.

Sincerely,

Carol Elias
Tax Specialist

Called will send CVS R-17

Insight Electronics, Inc.
9980 Hoenneke's Street
San Diego, CA 92121
Phone: 602 677-6011
Phone 619 597-1180
Fax 619 677-1151

Atlanta
Austin
Baltimore
Boston
Canada
Charlotte
Chicago
Cleveland
Dallas
Dayton
Denver
Detroit
Fort Lauderdale
Fort Wayne
Grand Rapids
Houston
Huntsville
Irvine



Kansas City
Long Island
Los Angeles
Mexico
Milwaukee
Minneapolis
Newark
New Mexico
Orlando
Philadelphia
Phoenix
Pittsburgh
Portland
Puerto Rico
Raleigh
Salt Lake City
San Diego
San Jose
Seattle
St. Louis
Tampa/Clearwater
Tucson
Tulsa

December 12, 1996

Mr. Doug Dickinson
Document Specialist
Florida Department of Revenue
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Insight Electronics, Inc.
Ref. #: W96000007669

Dear Mr. Dickinson:

In reference to our discussion today, enclosed please find page 1 of the Application by Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Status from the State of California for the above referenced corporation. Please let me know if there is anything else you need to complete our registration in Florida.

Sincerely,

Carol Elias
Tax Specialist

encl.

**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. INSIGHT ELECTRONICS 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. California
(State or country under the law of which it is incorporated)
3. 33-0080679
(FBI number, if applicable)
4. 3/85
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 9980 Huennekens St
San Diego, CA 92121
(Current mailing address)
8. DISTRIBUTION OF SEMICONDUCTORS
(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: Jim Kunz
Office Address: 17757 U.S. Hwy 19 North Ste 520
Clearwater, Florida, 34624
(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.

Jim Kunz
(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
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Rohleder

Address: 9980 Huennkens St

San Diego CA 92121

Vice President: _____

Address: _____

Secretary: Norma Samaniego

Address: 9980 Huennkens St

San Diego CA 92121

Treasurer: _____

Address: _____

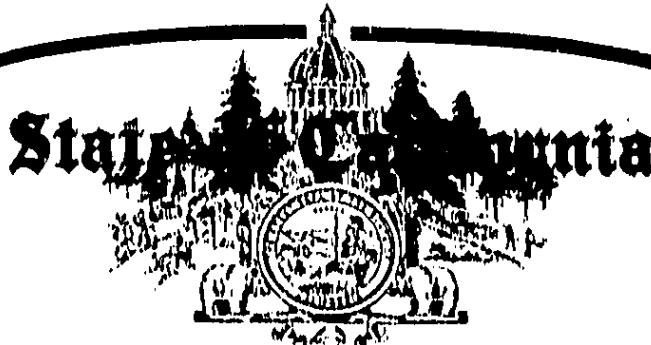
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Norma Samaniego

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norma Samaniego, CFO & Secretary

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



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 31st day of January, 19 85,

INSIGHT ELECTRONICS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

October 18, 1996



Bill Jones

Secretary of State

FILED
96 DEC 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA