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The Law Offices of

WILLIAM G. BROWN, IV

Attorney-At-Law

103-B West Federal Street, P.O. Drawer 185, Middleburg, VA 20118-0185  
(540) 687-4285 / Fax: ( 540) 687-3055

November 17, 2000

Florida Department of State  
Attention: Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600003471776--3  
-11/21/00--01017--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: TELCO ELECTRONICS, INC.  
Domestication of a Virginia Corporation in Florida

Dear Sir or Madam:

Enclosed, relative to the above reference, please find the following:

W-28396

- Transmittal Letter
- Certified Good Standing Certificate from the Commonwealth of Virginia
- Certified Articles of Incorporation
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Check number 3081 made payable to the Florida Department of State in the amount of \$87.50 for the filing fee

If you have any questions or concerns, please feel free to call Mr. Brown or the undersigned.  
Thank you for your prompt assistance in this matter.

Sincerely,

Sharon F. Pearson

Sharon F. Pearson  
Legal Assistant

Enclosures as stated above

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FILED  
00 DEC -8 AM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: TELCO 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:

William G. Brown IV  
(Name of Person)

LAW OFFICES of WILLIAM G BROWN IV  
(Firm/Company)

P.O. Box 185  
(Address)

Midlebury, Virginia 20118  
(City/State/Zip)

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

William G. Brown IV at (540) 687-4285  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 2000

SHARON F. PEARSON  
LAW OFFICES OF WILLIAM G. BROWN, IV  
PO BOX 185  
MIDDLEBURG, VA 20118

SUBJECT: TELCO ELECTRONICS, INC.  
Ref. Number: W00000028396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 100A00061047

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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12/7/00

Mr. Rivers -

Thank you for your assistance  
over the telephone today.  
Happy Holidays!  
Sharon Pearson

**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. TELCO ELECTRONICS, 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. VIRGINIA  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. MARCH 15, 2000  
(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. 103-B West Federal Street, Middletown, VA 20117  
(Principal office address)  
b. P.O. DRAWER 185, MIDDLETOWN, VIRGINIA 20118-0185  
(Current mailing address)
8. CARRY ON ANY BUSINESS NOT PROHIBITED BY LAW.  
(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: SUZANNE L. BOLAND  
Office Address: 215 E. DAVIS BLVD  
TAMPA, FL, Florida 33606  
(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.

Suzanne L. Boland  
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman:

William G. Brown IV

Address:

103-B W FEDERAL ST / P.O. DRAWER 185  
Middleburg, VA (20117) (20118)

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE FLORIDA

B. OFFICERS

President:

William G. Brown IV

Address:

103-B W. FEDERAL ST. / P.O. DRAWER 185  
Middleburg, VA (20117) (20118)

Vice President:

Address:

Secretary:

William G. Brown IV

Address:

103-B W. FEDERAL ST. / P.O. DRAWER 185  
Middleburg, VA (20117) (20118)

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.

William G. Brown, IV PRESIDENT

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

TELCO 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 15, 2000.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Signed and Sealed at Richmond on this Date:  
November 16, 2000*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission