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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

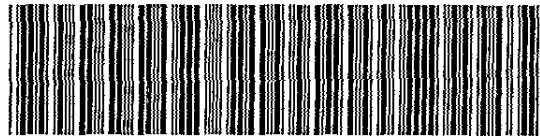
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Mr. Emport and he gave
address for Mr. Cole.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2003

RICHARD C. EMPERT
1151 SW 57TH ST
CAPE CORAL, FL 33914

SUBJECT: ROJAN ELECTRONICS, INCORPORATED
Ref. Number: W03000031154

We have received your document for ROJAN ELECTRONICS, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The entity's date of incorporation/organization must be listed in the document.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 803A00058242

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROJAN ELECTRONICS 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:

Richard C Empert
(Name of Person)
Rojan Electronics
(Firm/Company)
55 Page Park DR
(Address)
Poughkeepsie NY 12603
(City/State and Zip code)

For further information concerning this matter, please call:

Richard C Empert at (239) 542-6237
(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

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

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

2. NEW YORK 3. 14-1717817
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/89 5. PERPETUAL
(Date of incorporation) (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. 55 PAGE PARK DRIVE, PLUGHLKEE NY 12603
(Principal office address)

"SAME"
(Current mailing address)

8. REAL ESTATE MANAGEMENT AND GENERAL BUSINESS
(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: Nancy A. Empert

Office Address: 5648 Yardarm Ct

CAPE CORAL, Florida 33914
(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.

Nancy A. Empert
(Registered agent's signature) / s/ Officer

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:

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A. DIRECTORS

Chairman: Richard C Empeit
Address: 5648 Yardarm Ct Cape Coral FL 33914

Vice Chairman: Michael Cole
Address: 55 Page Park Drive Rhinebeck NY
Poughkeepsie, NY 12603

Director: Nancy A Empeit
Address: 5648 Yardarm Ct Cape Coral FL 33914

Director: _____
Address: _____

B. OFFICERS

President: Richard C Empeit
Address: 5648 Yardarm Ct Cape Coral FL 33914

Vice President: Michael Cole
Address: Rhinebeck NY

Secretary: Nancy A Empeit
Address: 5648 Yardarm Ct Cape Coral FL 33914

Treasurer: _____
Address: 5648 YARDAM CT CAPE CORAL FL 33914

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

13. See RA signature
(Signature of Director or Officer listed in number 12 of the application)

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

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ROJAN ELECTRONICS, INC. was filed on 03/28/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 05/04/1994.

A Biennial Statement was filed 04/14/1997.

A Biennial Statement was filed 04/10/2001.

A Biennial Statement was filed 03/11/2003.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of October
two thousand and three.

Secretary of State