

F01600000 3570

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LATCO 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:

HECTOR G. MARTINEZ  
(Name of Person)

LATCO INC  
(Firm/Company)

2320 OLDE SAWMILL BLVD.  
(Address)

DUBLIN OH 43016  
(City/State and Zip code)

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-06/21/01--01060--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

HECTOR MARTINEZ at (614) 226-6251 W01-14487  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2001

HECTOR G MARTINEZ  
2320 OLDE SAWMILL BLVD  
DUBLIN, OH 43016

SUBJECT: LATCO INC  
Ref. Number: W01000014487

We have received your document for LATCO INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6051.

Michael Mays  
Document Specialist

Letter Number: 401A00037952

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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned HECTOR G. MARTINEZ, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

LATCO, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO

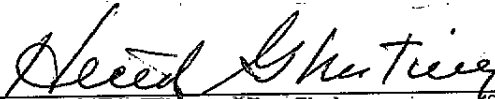
was duly adopted on JULY 2<sup>ND</sup> 2001

Be it resolved, that LATCO INC  
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the

LATCO INTERNATIONAL INC for use in Florida.

Dated: JULY 2<sup>ND</sup> 2001



Signature of either Chairman, Vice Chairman or any officer

PRESIDENT/DIRECTOR

HECTOR G. MARTINEZ

Type or print name

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# 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. LATCO 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. OHIO USA  
(State or country under the law of which it is incorporated)
3. 31-1384753  
(FEI number, if applicable)
4. JULY 30 1993  
(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. 2320 OLDE SAWMILL BLVD. DUBLIN OH 43016  
(Principal office address)  
2320 OLDE SAWMILL BLVD. DUBLIN OH 43016  
(Current mailing address)
8. EXPORT AND MANUFACTURER WHOLESALER OF COMMUNICATION AND COMPUTER 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: JASON W. MARTINEZ  
Office Address: 1551 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, Florida 33334  
(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.*

Jason W. Martinez  
(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: \_\_\_\_\_

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

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

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

Director: HECTOR G. MARTINEZAddress: 2320 OLDE SAWMILL BLVD.DUBLIN OH 43016Director: JUDITH C. MARTINEZAddress: 2320 OLDE SAWMILL BLVD.DUBLIN OH 43016

## B. OFFICERS

President: HECTOR G. MARTINEZAddress: 2320 OLDE SAWMILL BLVDDUBLIN OH 43016Vice President: JUDITH C. MARTINEZAddress: 2320 OLDE SAWMILL BLVD.DUBLIN OH 43016Secretary: JUDITH C. MARTINEZAddress: 2320 OLDE SAWMILL BLVD. DUBLIN OH 43016Treasurer: JUDITH C. MARTINEZAddress: 2320 OLDE SAWMILL BLVD. DUBLIN OH 43016FILED  
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TALLAHASSEE, FLORIDA

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. HECTOR G. MARTINEZ DIRECTOR

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

UNITED STATES OF AMERICA  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

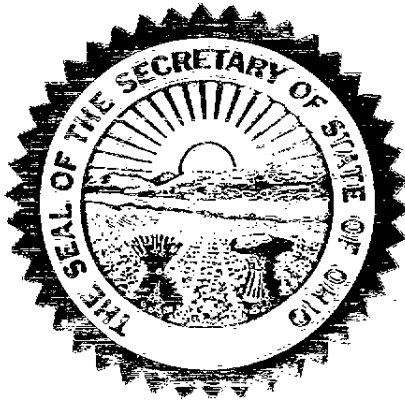
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show LATCO, INC., an Ohio Corporation, Charter No. 850830, having its principal location in Columbus, County of Franklin, was incorporated on July 30, 1993 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official

seal at Columbus, Ohio on June 7,

2001



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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