

F98000000773
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CALIFORNIA EASTERN LABORATORIES
(Name of corporation - must include suffix)

w97-25860

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:

JOEL LESSER

(Name of Person)

CALIFORNIA EASTERN LABORATORIES, INC.

(Firm/Company)

4500 PATRICK HENRY DRIVE

(Address)

SANTA CLARA, CA 95054

(City/State/Zip)

600002372736--9
-12/16/97-01018-001
*****70.00 *****70.00

600002372736--9
-12/16/97-01018-002
***2365.00 ***2365.00

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

JULIE STEPHENS

at (408) 988-3500

(Name of Person)

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Tax Lien Section
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

November 17, 1997

JOEL LESSER
CALIFORNIA EASTERN LABORATORIES, INC.
4590 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

SUBJECT: CALIFORNIA EASTERN LABORATORIES, INC.
Ref. Number: W97000025860

We have received your document for CALIFORNIA EASTERN LABORATORIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00054946

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

JOEL LESSER
CALIFORNIA EASTERN LABORATORIES, INC.
4590 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

SUBJECT: CALIFORNIA EASTERN LABORATORIES, INC.
Ref. Number: W97000025860

We have received your document for CALIFORNIA EASTERN LABORATORIES, INC. and your check(s) totaling \$2435.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. translation of the certificate under oath of the translator must be attached to certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00058996

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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. CALIFORNIA EASTERN LABORATORIES, 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. 94-1508560
(FEI number, if applicable)
4. 1959
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 5, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 445 DOUGLAS AVE. SUITE 2005-19
ALTAMONTE SPRINGS, FL 32714
(Current mailing address)
8. SALE OF ELECTRONIC COMPONENTS
(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).
TERRY M. JOHNSON
Name: CALIFORNIA EASTERN LABORATORIES
Office Address: 445 DOUGLAS AVE. SUITE 2005-19
ALTAMONTE SPRINGS, Florida, 32714
(Zip Code)

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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.


(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 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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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)

ROBERT W. ILES - CHIEF FINANCIAL OFFICER

14. _____

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

CALIFORNIA EASTERN LABORATORIES, INC. BOARD OF DIRECTORS:

Mr. Carl A. Peterson
(Retired)
CEL Board of Director
4590 Patrick Henry Drive
Santa Clara, CA 95054

Mr. Jerry A. Arden
Chairman and Chief Executive Officer/Director
California Eastern Laboratories, Inc.
4590 Patrick Henry Drive
Santa Clara, CA 95054

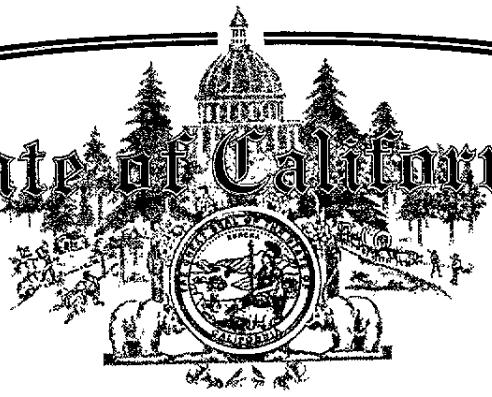
Mr. Bernard L. Walsh, Jr.
CEL Board of Director
Retired Chief Scientist, Hughes Aircraft
4590 Patrick Henry Drive
Santa Clara, CA 95054

Dr. Akira Mineo
CEL Board of Director
General Manager
NEC CSDD
4590 Patrick Henry Drive
Santa Clara, CA 95054

Mr. Michael D. McCarver
CEL Board of Director
V.P. Corporate Sales
KLA Instruments
4590 Patrick Henry Drive
Santa Clara, CA 95054

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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 27TH day of AUGUST, 19 59,

CALIFORNIA EASTERN LABORATORIES, 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.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JANUARY 29, 1998



Secretary of State