

MO4 000000461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

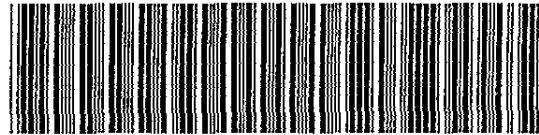
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MO4-4



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01/13/04--01001--008 \*\*55.00

12/22/03--01068--006 \*\*70.00

FILED  
TALLAHASSEE, FLORIDA

04 FEB -5 AM 8:41

FILED



January 2, 2004

Ms Marcia Thomas,  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

RE: Omni Circuits International, LLC / File: W04000000006

Dear Ms. Thomas:

Thank you for your assistance in identifying the proper information that you will require to finalize our filing.

Enclosed please find the properly executed **Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida**, as well as a check for \$55.00 to make-up for the difference in filing fee.

Please update your records upon receipt. Thank you for your help and best wished for a healthy New Year.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Mayo", is written over the typed name "Joseph G. Mayo".

Joseph G. Mayo

FILED  
04 FEB -5 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2004

GREGORY JARQUE  
15261 TELCOM DRIVE  
BROOKSVILLE, FL 34604

SUBJECT: OMNI CIRCUITS INTERNATIONAL LLC  
Ref. Number: W04000000006

FILED  
04 FEB -5 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OMNI CIRCUITS INTERNATIONAL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 804A00002576

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OMNI CIRCUITS INT'L LLC  
(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:

GREGORY JARGUE  
(Name of Person)  
OMNI CIRCUITS INTERNATIONAL, LLC  
(Firm/Company)  
15261 TELCOM DRIVE  
(Address)  
BROOKSIDE FL 34604  
(City/State and Zip code)

For further information concerning this matter, please call:

GREGORY JARGUE at (352) 799-9997  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 2, 2004

GREGORY JARQUZ  
15261 TELCOM DRIVE  
BROOKSVILLE, FL 34604

SUBJECT: OMNI CIRCUITS INTERNATIONAL LLC  
Ref. Number: W04000000006

FILED  
04 FEB -5 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OMNI CIRCUITS INTERNATIONAL LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$55.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 404A000000032

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. OMNI CIRCUITS INTERNATIONAL, LLC  
(Name of foreign limited liability company)
2. NEVADA 3. 58-2550019  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/7/2000 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15261 TELCOM DRIVE  
BROOKSVILLE, FL 34604  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

GREGORY JARGUS : 15261 TELCOM DRIVE, BROOKSVILLE  
FLA. 34604

SCOTT HAGLAND : 20 PEACHTREE COURT  
NOLBROOK NY 11741

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: DISTRIBUTION -  
ELECTRONICS

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GREGORY JARGUS  
Typed or printed name of signer

FILED  
FEB - 5 AM 8:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

OMNI CIRCUITS INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent and office are:

OMNI CIRCUITS INTERNATIONAL, LLC  
c/o GREG JARGUE, MANAGING MEMBER  
(Name)

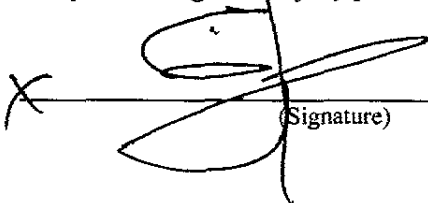
15261 TELCOM DRIVE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

BROOKSVILLE FL 34604

(City/State/Zip)

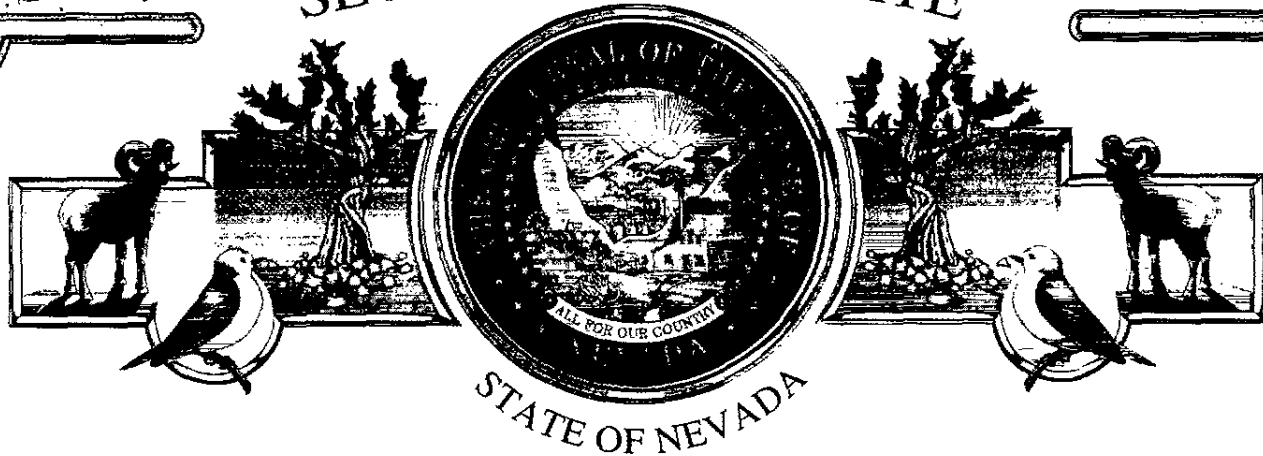
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**FILED**  
04 FEB -5 AM 8:41  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OMNI CIRCUITS INTERNATIONAL, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 6, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on December 15, 2003.

*Dean Heller*

Dean Heller  
Secretary of State

By

*James*  
Certification Clerk