

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002641980--4

-09/17/98--01044--015

*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 17 PM 12:33

FILED

9/17

Circuit Board Express, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/17

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

RECEIVED
98 SEP 17 AM 11:32
DIVISION OF CORPORATION

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. Circuit Board Express, 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.)

3. 04-3188755
(FEI number, if applicable)

2. Massachusetts

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

4. March 23, 1993

(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 817.156, F.S.))

7. 2 Avco Road, Haverhill, Massachusetts 01835

(Current mailing address)

8. Design, manufacture, purchase, sell, and assemble circuit boards. To carry on any business or activity permitted by the laws of 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canasio

(Registered agent's signature) (Officer)
PATRICIA A. CANASIO,
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

FILED
98 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MATHEW J. GOSSELIN, SR. CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

FILED
98 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Circuit Board Express, Inc.**

1. Charles St. Aubin
2 Avco Road
Haverhill, Massachusetts 01835
2. Mathew J. Gosselin, Sr.
2 Avco Road
Haverhill, Massachusetts 01835
3. Mark R. Boyce
2 Avco Road
Haverhill, Massachusetts 01835
4. William R. Vincent
2 Avco Road
Haverhill, Massachusetts 01835
5. Susan Williams
2 Avco Road
Haverhill, Massachusetts 01835

FILED
98 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Circuit Board Express, Inc.**

1. Charles St. Aubin, President
2 Avco Road
Haverhill, Massachusetts 01835
2. Mathew J. Gosselin, Sr., Chief Executive Officer, Treasurer
2 Avco Road
Haverhill, Massachusetts 01835
3. Jason S. Cohen, Clerk
2 Avco Road
Haverhill, Massachusetts 01835

FILED
98 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 16, 1998

TO WHOM IT MAY CONCERN:

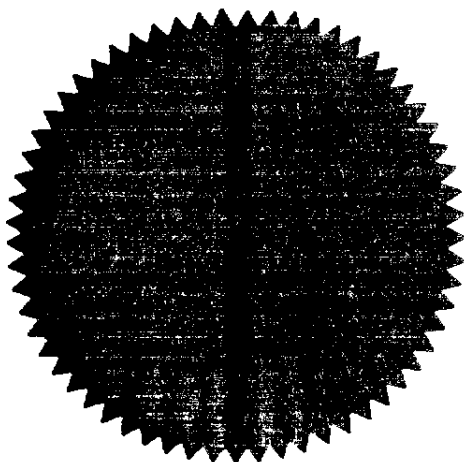
I hereby certify that according to the records of this office

Circuit Board Express, Inc.

is a domestic corporation organized on **March 23, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
98 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.