

F01000001697

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CSR Electronics, Incorporated
(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:

THERESA NICHOLSON
(Name of Person)

CSR ELECTRONICS, INC.
(Firm/Company)

303 WILLIAMS AVENUE SUITE 931
(Address)

HUNTSVILLE, AL 35803
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Theresa Nicholson at (256) 533-2444
(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

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. CSR Electronics, 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.)
South Carolina and
2. Alabama, United States 3. 57-0710521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
South Carolina 12-15-1980
4. Alabama 2-6-1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3-1-2001
(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. 735 Primera Blvd., Suite 100, Lake Mary, FL 32746
(Principal office address)
- b. (same)
(Current mailing address)
8. Electronics Representative Firm
(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: Faye McClintock
- Office Address: 735 Primera Blvd., Suite 100
Lake Mary, Florida 32746
(Zip code)

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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.

Faye McClintock
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John E. Covey

Address: 303 Williams Avenue Suite 931
Huntsville, AL 35801

Vice President: James McDowell

Address: 5848 Faringdon Place Suite 2
Raleigh, NC 27609

Secretary: Steve Donaldson

Address: 3555 Koger Blvd Suite 120
Duluth, GA 30096

Treasurer: Theresa Nicholson

Address: 303 Williams Avenue, Suite 931
Huntsville, AL 35801

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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. Theresa Nicholson, Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the foreign corporation records on file in this office disclose that CSR Electronics, Inc., a South Carolina corporation, qualified in the State of Alabama on February 6, 1991. I further certify that the records do not disclose that said CSR Electronics, Inc. has been withdrawn.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 2001

Date

Jim Bennett

Secretary of State