## 200006225



ACCOUNT NO. : 072100000032

REFERENCE: 024413

4304394

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: November 6, 1998

ORDER TIME : 12:27 PM

ORDER NO. : 024413-010

CUSTOMER NO: 4304394 \_\_

000002685310--1

CUSTOMER: Howard Rosenberg, Legal Asst

Mayer, Brown & Platt 190 South La Salle St.

31st Floor

Chicago, IL 60603

FOREIGN FILINGS

NAME: FUJITSU GENERAL AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

## , 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:

Fujitsu General America, 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 matural person or partnership if not so contained in the name at present.)	
Delaware  (State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (FEI number, if applicable)	
4. 11/1/95  (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 817.155, F.S.)	
7353 Route 46W	-
Fairfield, NJ 07004 (Current mailing address)	
8. The sale of air conditioners and plasma screen monitors  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
a None and street address of Florida registered agent: (P.O. Box or Mail Drop Box NO1	
Name: Corporation Service Company  Name: Corporation Service Company  Name: Corporation Service Company	
Name: Corporation Service Company	
Name: Corporation of the Name:	5 5
Office Address: 1201 Hays Street	
Office Address: 1201 Hays Street  Tallahassee , Florida, 32301 C C C C C C C C C C C C C C C C C C C	The same of
Tallahassee , Florida, (Zip Code)	فحيينة
Dri N	
10. Registered agent's acceptance:	į
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 registered agent and agree to the proper and complete performance of my duties, and I am familiar with 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)	s f
(Registered agent's signature)  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  13. Attached is a certificate of existence duly authenticated, not more than 90 days prior to	

~	NOT acce	addresses of officers and/or directors: (Street address ONLY- P. O. Box ptable)  ORS (Street address only- P. O. Box NOT acceptable)
98 NOV 12 AH 10: 1		
		-
		<u>-</u>
	Address.	
	Director:	Y. Sato
	Address:	353 Route 46W
		Fairfield, NJ 07004
	Director:	Y. Koie
	Address:	353 Route 46W
		Fairfield, NJ 07004
	B. OFFICERS	S (Street address only- P. O. Box NOT acceptable)
	President:	I. Yasuura
	Address:	353 Route 46W
		Fairfield, NJ 07004
Senior	Vice President:	S.A. Balaban
	Address:	353 Route 46W
	***	Fairfield, NJ 07004
	Secretary:	S.A. Balaban
	Address:	353 Route 46W
		Fairfield, NJ 07004
	Treasurer:	
	Address:	
	NOTE: If nece	essary, you may attach an addendum to the application listing additional directors.
	13.	Jalla-
	(Signatur	of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S.A. Balaban, Senior Vice President
(Typed or printed name and capacity of person signing application)

## State of Delaware

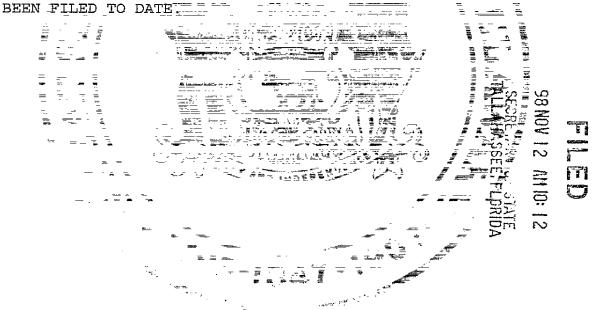
PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUJITSU GENERAL AMERICA, 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 SIXTH DAY OF NOVEMBER, A.D. 1998.

AND I\_DO\_HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: