

F020000002948

TRANSMITTAL LETTER

FILED
2002 JUN 11 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Circuit Sales International Components Corporation
(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: 800005390168--4
-04/30/02--01026--002
*****70.00 *****70.00

Herbert J. Stalzer, CPA

(Name of Person)

Giambalvo, Kilgannon & Giammarese, CPA's, P.C.

(Firm/Company)

One John Street PO Box 885

(Address)

Babylon, New York 11702-0885

(City/State and Zip code)

For further information concerning this matter, please call:

Herbert J. Stalzer, CPA at (631) 321-8000

(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

W02-12948
J. BRYAN MAY 6 2002
J. BRYAN JUN 11 2002

Giambalvo, Kilgannon & Giammarese

Certified Public Accountants, P.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 4, 2002

Joey Bryan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Circuit Sales International Components Corp.
ID# 11-3059012
Ref. # W02000012948

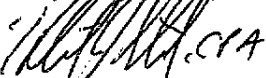
Dear Mr. Bryan:

In response to your notice dated May 6, 2002, a copy of which is attached, please find the Certificate of Existence for Circuit Sales International Components Corp.

We respectfully request that you complete the application process and forward directly to us confirmation of registration along with any additional information required by the State of Florida.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Herbert J. Stalzer, CPA
HJS/kt

Enc.

Cc: Circuit Sales International Components Corp.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 6, 2002

HERBERT J. STALZER, CPA
ONE JOHN ST.
PO BOX 885
BABYLON, NY 11702-0885

SUBJECT: CIRCUIT SALES INTERNATIONAL COMPONENTS CORP.
Ref. Number: W02000012948

We have received your document for CIRCUIT SALES INTERNATIONAL COMPONENTS CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 302A00028301

(98)-473-2492

**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. Circuit Sales International Components Corp.
(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. New York 3. 11-3059012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(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. 29 Old Dock Road Yaphank, New York 11980
(Principal office address)

same as above

(Current mailing address)

8. Sales
(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: Donald Blanco

Office Address: 4723 West Atlantic Ave- Suite A-18

Delray Beach, Florida 33445
(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)

4/24/02

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Blanco

Address: 29 Old Dock Road

Yaphank, New York 11980

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  4-24-02

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald Blanco

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

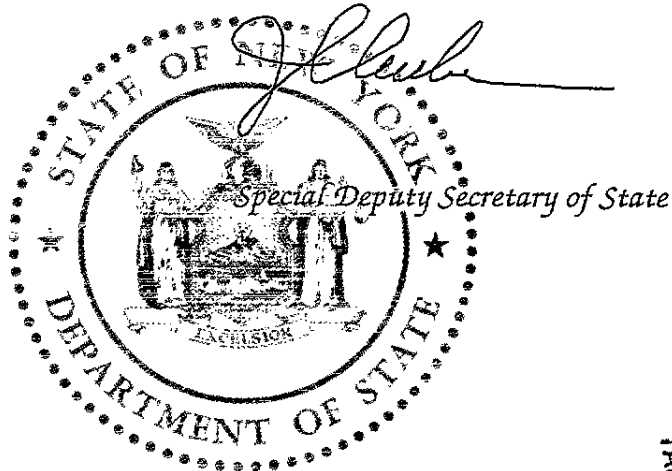
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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of **CIRCUIT SALES INTERNATIONAL COMPONENTS CORP.** was filed on 04/22/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of May
two thousand and two.*

200205300068 61



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