

M98000000228

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800002414608--8
-01/28/98--01062--002
*****70.00 *****70.00

SUBJECT: Galaxy Transformer and Magnetics, L.L.C.
(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:

4285.00-FF

CORAFORL

Nancy Curry
(Name of Person)
Galaxy Transformer and Magnetics, L.L.C.
(Firm/Company)
360 Holly Rd.
(Address)
Atco, NJ 08004-1030
(City/State/Zip)

698205
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -9 PM 2:12
FILED

800002414608--8
-03/18/98--01041--014
*****215.00 *****215.00

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

Nancy Curry at (609) 753-4546
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

NANCY CURRY
GALAXY TRANSFORMER AND MAGNETICS, L.L.C.
360 HOLLY ROAD
ATCO, NJ 08004-1030

SUBJECT: GALAXY TRANSFORMER AND MAGNETICS, L.L.C.
Ref. Number: W98000002075

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GALAXY TRANSFORMER AND MAGNETICS, L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$215.00.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 698A00005108

03-09-98 02:15PM FROM 850 487 6013

TO 519549632331

P303

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

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

1. Galaxy Transformer and Magnetics, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not
so contained in the name at present.)

2. New Jersey
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 223 555 430
(FEI number, if applicable)

4. Jan. 2, 1998
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will exist or
"perpetual")

6. January 12, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 360 Holly Rd
Atco, NJ 08004
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Ken Burns Mgr.
2114 S.W. 60th Way
Miramar Fl. 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Galaxy Transformer and Magnetis deposes and says:
L.L.C.

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 40,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 40,000.00
This total includes amounts from 2 and 3 above
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 50,000.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$250.00 for Application and Affidavit

**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: _____

Galaxy Transformer and Magnetics, L.L.C.

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

Kenneth R. Burns
NAME

2114 SW 160 Way
Florida street address (P. O. Box NOT ACCEPTABLE)

Miramar FL 33023
CITY, STATE AND ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

GALAXY TRANSFORMER AND MAGNETICS, L.L.C.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 2, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*James R. Curry
360 Holly Road
Marlton Lakes
Atco, NJ 08004*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

GALAXY TRANSFORMER AND MAGNETICS, L.L.C.

98 MAR -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of January, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State