

u  
F00000007236

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: Rural Electronics Mississippi, 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: 500003512885-4  
-12/26/00--01074--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kendrick E. Reid

(Name of Person)

Rural Electronics Mississippi, Inc.

(Firm/Company)

1980 N ATLANTIC AVE.

(Address)

Cocoa Beach FLORIDA 32931

(City/State/Zip)

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

Shelby Maguire

(Name of Person)

at (321) 501 7543

(Area Code & Daytime Telephone Number)

FILED  
00 DEC 26 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

4mt  
12/29

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. Rural Electronics Mississippi Incorporated  
(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. MISSISSIPPI 3. 64-0854725  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1 June 2000 Leased Premises - Local Area 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. PMB 3A (239) 1060 County Line Rd. Ridgeland, MS 39157-1937  
(Principal office address)  
b. 1980 N. ATLANTIC AVE. Suite 131 Cocoa Beach, FL 32931  
(Current mailing address)
8. Establish Commercial venture Activity in support of Space Center  
(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: Shelby Maguire  
Office Address: 1980 N. ATLANTIC AVE Suite 131  
Cocoa Beach, FL, Florida 32931  
(Zip code)

FILED  
00 DEC 26 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

Shelby Maguire  
(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: Kendrick E. Reid II

Address: 240 Bonnie Ct.  
Satellite Beach, FL 32937

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Corinne F. Watkins

Address: 29730 Julius Blvd  
Westland, Michigan 48186

Director: Joseph L. Stargell

Address: 22 Sunset Street  
Satellite Beach, FL 32937

B. OFFICERS

President: Corinne F. Watkins

Address: 29730 Julius Blvd.  
Westland, Michigan 48186

Vice President: Joseph L. Stargell

Address: 22 Sunset Street  
Satellite Beach, FL 32937

Secretary: Shelby J. Maguire

Address: 812 Mohawk Ave  
Melbourne, FL 32935

Treasurer: Kendrick E. Reid II

Address: 240 Bonnie Ct.  
Satellite Beach, FL 32937

FILED  
00 DEC 26 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Kendrick E. Reid II  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENDRICK E. REID II  
(Typed or printed name and capacity of person signing application)

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 29, 1994 the state of Mississippi issued a Charter/Certificate of Authority to:

RURAL ELECTRONICS - MISSISSIPPI, INCORPORATED

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED  
00 DEC 26 AM 9 32  
SECRETARY OF STATE  
JACKSON, MISSISSIPPI



Given under my hand  
and seal of office  
November 21, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State