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PROFESSIONAL ASSOCIATION

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107 COUNSEL

January 4, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Signal Perfection, Ltd., Inc.

700001372747
-01/06/95--01085--002
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the following documents:

1. Original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. State of Maryland certificate of status for Signal Perfection Ltd.
3. This firm's check in the amount of \$70.00 to cover your filing fee.

After the Application has been filed, please return a copy to me in the enclosed envelope. Thank you.

Sincerely yours,

Douglas E. Starcher

DES/lmd

Enclosures

2/1/95
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 1:18

9. Officers:

Secretary/President: William Parry
Address: 816 The Old Station Court
Woodbine, Maryland 21797

Vice President: Fred Curdts
Address: 8403 Galvestine Road
Silver Springs, Maryland 20910

Chief Executive Officer/
Address: Chad Gillenwater
1217 Roundgate Court
Woodbine, Maryland 21797

Treasurer: _____
Address: _____

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RECORDS SECTION
95 JAN -9 PM 1:19

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Boroughs, Grimm, Bennett & Morlan, P.A.
Office Address: 201 East Pine Street, Suite 500
Orlando, Florida 32801
Zip Code

11. 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.

BOROUGHs, GRIMM, BENNETT & MORLAN, P.A.

Registered agent's signature: BY: [Signature]
R. Lee Bennett, Vice President

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William Parry, President
(Name and capacity of person signing application)

STATE OF MARYLAND

328264

DEPARTMENT OF ASSESSMENTS AND TAXATION

101 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SIGNAL PERFECTION LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 1:19

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF NOVEMBER, 1994.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II

