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## FOREIGN PROFIT QUALIFICATION

BELL MICROPRODUCTS-FUTURE TECH, INC.

Name	MJH
Availability	
Document Examiner	
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Page Count	04
Estimated Charge	\$87.50

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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. Bell Microproducts-Future Tech, 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. California  
(State or country under the law of which it is incorporated)
3. 65-0931064  
(FEI number, if applicable)
4. 5/7/99  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Approx July 20, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1941 Ringwood Avenue  
San Jose, CA 95131  
(Current mailing address)
8. Distribution of Computer and Semiconductor 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: B&C Corporate Services of Central Florida, Inc.  
Office Address: 390 N. Orange Avenue, Suite 1100  
Orlando, Florida, 32801  
(Zip code)

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## 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.

B&C Corporate Services of Central Florida, Inc.

(Registered agent's signature)

By: Douglas E. Starcher, Vice President

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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Attorney Name: Douglas E. Starcher  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone (407) 839-4200  
Florida Bar No.: 0818641

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

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Facsimile Audit No. 199 000017514 3**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: W. Donald BellAddress: 1941 Ringwood AvenueSan Jose, CA 95131

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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


**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: W. Donald BellAddress: 1941 Ringwood AvenueSan Jose, CA 95131Vice President: Remo CanessaAddress: 1941 Ringwood AvenueSan Jose, CA 95131

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

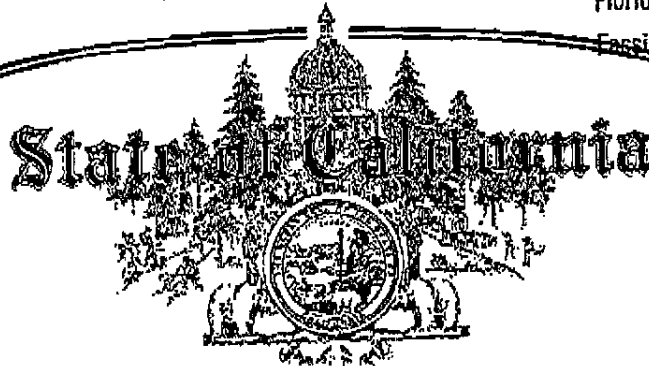
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Remo Canessa, Chief Financial Officer

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

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SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

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

That on the 5th day of May, 19 99,

BELL MICROPRODUCT-FUTURE TECH, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; 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

July 15, 1999



*Bill Jones*

Secretary of State

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