

F99000000751

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MRT micro, 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: 100002768321--7

-02/08/99-01160-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DAVID S. HAUGER

(Name of Person)

MRT micro, Inc.

(Firm/Company)

14000 S. Military Trail Suite

(Address)

Delray Beach, Florida 33484

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DAVID S. HAUGER

(Name of Person)

at (561) 637-1717

(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. MRT Micro, 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. Colorado 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 23, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 27, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14000 S. Military Trail Suite 101  
Delray Beach, Florida 33484  
(Current mailing address)

8. Development and sales of digital camera equipment  
(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: DAVID S. HANCOCK

Office Address: 5530-14 GREAT HOUSE CIRCLE

Boca Raton, Florida, 33486  
(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.*

[Signature]  
(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.

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TALLAHASSEE FLORIDA

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

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

Chairman: JAN Bakke

Address: Kjeslvegaten 9  
Lillestrøm, NORWAY

Vice Chairman:

Address:

Director: Trygve Tambursten

Address: STRANDVN 52  
Oslo, NORWAY

Director: RUNE Rinnan

Address: Telenor Ventures  
Teatveg 9 ST. Olavs plass Oslo, NORWAY

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

President: DAVID S. HAUGER

Address: 14000 S. Military Trail Suite 101  
Deleay Beach, FL 33484

Vice President: Hurrey Amren

Address: 14000 S. Military Trail Suite 101  
Deleay Beach, FL 33484

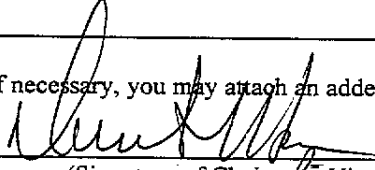
Secretary:

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. DAVID S. HAUGER President & CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
FOREIGN CORPORATION**

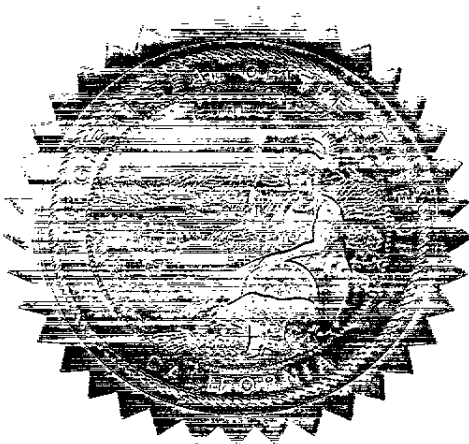
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **5TH day of SEPTEMBER, 1997**, **MRT MICRO, INC.**, a corporation organized and existing under the laws of **COLORADO**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in this State; and

That the above corporation is entitled to transact intrastate business in the State of California as of the date of this certificate, however, subject to any licensing requirements otherwise imposed by the laws of this State; 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 January 29, 1999.



*Bill Jones*  
BILL JONES  
Secretary of State

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SECRETARY OF STATE  
SACRAMENTO, CALIFORNIA