

F00000005290

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

TCI International, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
Qualification
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out

- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait

- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ Fictitious Name
☐ CUS
☐ After 4:30
☐ Pick Up

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAURA EARNEST

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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. TCI International, 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. Delaware 3. 94-3026925
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 1986 5. Perpetual
(Date of incorporation) (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. 47300 Kato Road, Fremont, Ca. 94538
(Principal office address)
47300 Kato Road, Fremont, Ca. 94538
(Current mailing address)
8. Delivery and installation of antenna systems.
(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: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation, FL, Florida 33324
(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)

KIMBERLY GILBERTSON
ASST SECRETARY

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: Edward McClung Jones

Address: 47300 Kato Road, Fremont, Ca. 94538

Vice Chairman: _____

Address: _____

Director: John W. Ballard, III

Address: 47300 Kato Road, Fremont, Ca. 94538

Director: John L. Anderson

Address: 47300 Kato Road, Fremont, Ca. 94538

B. OFFICERS

President: John W. Ballard, III

Address: 47300 Kato Road, Fremont, Ca. 94538

Vice President: Mansour Moussavian

Address: 47300 Kato Road, Fremont, Ca. 94538

Secretary: Mary Ann W. Alcon

Address: 47300 Kato Road, Fremont, Ca. 94538

Treasurer: Mary Ann W. Alcon

Address: 47300 Kato Road, Fremont, Ca. 94538

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

13. Mary Ann W. Alcon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Ann W. Alcon, Secretary
(Typed or printed name and capacity of person signing application)

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HALLANDER BUILDING
WASHINGTON, D.C. 20301

A. Additional Directors:

Address: Asaph Hall
47300 Kato Road
Fremont, Ca. 94538

Address: Dr. Donald Cox
47300 Kato Road
Fremont, Ca. 94538

Address: Alan C. Peyser
47300 Kato Road
Fremont, Ca. 94538

Address: Slobodan Tkalcevic
47300 Kato Road
Fremont, Ca. 94538

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TALLAHASSEE, FLORIDA


State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCI INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

2111932 8300

AUTHENTICATION: 0680502

001466828

DATE: 09-18-00