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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

Electronic Engineers, Inc.

Certificate of Status	0
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J. BRYAN JUN 25 2004

# 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. Electronic Engineers, Inc.

(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. Alabama

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

3. 63-0504967

(FEI number, if applicable)

4. 10/08/1955

(Date of incorporation)

5. Perpetual

(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. 2660 Zelda Road, Montgomery, AL 36111

(Principal office address)

PO Box 11666 Montgomery, AL 36111

(Current mailing address)

8. sale of electronic equipment and services and all lawful activities

(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: c/o CT Corporation System, 1200 South Pine Island

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.

CT Corporation System

By: Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

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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REGISTRATION, TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: Irvin Gassenheimer, Jr.Address: 2660 Zelda RoadMontgomery, AL 36111

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

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

Director: Ann GassenheimerAddress: 2660 Zelda RoadMontgomery, AL 36111

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

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

**B. OFFICERS**President: Irvin Gassenheimer, Jr.Address: 2660 Zelda RoadMontgomery, AL 36111Vice President: Wynn HammondAddress: 2660 Zelda RoadMontgomery, AL 36111Secretary: Ann GassenheimerAddress: 2660 Zelda Road Montgomery, AL 36111Treasurer: Ann GassenheimerAddress: 2660 Zelda Road Montgomery, AL 36111

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

13. 

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

14. Irvin Gassenheimer, Jr., President

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

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CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Electronic Engineers, Inc. incorporated in Montgomery County, Montgomery, Alabama on October 8, 1955. I further certify that the records do not disclose that said Electronic Engineers, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 23, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State