

F97000006061

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Diode Pumped Laser Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Kenneth R. Wiseman
(Name of Person) 900002348659-1
-11/17/97-01071-004
*****70.00 *****70.00

Diode Pumped Laser Technologies, Inc.
(Firm/Company)

3035 Dryden Road
(Address)

Dayton, Ohio 45439
(City/State/Zip)

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

Kenneth R. Wiseman at (937) 461-0091
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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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 CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Diode Pumped Laser Technologies, 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. Ohio 3. 31-1334466
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3035 Dryden Road
Dayton, Ohio 45439
(Current mailing address)

8. Research, development and sales of lasers and related products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William F. Williams

Office Address: 2906 University Acres Drive
Orlando, Florida, 32817
(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.

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Edward Teppo

Address: 601 Haggerty Lane
Bozeman, Montana 59715

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Edward Teppo

Address: 601 Haggerty Lane
Bozeman, Montana 59715

Vice President: Cem Gokay

Address: 8212 Station House Road
Centerville, Ohio 45458

Secretary: Jay Fuller


Address: 601 Haggerty Lane
Bozeman, Montana 59715

Treasurer: Jay Fuller

Address: 601 Haggerty Lane
Bozeman, Montana 59715

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

13.  VP of Operations DPLT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cem Gokay Vice President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show DIODE PUMPED LASER TECHNOLOGIES, INC., an Ohio Corporation, Charter No. 804205, principal location in Kettering, County of Montgomery, incorporated on October 3, 1991, is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
5th day of November, A.D. 1997

Bob Taft

Bob Taft
Secretary of State