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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Physical Electronics USA, 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:

Pamela Williams
(Name of Person)
Physical Electronics USA, Inc.
(Firm/Company)
18725 Lake Drive East
(Address)
Chanhassen, MN 55317
(City/State and Zip code)

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For further information concerning this matter, please call:

Pamela Williams at (952) 828-6320
(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

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. Physical Electronics USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 47-0905846
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/15/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18725 Lake Drive East, Chanhassen, MN 55317
(Principal office address)

18725 Lake Drive East, Chanhassen, MN 55317
(Current mailing address)

8. Transaction of all lawful business related to Sales & Svc of testing equ
(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 NOT acceptable)
Name: UCC Filing and Search Services Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida 32301
(City) (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.

Regina Clerkson, Assistant Secretary
(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.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

President/CEO Retsu Oiwa

Address: 11690 SHANNON CT #1324
Eden Prairie, MN 55344

Vice Chairman:

Address:

Director: (Executive) Kenneth D. Bomben

Address: 9260 Talus Circle
Eden Prairie, MN 55344

Director: (Executive) Scott R. Bryan

Address: 7566 Debbie Lane
Eden Prairie, MN 55346

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B. OFFICERS

President: Retsu Oiwa

Address: 11690 SHANNON CT #1324
Eden Prairie, MN 55344

Vice President: Kenneth D. Bomben

Executive Director: 9260 Talus Circle
Eden Prairie, MN 55344

Secretary: Scott R. Bryan

Address: 7566 Debbie Lane, Eden Prairie, MN 55344

Treasurer:

Address:

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

13. Kenneth D. Bomben
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth D. Bomben, Executive Director
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

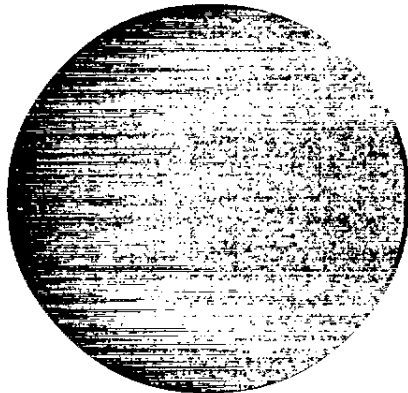
Name: Physical Electronics USA, Inc.

Date Formed: 01/15/2003

Chapter Governed By: 302A

This certificate has been issued on 02/03/05.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.