

FO1000001711

March 9, 2001

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Custom Electronics of Urbana, 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.

900003830939--0  
-03/12/01--01105--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

Alan R. Singleton  
(Name of Person)  
Webber & Thies, P.C.  
(Firm/Company)  
202 Lincoln Square, P.O. Box 189  
(Address)  
Urbana, IL 61803-0189  
(City/State and Zip code)

wo1-5747

For further information concerning this matter, please call:

Alan R. Singleton at ( 217 ) 367-1126  
(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

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TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 14, 2001

ALAN R. SINGLETON  
PO BOX 189  
URBANA, IL 61803-0189

SUBJECT: CUSTOM ELECTRONICS OF URBANA, INC.  
Ref. Number: W01000005747

We have received your document for CUSTOM ELECTRONICS OF URBANA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00015567

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TALLAHASSEE, FLORIDA


**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. Custom Electronics of Urbana, 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. Illinois 3. 37-1085128  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 1980 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. 2090 Timucua Trail, Nokomis, FL 34275  
(Principal office address)  
2009 Silver Court West, Urbana, IL 61801  
(Current mailing address)
8. Design, manufacturing, sale and distribution of radio telephone equipment and related electronic equipment.  
(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: Anthony Szelpal  
Office Address: 2090 Timucua Trail  
Nokomis, Florida 34275  
(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)

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

A. DIRECTORS

Chairman: Anthony Szelpal

Address: 2090 Timucua Trail

Nokomis, FL 34275

Vice Chairman: Barbara Szelpal

Address: 2090 Timucua Trail

Nokomis, FL 34275

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Anthony Szelpal

Address: 2090 Timucua Trail

Nokomis, FL 34275

Vice President: Barbara Szelpal

Address: 2090 Timucua Trail

Nokomis, FL 34275

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

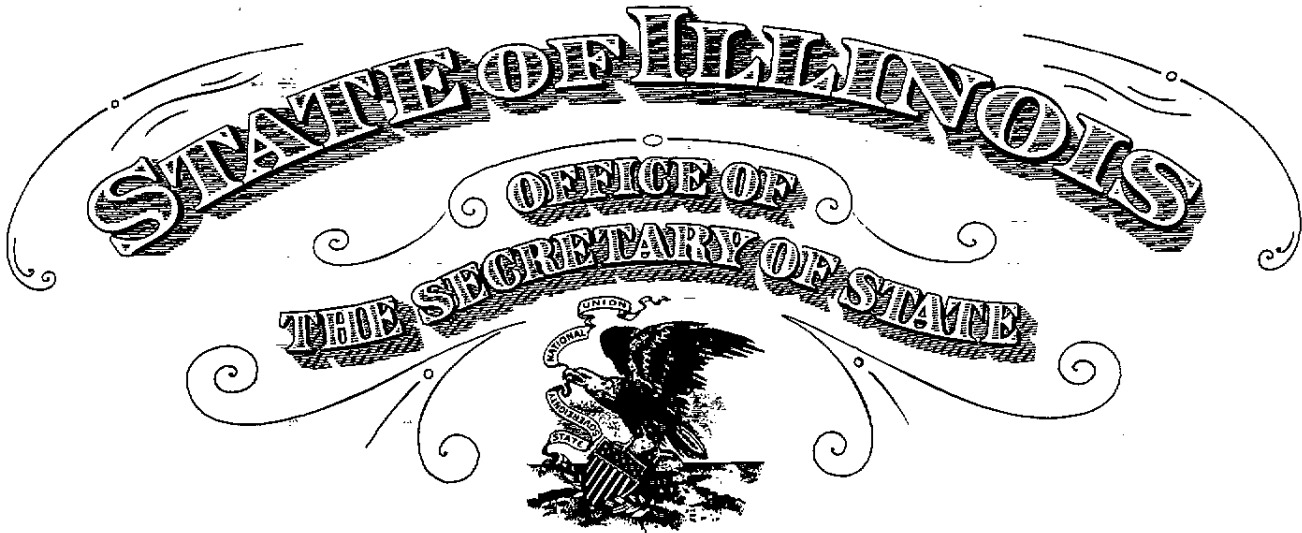
Address: \_\_\_\_\_

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

13. *Anthony Szelpal*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTHONY SZELPAL  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CUSTOM ELECTRONICS OF URBANA, INC. DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 27, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

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STATE  
TALLAHASSEE  
FLORIDA  
9:23



**In Testimony Whereof,** I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of MARCH A.D. 2001.

*Jesse White*

SECRETARY OF STATE