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03 APR 29 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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04/04/03--01006--014 \*\*87.50

04/29/03--01042--014 \*\*1150.00

W003-9709

AL

(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:

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 APR 28 PM 4: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 7, 2003

HEATHER WYNNE  
2 EMERY AVE.  
RANDOLPH, NJ 07869

SUBJECT: ADI-AMERICAN DISTRIBUTORS INC.  
Ref. Number: W03000009709

We have received your document for ADI-AMERICAN DISTRIBUTORS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1, 150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 703A00020651

TRANSMITTAL LETTER

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03 APR 28 PM 4: 22

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ADI - American Distributors 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.

Please return all correspondence concerning this matter to the following:

Heather Wynne  
(Name of Person)

ADI - American Distributors Inc.  
(Firm/Company)

2 Emery Ave  
(Address)

Randolph NJ 07869  
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Wynne at (973) 328-1181  
(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

03 APR 28 PM 4: 22

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. DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. ADI - American Distributors 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. New Jersey 3. 22-2538240  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/93 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/3/02  
(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. 2 Emery Ave Randolph NJ 07869  
(Principal office address)

2 Emery Ave Randolph NJ 07869  
(Current mailing address)

8. Distribution of Electronic Components  
(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: Gene Lemke

Office Address: 1566 Hardwicke Street  
Palm Bay, Florida 32907  
(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.

Gene Lemke  
(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.

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

A. DIRECTORS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

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

B. OFFICERS

President: David Beck

Address: 2 Emery Ave

Randolph NJ 07869

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. 

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

14. David Beck

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

STATE OF NEW JERSEY 03 APR 28 PM 4: 22  
DEPARTMENT OF TREASURY SECRETARY OF STATE  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS, FLORIDA

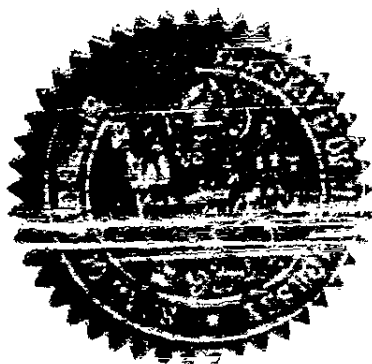
ADI AMERICAN DISTRIBUTORS, INC.

*I further certify that as of the date of this certificate,  
the following were listed as officers/directors of this  
business on the last Annual Report filed in this office on  
August 15, 2002.*

*President*

*David Beck  
2 Emery Avenue  
Randolph, NJ 07869*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of March, 2003



*John E McCormac*

John E McCormac, CPA  
State Treasurer

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY

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LONG FORM STANDING WITH OFFICERS AND DIRECTORS OF STATE  
TALLAHASSEE, FLORIDA

ADI AMERICAN DISTRIBUTORS, INC.

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 26, 1983.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Steven A Varano Esq  
10 Furler Street  
P O Box 187  
Totowa, NJ 07512*

*I further certify that the incorporator is:*

*Henri W. Brandi  
15 Cromwell Drive  
Morristown, NJ 07960*

*Continued on next page ...*