

# F96000001104

TO: Qualification/Tax Lien Section  
Division of Corporations

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SUBJECT: Pacific Scientific Service 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:

MATT VANCE  
(Name of Person)

PACIFIC Scientific Service Inc.  
(Firm/Company)

620 Newport Center Drive #700  
(Address)

Newport Beach CA 92660  
(City/State/Zip)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

MATT VANCE at ( 714 ) 720-1714  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Pacific Scientific Service, 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 3. 33-0684323  
(State or country under the law of which it is incorporated) (F.T.I. number, if applicable)
4. 11-10-75 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01-01-76  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))
7. \_\_\_\_\_
8. 620 Newport Center Drive #202; Newport Beach, CA 92660  
(Current mailing address)
9. Repair and Calibration on Instruments  
(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: C T Corporation System  
Office Address: 1200 South 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.

[Signature]  
(Registered agent's signature)  
M. T. Fitzpatrick, Assistant Secretary

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 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: EDGAR S. BROWER

Address: 15 Galleta Point

Corona Del Mar, CA. 92625

Vice Chairman: Richard V. Plat

Address: 2027 Bayside Drive

Corona Del Mar, CA. 92625

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: EDGAR S. BROWER

Address: 15 Galleta Point

Corona Del Mar, CA. 92625

Vice President: Joseph R. Monksowski

Address: 1530 Lawrence Road

Danville, CA. 94506

Secretary: Richard V. Plat

Address: 2027 Bayside Drive


Corona Del Mar, CA. 92625

Treasurer: Peer Swan

Address: 7 Terrace

Newport Coast, CA.

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. EDWARD V. PLAT, CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

PACIFIC SCIENTIFIC SERVICE INC

12-05-85

NAME

ADDRESS

OFFICE

BOARD OF DIRECTORS

Edgar B Brower

16 Goleta Point  
Corona Del Mar, Ca 92628

520 Newport Center Drive  
Newport Beach, Ca 92660

Richard V Plat

2027 Bayside Drive  
Corona Del Mar, Ca 92628

Same

OFFICERS

TITLE

Edgar B Brower

16 Goleta Point  
Corona Del Mar, Ca 92628

President

Joseph R Monkowiak

1580 Lawrence Road  
Danville, Ca 94606

Vice President

Richard V Plat

2027 Bayside Drive  
Corona Del Mar, Ca 92628

Chief Financial Officer  
and Secretary

Peer Swah

7 Terraza  
Newport Coast, Ca

Treasurer



# 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 the 20th day of November, 1996

**PACIFIC SCIENTIFIC SERVICE INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

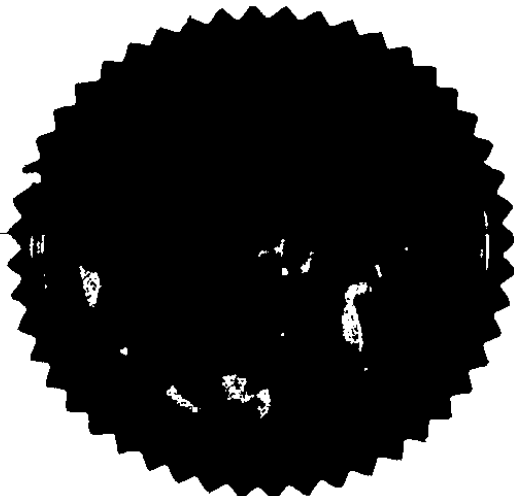
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 20th day of February, 1996



*Bill Jones*  
BILL JONES  
Secretary of State

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SECRETARY OF STATE