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F04-3247
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spectrum Electronics, 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:

BURTON L. BRUGGEMAN
(Name of Person)

Attorney at Law
(Firm/Company)

311 E. Morse Blvd., 4-3
(Address)

Winter Park, FL 32789
(City/State and Zip code)

For further information concerning this matter, please call:

BURTON L. BRUGGEMAN at (**407**) **539-1177**
(Name of Person) (Area Code & Daytime Telephone Number)

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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. **Spectrum Electronics, Inc.**

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

Spectrum Electronics of Virginia, Inc.

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

2. **Virginia**

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

3. **54-15029⁵⁰70**

(FEI number, if applicable)

4. **3/24/1989**

(Date of incorporation)

5. **Perpetual**

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

6. **1/1/2004**

(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. **1177 1174 Foxhound Court, McLean, VA 22102**

(Principal office address)

1177 1174 Foxhound Court, McLean, VA 22102

(Current mailing address)

8. **Develop, design, produce and distribute specialized electronics.**

(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: **BURTON L. BRUGGEMAN, esq.**

Office Address: **311 E. Morse Blvd. 4-3**

Winter Park, Florida **32789**

(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.

Burton L. Bruggeman
(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:

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A. DIRECTORS

Chairman: **and director,F. T. Shaver**

Address: ¹¹⁷⁷~~1174~~ **Foxhound Court, McLean, VA 22102**

Vice Chairman: _____

Address: _____

Director: **Edward Shaver**

Address: **22852 Cypress Trail Dr.**

Lutz, FL 33549

Director: **Eric Hessemer**

Address: **3200 Henderson Blvd., Suite 100**

Tampa, FL 33609

B. OFFICERS

President: **Edward Shaver**

Address: **22852 Cypress Trail Dr.**

Lutz, FL 33549

Vice President: **Eric Hessemer**

Address: **3200 Henderson Blvd., Suite 100**

Tampa, FL 33609

Secretary: **Gilda M. Shaver**

Address: ¹¹⁷⁷~~1174~~ **Foxhound Court, McLean, VA 22102**

Treasurer: **F. T. Shaver**

Address: ¹¹⁷⁷~~1174~~ **Foxhound Court, McLean, VA 22102**

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

13. *F. T. Shaver*

(Signature of Director or Officer listed in number 12 of the application)

14. **F. T. Shaver**, *Chairman + Chief Executive Officer*

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

12. Addendum

A. Additional Directors:

Gregory A. Bronner
12406 Carriage Lane
Hudson, FL 34667

Norberta A Rimbach
8550 Babcock Blvd.
Pittsburgh, PA 15327-5820

John F. Kohls
8840 50th North
Pinellas Park, FL 34665

Richard G. Bronner
12406 Carriage Lane
Hudson, FL 34667

Jeffrey G. Bronner
783 Ranch Road
Tarpon Springs, FL 34688

Gilda M. Shaver
1177 Foxhound Court
McLean, VA 22102

B. Additional Officers:

Chairman and Chief Executive Officer: Frank T. Shaver
1177 Foxhound Court
McLean, VA 22102

Vice President: Gregory A. Bronner
12406 Carriage Lane
Hudson, FL 34667

Vice President John F. Kohls
8840 50th North
Pinellas Park, FL 34665

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SPECTRUM ELECTRONICS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 24, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 26, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission