

F0200 00060159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009008995

11/21/02--01027--014 **78.75

~~1102-33502~~

FILED
AMU
02 FEB 11 AM 8:21
FBI - MEMPHIS

12-12-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AZIMUTH 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:

CHRISTINA NOERR
(Name of Person)
AZIMUTH CORPORATION
(Firm/Company)
3000 RIO VISTA AVENUE, SUITE A
(Address)
ORLANDO, FL 32805
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTINA NOERR at (407) 849-0480
(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

02 OCT 11 AM 8:31
TALLAHASSEE, FLORIDA
AND
FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

CHRISTINA NOERR
AZIMUTH CORPORATION
3600 RIO VISTA AVE., STE. A
ORLANDO, FL 32805

SUBJECT: AZIMUTH CORPORATION
Ref. Number: W02000033502

We have received your document for AZIMUTH CORPORATION and your check(s) totaling \$78.75. 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00063503

02 DEC 11 AM 8:31
AND
FILED
DIVISION OF CORPORATIONS
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. AZIMUTH CORPORATION
(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 3. 84-0813594
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/88 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/25/02
(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. 3600 RIO VISTA AVENUE, SUITE A, ORLANDO, FL 32805
(Principal office address)
3600 RIO VISTA AVENUE, SUITE A, ORLANDO, FL 32805
(Current mailing address)
8. FINANCIAL MANAGEMENT
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.

02 DEC 11 AM 8:31
TALLAHASSEE, FL
FILED
TALLAHASSEE, FL

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID M. DOOLITTLE, do hereby certify
(Name)

that this Resolution of the Board of Directors of AZIMUTH CORPORATION

(Corporate Name)

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

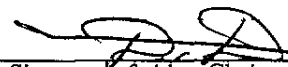
was duly adopted on 12/16/02

Be it resolved, that AZIMUTH CORPORATION
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

AZIMUTH CORPORATION OF CENTRAL FLORIDA for use in Florida

Dated: 12/16/02


Signature of either Chairman, Vice Chairman or any officer

DAVID M. DOOLITTLE
Type or print name

RECEIVED
TALLAHASSEE, FLORIDA
02 DEC 11 AM 8:31

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

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

A. DIRECTORS

Chairman: ALEXANDER M. MILLEY

Address: 3600 RIO VISTA AVENUE, SUITE A
ORLANDO, FL 32805

Vice Chairman: ROBERT C. SHAW

Address: 1800 INDUSTRIAL DRIVE
LIBERTYVILLE, IL 60048

Director: STEVEN D. HOLLOPETER

Address: 9248 ETON AVENUE
CHATSORTH, CA 91311

Director: _____

Address: _____

B. OFFICERS

President: ALEXANDER M. MILLEY

Address: 3600 RIO VISTA AVENUE, SUITE A
ORLANDO, FL 32805

Vice President: DAVID M. DOOLITTLE

+ TREASURER

Address: 3600 RIO VISTA AVENUE, SUITE A
ORLANDO, FL 32805

VICE PRES.

Secretary: ROBERT C. SHAW

Address: 1800 INDUSTRIAL DRIVE, LIBERTYVILLE, IL 60048

VICE PRES.

+ TREASURER: STEVEN D. HOLLOPETER

SECRETARY

Address: 9248 ETON AVENUE, CHATSORTH, CA 91311

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

13. Alexander M. Milley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALEXANDER M. MILLEY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

02 DEC 11 AM 8:31
SECRETARY
FLORIDA
STATE

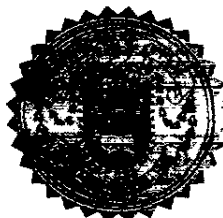
FILED
AND
RECEIVED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AZIMUTH CORPORATION" 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 SEVENTH DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0888499 8300

AUTHENTICATION: 2021837

020619287

DATE: 10-07-02