

# F00000001426

## SIMON, SIGALOS & SPYREDES

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March 9, 2000

### VIA FEDERAL EXPRESS - OVERNIGHT DELIVERY

Registration Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee FL 32399

RE: Capital Electronics, Inc.

Gentlemen:

With reference to the above-captioned corporation, enclosed please find the following:

1. Certificate of Status Domestic Corporation dated March 7, 2000 with raised seal from California Secretary of State;
2. Transmittal Letter;
3. Capital Electronic, Inc.'s check number 19717 in the sum of \$70.00 made payable to Florida Department of State, and our firm's check number 2541 in the sum of \$8.75 made payable to Department of State, which represent the filing fee and Certificate of Status fee for the above-referenced corporation;

4. Application by Foreign Corporation for Authorization to Transact Business in Florida executed by Joyce Mielo, President of Capital Electronics, Inc. and George L. Sigalos, Esq. as Registered Agent; and,

5. Capital Electronic, Inc.'s check number 19716 in the sum of \$3,450.00 made payable to Florida Department of State which represents penalties and annual report fees for the past three years.

We understand that the name "Capital Electronics, Inc." is currently available and that the corporation may register in Florida under this name.

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
W. P. Verifyer	DCC

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-03/10/00--01110--001  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
(دست)

900003165799--3  
-03/10/00--01110--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900003165799--3  
-03/10/00--01110--003  
\*\*\*3450.00 \*\*\*3450.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
MAR 10 11:10 AM '00  
FILED

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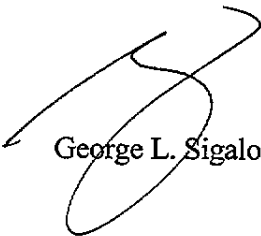
**VIA FEDERAL EXPRESS - OVERNIGHT DELIVERY**

Registration Section  
Division of Corporation  
Page 2  
March 9, 2000

Your office has informed us that it will take approximately three to five working days to issue and send the Certificate of Good Standing to us. We have enclosed a self-addressed, Federal Express envelope for your convenience in returning the document to us.

If you have any questions or comments, please let me know.

Very truly yours,



George L. Sigalos

GLS:ade

Encs.

cc: Joyce Mielo, President  
Capital Electronics, Inc.

### 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. Capital Electronics, 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. 33-0510780

(FEI number, if applicable)

4. March 26, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May, 1997

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 11305 Rancho Bernardo Road, #115, San Diego CA 92127

(Principal office address)

b. Same

(Current mailing address)

8. Any lawful act or activity other than banking business, trust, company business or practice of a profession.

(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: George L. Sigalos, Esq.

Office Address: SIMON, SIGALOS & SPYREDES, P.A., The Sanctuary Centre, 4800 North Federal Hwy.

Suite 100-D, Boca Raton

Florida 33431

(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)  
George L. Sigalos, Esq.

(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.

FILED  
MAR 10 PM 2:10  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joyce P. Mielo, Sole Director

Address: 17848 Old Winemaster Way

San Diego CA 92064

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Joyce P. Mielo

Address: 17848 Old Winemaster Way

San Diego CA 92064

Vice President: Chris Mielo

Address: 17848 Old Winemaster Way

San Diego CA 92064

Secretary: Joyce P. Mielo

Address: 17848 Old Winemaster Way

San Diego CA 92064

Treasurer: Joyce P. Mielo

Address: 17848 Old Winemaster Way

San Diego CA 92064

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

13. Joyce P. Mielo, Pres.

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

14. Joyce P. Mielo, Sole Director & President

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

FILED  
00 MAR 10 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on **26TH MARCH 1992**, **CAPITAL ELECTRONICS, INC.** came 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 March 7, 2000.

*Bill Jones*  
BILL JONES  
Secretary of State



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MARCH 9 PM 2:10