

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

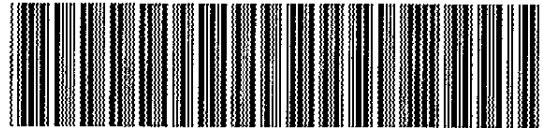
(Document Number)

Certified Copies _____ Certificates of Status _____

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Abstract

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THE
TALLAHASSEE

Uniden America Corporation
4700 Amon Carter Boulevard
Fort Worth, TX 76155
(817) 858-3300
FAX # (817) 858-3523

Uniden

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

November 19, 2003

Florida Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: **Uniden America Corporation, a Delaware Corporation**

Dear Sir or Madame:

Enclosed please find the following documents with regard to Uniden America Corporation's application to conduct business in the State of Florida:

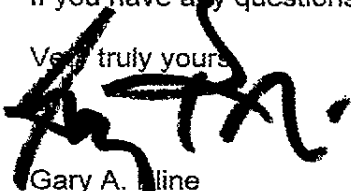
- Transmittal Cover Letter
- Completed Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Existence from the Delaware Secretary of State dated November 14, 2003
- Check No. 426042 payable to Florida Department of State in the amount of \$70.00 for the filing fee

Please send letter of acknowledgement to my attention at the following address:

Uniden America Corporation
ATTN: Gary A. Kline
4700 Amon Carter Blvd.
Fort Worth, Texas 76155

If you have any questions, please do not hesitate to contact me at (817) 858-3490.

Very truly yours,


Gary A. Kline
General Counsel

GAK:pgm

Enclosures

cc: D. McWilliams
J. Shuster

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uniden America 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:

Gary A. Kline

(Name of Person)

Uniden America Corporation / Law Dept.

(Firm/Company)

4700 Amon Carter Blvd.

(Address)

Fort Worth, Texas

(City/State and Zip code)

For further information concerning this matter, please call:

Gary A. Kline

(Name of Person)

at (817) 858-3490

(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. Uniden America Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 75-2730438

(FBI number, if applicable)

4. 10/1/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/31/03

(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. 4700 Amon Carter Blvd., Fort Worth, Texas 76155

(Principal office address)

4700 Amon Carter Blvd., Fort Worth, Texas 76155

(Current mailing address)

8. Wholesaler of electronics communication equipment; Solicitation of 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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)

Michael E. Jones
Assistant Secretary

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:

FILED
03 NOV 25 AM 9:49
ALL AMENDED FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

N/A
Vice Chairman: _____

Address: _____

Director: A. Silverberg

Address: 4700 Amon Carter Blvd., Fort Worth, Texas 76155

Director: S. Omori

Address: 4700 Amon Carter Blvd., Fort Worth, Texas 76155

B. OFFICERS

Co President: A. Silverberg / S. Omori

Address: 4700 Amon Carter Blvd., Fort Worth, Texas 76155

Vice President: E. Hayasaki

Address: 700 Amon Carter Blvd., Fort Worth, Texas 76155

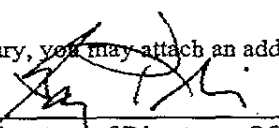
Secretary: G. Kline

Address: 4700 Amon Carter Blvd., Fort Worth, Texas 76155

Treasurer: D. McWilliams

Address: 4700 Amon Carter Blvd., Fort Worth, Texas 76155

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

13.  SELF.
(Signature of Director or Officer listed in number 12 of the application)

14. Gary A. Kline / Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

A. ADDITIONAL DIRECTORS

E. Hayasaki
4700 Amon Carter Blvd., Fort Worth, Texas 76155

G. Kline
4700 Amon Carter Blvd., Fort Worth, Texas 76155

D. McWilliams
4700 Amon Carter Blvd., Fort Worth, Texas 76155

Delaware

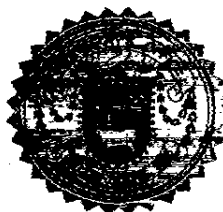
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIDEN AMERICA 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIDEN AMERICA CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 1996.



2625810 8300

030732372

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2748722

DATE: 11-14-03