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MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

500 SOUTH FLORIDA AVENUE
SUITE 240
LAKELAND, FLORIDA 33801
(863) 680-9908 FAX (863) 683-2549

400 NORTH TAMPA STREET, SUITE 2300
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

FILED
2002 SEP -3 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
625 COURT STREET
P.O. BOX 1669 (ZIP 32301)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

July 16, 2002

Lakeland Office

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300006531443--4
-07/19/02--01054--010
*****96.25 *****87.50

Re: Marino's Tools & Electronics, Inc.

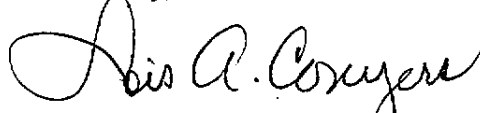
Gentlemen:

Enclosed for filing please find an original and one copy of an Application for the Registration of a Foreign Corporate Name and Designation of Registered Agent and Registered Office for Alien Business Organization with respect to the above captioned corporation. A check in the amount of \$96.25 is also enclosed for filing fees and certified copy charges.

It would be appreciated if you would furnish us with confirmation of filing along with a certified copy of the authorization to do business in Florida.

Thank you for your assistance with this matter.

Sincerely,



Lois A. Conyers, Legal Assistant to
Peter J. Munson, Esquire

LAC/s

Enclosures

W02-21000
J. BRYAN JUL 22 2002

J. BRYAN SEP - 3 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 2002

LOIS A. CONYERS, LA
MACFARLANE FERGUSON & MCMULLEN
500 SOUTH FLORIDA AVE., STE. 240
LAKELAND, FL 33801

SUBJECT: MARINO'S TOOLS & ELECTRONICS, INC.
Ref. Number: W02000021000

FILED
2002 SEP-3 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MARINO'S TOOLS & ELECTRONICS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We retained your certificate from Delaware in our office.,

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00044531

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

500 SOUTH FLORIDA AVENUE
SUITE 240
LAKELAND, FLORIDA 33801
(863) 680-8908 FAX (863) 683-2849

400 NORTH TAMPA STREET, SUITE 2300
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

August 27, 2002

Lakeland Office

Joey Bryan, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:	Subject:	Marino's Tools & Electronics, Inc.
	Your Ref. No.:	W02000021000
	Your Letter No.:	402A00044531

FILED
2002 SEP -3 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In response to your letter dated July 22, 2002 (copy enclosed), enclosed please find an original Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. It would be appreciated if you would please forward confirmation of filing in the enclosed self addressed stamped envelope.

Please let me know if you have any questions concerning the enclosed. Thank you for your assistance with this request.

Sincerely,



Lois A. Conyers, Legal Assistant to
Peter J. Munson, Esquire

LAC/s

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marino's Tools & Electronics, Inc.
(Name of corporation - must include suffix)

FILED
2002 SEP -3 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Peter J. Munson, Esquire
(Name of Person)
Macfarlane Ferguson & McMullen

(Firm/Company)

500 South Florida Avenue, Suite 240
(Address)

Lakeland, Florida 33801
(City/State and Zip code)

For further information concerning this matter, please call:

Peter J. Munson, Esquire at (863) 680-9908
(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. Marino's Tools & Electronics, 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. Delaware

(State or country under the law of which it is incorporated)

3. 51-0336598

(FEI number, if applicable)

4. 01/06/92

(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. Route 13 Outlet, Laurel, Delaware 19956

(Principal office address)

5015 North Frontage Road, Lakeland, Florida 33810

(Current mailing address)

8. Sale of tools

(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: Frank D. Marino

Office Address: 5015 North Frontage Road

Lakeland

(City)

33810

(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.

X Frank Marino

(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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DIVISION OF CORPORATIONS
& ALLIANCE FLORIDA

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

A. DIRECTORS

Chairman: Frank D. Marino

Address: 5015 North Frontage Road

Lakeland, FL 33810

Vice Chairman: Lisa Ann Marino

Address: 5015 North Frontage Road

Lakeland, FL 33810

Director: Dennis Lee Marino

Address: 6689 Arnold Drive

Harrisburg, PA 17112

Director: _____

Address: _____

B. OFFICERS

President: Frank D. Marino

Address: 5015 North Frontage Road

Lakeland, FL 33810

Vice President: Dennis Lee Marino

Address: 6689 Arnold Drive

Harrisburg, PA 17112

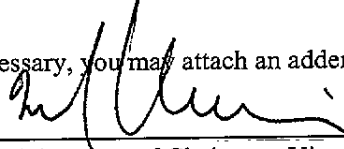
Secretary: Lisa Ann Marino

Address: 5015 North Frontage Road, Lakeland, FL 33810

Treasurer: Lisa Ann Marino

Address: 5015 North Frontage Road, Lakeland, FL 33810

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. Frank D. Marino, Chairman
(Typed or printed name and capacity of person signing application)

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2002 SEP -3 PM 3:59
IN THE OFFICE OF THE CLERK
STATE OF FLORIDA

Delaware

PAGE 1

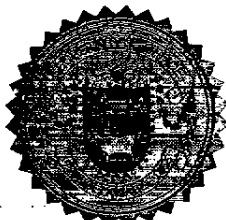
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINO'S TOOLS & ELECTRONICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARINO'S TOOLS & ELECTRONICS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2002 SEP - 3 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2284411 8300

AUTHENTICATION: 1824063

020374638-

DATE: 06-11-02