

F03000004514

FILED
03 SEP -5 PM 12:3

CLERK OF STATE
TALLAHASSEE, FLORIDA



300020309453

06/09/03--01080--001 **87.50

07/03/03--01015--008 **87.50

W03-17371

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:

Office Use Only

FEDERAL ELECTRONIC SUPPLIES, INC.

FILED

03 SEP -5 PM 12:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

June 3, 2003

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

To Whom It May Concern:

Enclosed is the application for the registration of a foreign corporation for Federal Electronic Supplies, Inc. and a check for the application fee in the amount of \$87.50.

The contact person is Michael Bass, Vice President IT and Director, at 941-921-3167.

Please send the acknowledgement to:

Federal Electronic Supplies, Inc
3963 Torrey Pines Blvd.
Sarasota, FL 34238

Sincerely,



Sara Bass
President
Federal Electronic Supplies, Inc
3963 Torrey Pines Blvd.
Sarasota, FL 34238



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 SEP -5 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2003

SARA BASS
3963 TORREY PINES BLVD.
SARASOTA, FL 34238

SUBJECT: FEDERAL ELECTRONIC SUPPLIES, INC.
Ref. Number: W03000017371

We have received your document for FEDERAL ELECTRONIC SUPPLIES, INC..
However, the document has not been filed and is being returned for the following:

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00037379



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 SEP -5 PM 12: 3

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 15, 2003

SARA BASS
3963 TORREY PINES BLVD.
SARASOTA, FL 34238

SUBJECT: FEDERAL ELECTRONIC SUPPLIES, INC.
Ref. Number: W03000017371

We have received your document for FEDERAL ELECTRONIC SUPPLIES, 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):

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

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00041630

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

03 SEP -5 PM 12: 36

SUBJECT: Federal Electronic Supplies, 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:

Sara Bass

(Name of Person)

Federal Electronic Supplies, Inc.

(Firm/Company)

3963 Torrey Pines Blvd.

(Address)

Sarasota FL 34238

(City/State and Zip code)

For further information concerning this matter, please call:

Michael A. Bass at (941) 921-3167

(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

*Paid twice
ahead*

*Please
refund
\$87.50*

**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.

03 SEP -5 PM 12:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Federal Electronic Supplies, 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 3. 75-3101866
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02.21.03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/03 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. 3963 Torrey Pines Blvd. Sarasota, FL
(Principal office address) 34238
Same
(Current mailing address)
8. Sale of electronic supplies
(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: Michael A. Bass
Office Address: 3963 Torrey Pines Bl
Sarasota, Florida 34238
(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.

Michael A Bass
(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

Chairman: SARA BASS
Address: 3963 TORREY PINES BLVD
SARASOTA, FL 34238
Vice Chairman: MICHAEL BASS
Address: 3963 TORREY PINES BLVD
SARASOTA FL 34238
Director: ROBERT BASS
Address: 2291 Pine View Circle
SARASOTA, FL 34238
Director: /
Address: /

B. OFFICERS

President: SARA BASS
Address: 3963 Torrey Pines Blvd
Sarasota FL 34238
Vice President: MICHAEL BASS
Address: 3963 Torrey Pines Blvd.
Sarasota, FL 34238
Secretary: Sara Bass
Address: 3963 Torrey Pines Blvd.
Treasurer: same
Address: SAME

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

13. Sara Bass
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. SARA BASS Chairman President Secretary
(Typed or printed name and capacity of person signing application) Treasurer

Delaware

The First State

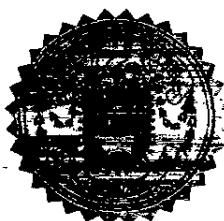
PAGE 1

FILED

03 SEP -5 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERAL ELECTRONICS SUPPLIES, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3630260 8300

030424782

AUTHENTICATION: 2498657

DATE: 06-26-03