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F 96000000447

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000001701750
-01/30/96--01102--016
*****8.75 *****8.75

000001701750
-01/30/96--01102--014
***6000.00 ***6000.00

000001701750
-01/30/96--01102--015
*****70.00 *****70.00

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DIVISION OF CORPORATIONS

MTC Technology Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
- ☐ Certified Copy
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W.P. Verifier

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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. MIC Technology Corporation
(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. Texas
(State or country under the law of which it is incorporated)
3. 75-1841372
(FEL number, if applicable)
4. September 16, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1991
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 797 Turnpike Street
North Andover, Massachusetts 01845
(Current mailing address)
8. ~~Manufacture~~ Sales of electronic packages
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

C T CORPORATION SYSTEM

Daniel R. Glatz
(Registered agent's signature)

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

~~Vice Chairman~~ Director: Laurance A. Ingham

Address: 851 Franklin Lake Road, Franklin Lakes, NJ 07417

Director: Charles V. Ristagno

Address: 797 Turnpike Street
North Andover, Massachusetts 01845

Director: Charles H. Greer

Address: 7041 Almaden Lane
Carlsbad, California 92009

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Laurance A. Ingham

Address: 851 Franklin Lane Road
Franklin Lakes, NJ 07417

Vice President: Charles V. Ristagno

Address: 797 Turnpike Street
North Andover, Massachusetts 01845

Secretary: Charles V. Ristagno

Address: 797 Turnpike Street
North Andover, Massachusetts 01845

Treasurer: None

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. Laurance A. Ingham, President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MIC TECHNOLOGY CORPORATION

were filed in this office and a certificate of incorporation was issued on

SEPTEMBER 16, 1962;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 13, 1995.*



1087.
Antonio O. Garza, Jr.
Secretary of State

PH