

# F98000005204

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: JOLT TECHNOLOGY, INC.  
(Name of corporation - must include suffix)

200002641372--2  
-09/16/98--01071--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Richard K. Vitelle  
DDL Electronics, Inc.  
2151 Anchor Court  
Newbury Park, CA 91320

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

Richard K. Vitelle (805) 376-9415 ext. 142  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

FILED  
98 SEP 16 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9/17/98*

Application of Foreign Corporation -Florida

**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. Iolt Technology, 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. Delaware

(State or country under the law of which it is incorporated)

3. 77-0473773

(FEI number, if applicable)

4. November 25, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual")

6. June 30, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 17.155, F.S.)

7. 6801 N.W. 15<sup>th</sup> Avenue, Ft. Lauderdale, FL 33309

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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: CT Corporation System

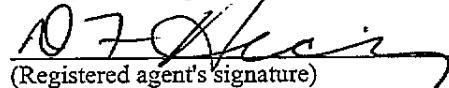
Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(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)

D.F. HICKEY

Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

Director: Charlene A. Gondek

Address: 628 South Galena, Aspen, CO 81611

Director: Gregory L. Horton

Address: 2151 Anchor Court, Newbury Park, CA 91320

Director: Mitchell Morhaim

Address: 6801 N.W. 15<sup>th</sup> Avenue, Ft. Lauderdale, FL 33309

Director: Richard K. Vitelle

Address: 2151 Anchor Court, Newbury Park, CA 91320

Director: Thomas M. Wheeler

801 W. Big Beaver Road, No. 201, Troy, MI 48084

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

President: Mitchell Morhaim

Address: 6801 N.W. 15<sup>th</sup> Avenue, Ft. Lauderdale, FL 33309

Vice President: N/A

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

Secretary: Richard K. Vitelle

Address: 2151 Anchor Court, Newbury Park, CA 91320

Treasurer: Richard K. Vitelle

Address: 2151 Anchor Court, Newbury Park, CA 91320

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

13. Richard K. Vitelle

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

14. Richard K. Vitelle

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

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TALLAHASSEE, FLORIDA

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*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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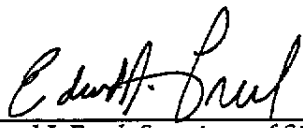
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOLT TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9271020

DATE: 08-26-98