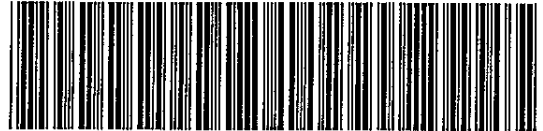


F03000000624

(Requestor's Name)



Martronics, Inc.

800010436218

P.O. BOX 870607 • MORROW, GEORGIA 30287-0607

PICK-UP WAIT MAIL

01/27/03--01030--004 **87.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
03 FEB -6 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

CHARLES E. STINSON, JR.
MARTRONICS, INC.
9055 N.W. 49TH PLACE
CORAL SPRINGS, FL 33067

SUBJECT: MARTRONICS, INC.
Ref. Number: W03000002459

FILED
03 FEB - 6 AM 8 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARTRONICS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 103A00005202

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Martronics, Inc.
(Name of corporation - must include suffix)

FILED
FEB 9 AM 8 51
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

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:

Charles E. Stinson, Jr.

(Name of Person)

Martronics, Inc.

(Firm/Company)

9055 NW 49th Place

(Address)

Coral Springs, FL 33067

(City/State and Zip code)

For further information concerning this matter, please call:

Charles E. Stinson, Jr

(Name of Person)

at (954) 255-9433

(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

03 FEB FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM 8:57

I, the undersigned CHARLES E. STINSON, JR, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

MARTRONICS, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

was duly adopted on FEBRUARY 4, 2003

Be it resolved, that MARTRONICS, INC
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

MARTRONICS (GA), INC for use in Florida.

Dated: 2/4/03

Charles E. Stinson, Jr. - VP

Signature of either Chairman, Vice Chairman or any officer

CHARLES E. STINSON, JR - VICE PRES.

Type or print name

Make checks payable to Florida Department of State and mail to:
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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Martronics, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-1605497

(FEI number, if applicable)

4. February 19, 1985

(Date of incorporation)

5. "perpetual"

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

6. Upon Qualification

(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. 6965 Commercial Dr., Morrow, GA 30260

(Principal office address)

P.O. Box 870607, Morrow, GA 30287

(Current mailing address)

8. Sale of two way radio batteries and flashlights to Government agencies.

(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: Charles E. Stinson, Jr

Office Address: 9055 nw 49th Place

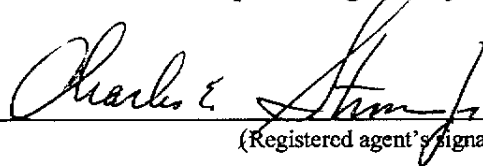
Coral Springs, Florida 33067

(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.



(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.

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SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: Same as Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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03 FEB - 8 AM 8 51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Leonard R. Eggleston

Address: 1361 SW 19th Ave.

Boca Raton, FL 33486

Vice President: Charles E. Stinson, Jr.

Address: 9055 NW 49th Place

Coral Springs, FL 33067

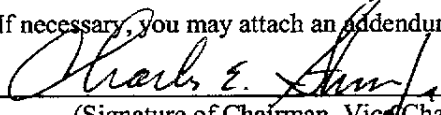
Secretary: Martha S. Eggleston

Address: 1361 SW 19th Ave., Boca Raton, FL 33486

Treasurer: _____

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. Charles E. Stinson, Jr. - Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030140822
CONTROL NUMBER : J502395
DATE INC/AUTH/FILED: 02/19/1985
JURISDICTION : GEORGIA
PRINT DATE : 01/14/2003
FORM NUMBER : 211

CHARLES E. STINSON JR
9055 NW 49TH PLACE
CORAL SPRINGS, FL 33067

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MARTRONICS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State