

F00000000 3017

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MIL-SPEE ACOUSTICS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00701-00659-00647-00671

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:

DENNIS GOODMAN
(Name of Person)

MIL-SPEE ACOUSTICS CORP
(Firm/Company)

1241 WEST NEWPORT CENTER DR
(Address)

DEERFIELD BEACH, FLORIDA 33442 W-12027
(City/State/Zip)

000003238120--4
-05/03/00-01127-007
*****87.50 *****87.50

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

DENNIS GOODMAN at (954) 570-3390
(Name of Person) (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

00 MAY 26 AM 9:36
SECRET
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

DENNIS GOODMAN
1241 WEST NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

SUBJECT: MIL-SPEC ACOUSTICS CORPORATION
Ref. Number: W00000012027

We have received your document for MIL-SPEC ACOUSTICS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, 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.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00025511

**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. MIL-SPEE ACOUSTICS CORP.
(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. NEW YORK
(State or country under the law of which it is incorporated)
3. 11-3059467
(FEI number, if applicable)
4. FEB 7, 1991
(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. a. 1241 WEST NEWPORT CENTER DRIVE
(Principal office address)
b. SAME DEERFIELD BEACH, FL 33442
(Current mailing address)
8. Communications Manufacturing / Light Assembly work
(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: DENNIS GOODMAN
Office Address: 1241 WEST NEWPORT CTR DR
DEERFIELD BEACH, Florida 33442
(Zip code)

FILED
SECTION 607.1503
DIVISION OF CORPORATIONS
00 MAY 26 AM 9:37

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.

Dennis Goodman
(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:

A. DIRECTORS

Chairman: DENNIS GOODMAN

Address: 1241 W. Newport Center Dr
Deerfield Beach, FL 33442

Vice Chairman: ANDRE KOCH

Address: 16-19 Radburn Road
Fairlawn, NJ 07410

Director: STEPHAN CANDILORO JR.

Address: 78 KINGSLAND AVE
BROOKLYN, NY 11222

Director: _____

Address: _____

B. OFFICERS

President: DENNIS GOODMAN

Address: 1241 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

Vice President: ANDRE KOCH

Address: 16-19 RADBURN RD.
FAIRLAWN, NJ 07410

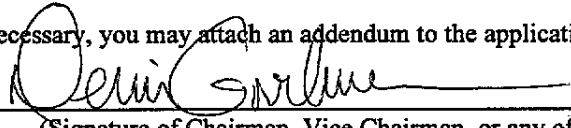
Secretary: DAVID EPNER

Address: 78 KINGSLAND AVE
BROOKLYN, NY 11222

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. DENNIS GOODMAN, PRESIDENT

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of MIL-SPEC ACOUSTICS CORP. was filed on 02/07/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of April
two thousand.*

Special Deputy Secretary of State