

REFERENCE

COST LIMIT

193835

7120522

**AUTHORIZATION** 

ORDER DATE : December 18, 1996

ORDER TIME : 11:11 AM

ORDER NO. 193835-025 :

CUSTOMER NO: 7120522

CUSTOMER:

Ms. Monica Tillett

Arthur Anderson

633 W. Fifth St.

Los Angeles, CA 90071-2008

#### FOREIGN FILINGS

NAME:

MARSHALL INDUSTRIES COMPONENTS

CORP.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

GINISION OF CORPORATISECRETARY OF STAIL TALLAHASSEE, FLORIDA DEC 30 PH 12: 06 96 DEC 30 PH 1: 32

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# 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 CORFORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Marshall Industries Components Corp.	
1.	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORP abbreviations of like import in language as will clearly indicate that it is a corporation in or partnership if not so contained in the name at present.	'ORATION" or words or istead of a natural person
	California , or Asotteno	
2	(State or country under the law of which it is incorporated) perpetual (FEI number, if applica	ble)
4	1. 12/9/96 5. (Duration: Year corp. will cease to	exist or "perpetual")
6	Business to be transacted upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 81	7.155, F.S.)
•7	7. 9320 Telstar Avenue El Monte, California 91731	
•	, <u>2010</u>	<del></del>
		-6 8
	(Current mailing address) Sales of electronic components, production supplies, and computer products.	
٤	Sales of electronic components, production approach and only a series of electronic components, production approach and a series of electronic components, and a series of electronic components are a series of electronic components.	
•	(Purpose(s) of corporation authorized in home state or country to be carried out in	n the state of Florida)
		1112 man and "
(	9. Name and street address of Florida registered agent: (P.O. Box or Mail i	Drop Box NOT
٠		
	Name: Corporation Service Company 1201 Hays Street	32
	Office Address:	
	Office Address.	
	Tallahassee , Florida	,32301
	Tailmin	(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.

Corporation Service Company

By:

(Registered agent's signature)

K. A. Wibley, Asst. Vice President

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.

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# Directors and Officers of Marshall Industries Components Corp.

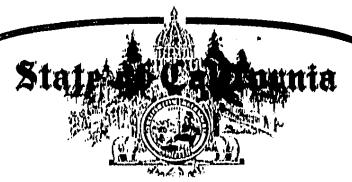
#### Directors

Robert Rodin	9320	Telstar	Avenue	E1	Monte,	CA	91731
		Telstar					
Henry Chin	9320	Telstar	Avenue	E1	Monte,	CA	91731

# Officers

Robert Rodin, President	9320 Telstar Avenue El Monte, CA 91731
Richard Bentley, Executive Vice	9320 Telstar Avenue El Monte, CA 91731
President Henry Chin, Secretary	9320 Telstar Avenue El Monte, CA 91731

96 DEC 30 PH 1:32
TALLAHASSEE, FLORIDA



#### SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the \_\_\_\_\_\_ day of \_\_\_\_\_\_

MARSHALL INDUSTRIES COMPONENTS CORP.

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

December 19, 1996.

Billyons

Secretary of State

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	REFERENCE	: 393332	4387186	
	AUTHORIZATION	i	icia gento	
	COST LIMIT	\$ 35.00	70	
ORDER DATE	: May 15, 1997			
ORDER TIME	: 10:0 AM			
ORDER NO.	: 393332-025		40000219	58949
CUSTOMER NO	0: 4387186		I S	· ·
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	El Monte, CA 91731	<b> </b>		2 m
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XXXX AMENDM				
PLEASE RETU	JRN THE FOLLOWING AS I	ROOF OF FILI	ING:	
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1997

CSC STEPHANIE TALLAHASSEE, FL

SUBJECT: MARSHALL INDUSTRIES COMPONENTS CORP. Ref. Number: F98000006861

We have received your document for MARSHALL INDUSTRIES COMPONENTS CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Number four of the document must be completed.

There is a name reservation on file for the new name which was submitted by CSC, but the customer name on the name reservation is different than the customer name on the name change amendment --- was this name reserved for the current client?

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 097A00029392



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

June 26, 1997

**CSC NETWORKS** 

The name MARSHALL INDUSTRIES TECHNOLOGY PRODUCTS, INC. has been reserved for 120 days beginning April 3, 1997. The reservation number is R97000001589 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between onthies. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 397A00016833

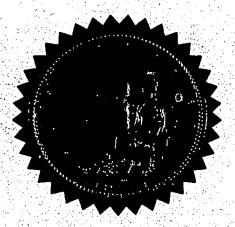
#### PROFIT CORPORATION

APPLICATION B AMENDMENT TO AP	Y FOREIC PLICATIO	ON PROF	IT CORP	ORATION ZATION 1	TO FIL	E NSACT
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2. California	•					
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<ol> <li>If the amendment changes under the laws of its jurisdi</li> <li>Marshall Industries Technology President</li> </ol>	iction of inc	orporation?	MAY 8.	1997		
Name of corporation after the ar appropriate abbreviation, if not constitution.	nendment ad	ding suffix " sw name of	corporation*, the corporation	"company" or	"incorpora	ted," or
6. In the amendment changes (	the period of	f duration,	indicate nev	w period of c	luration.	
New Duration	l Mary Carlos (2007). Politica		landa bi sa wa			
7. If the amendment changes t	he jurisdicti	on of incor	poration, in	dicate new i	urisdiction	
New Jurisdiction						
Melus Bently Signature			May 12 1	007	r	
Signature	<del></del>		May 12, 1	Date		
Richard Bentley	ing to the second of the secon		Evention	the to the second		
Typed or printed name			EXECUTIVE	Vice President Title	Complete Complete	Jan 1940 - Albania
				1		



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

That on the	8th	day of	, 19 <u>97</u>	
there was filed		2.00	nent changing th	e corporation name from
				a California corporation
to	MARSHALL	INDUSTRIE	S TECHNOLOGY	



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 19th day of May, 1997.

Secretary of State