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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

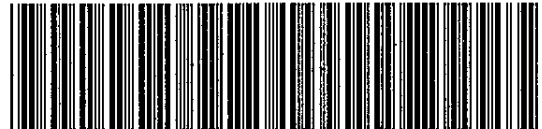
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/28/04--01038--003 **70.00

08/25/04--01020--024 **2600.00

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PF/ARS 2600

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROJAN ELECTRONIC SUPPLY CO 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:

HERBERT PAGE

(Name of Person)

TROJAN ELECTRONIC SUPPLY CO INC WD4-21552

(Firm/Company)

15 MIDDLEBURGH ST

(Address)

TROY, N.Y. 12180

(City/State and Zip code)

For further information concerning this matter, please call:

HERBERT PAGE

(Name of Person)

at (518) 274-4481

(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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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

HERBERT PAGE
TROJAN ELECTRONIC SUPPLY CO. INC.
15 MIDDLEBURGH ST
TROY, NY 12180

SUBJECT: TROJAN ELECTRONIC SUPPLY CO. INC.
Ref. Number: W04000021552

We have received your document for TROJAN ELECTRONIC SUPPLY CO. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

✓ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

✓ 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.

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 \$4,600.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida

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Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00038293

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George P. Langford
Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103-4165

TELEPHONE: (239) 262-2011
FACSIMILE: (239) 262-0902
E-MAIL: Langford_Law@msn.com

July 29, 2004

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Re: Trojan Electronic Supply Co., Inc.
Ref No. W04000021552

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DIVISION OF CORPORATIONS
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Ladies & Gentlemen:

I am sending herewith the following:

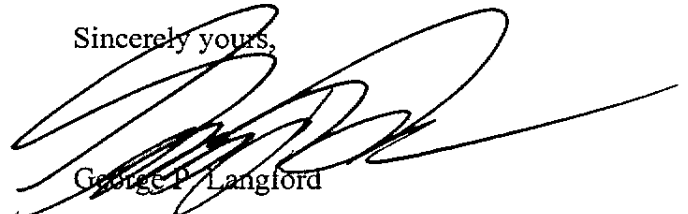
1. Correspondence from Trojan Electron Supply Co., Inc.;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Copy of your letter dated June 4, 2004; and
4. Certificate of Good Standing from the State of New York.

This is to advise the failure to apply for authorization to transact business in Florida was totally unintentional and to request that you reconsider and waive the penalty in this matter.

Please contact the undersigned with any questions you may have.

Thanking you, I am

Sincerely yours,



George P. Langford

enclosures

Electronic Supplies

N.E.D.A. Member

TROJAN ELECTRONIC SUPPLY CO., Inc.

Commercial Systems

15 MIDDLEBURGH STREET

P.O. BOX 1018

TROY, N.Y. 12181

(518) 274-4481

FAX 518:273-1373

June 18, 2004

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Re: Trojan Electronic Supply Co., Inc.
Ref. No. W04000021552

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STATE
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DIVISION OF CORPORATIONS
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Ladies & Gentlemen:

Due to my failure to properly complete the document, your office returned the application by Trojan Electronic Supply Co., Inc. for authorization to transact business in the State of Florida.

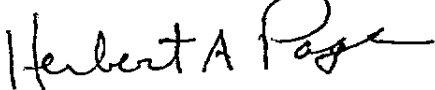
I have forwarded the application to my Florida attorney for review and proper filing.

Your letter establishes a penalty of \$4,600.00. This is to request you re-consider the penalty, and consider eliminating the penalty.

My failure to file the application with the State of Florida was not intentional. At the time the company commenced business activity in the State of Florida, I was told it was necessary to comply with various Florida requirements. The corporation properly notified the Florida Sales Tax Division and Income Tax Division. All sales and income taxes were paid. I thought the corporation had complied with all Florida requirements, and I am not aware of receiving a contrary notification.

Very truly yours,

TROJAN ELECTRONIC SUPPLY CO., INC.



Herbert A. Page
President

HP/ds



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

GEORGE P. LANGFORD, ESQUIRE
3357 TAMIAMI TR., TAMIAMI CENTER
NAPLES, FL 34103-4165

SUBJECT: TROJAN ELECTRONIC SUPPLY CO. INC.
Ref. Number: W04000021552

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We have received your document for TROJAN ELECTRONIC SUPPLY CO. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2600.00.

The total amount due is \$2670.00.

There is a balance due of \$2600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 504A00048611

**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. TROJAN ELECTRONIC SUPPLY CO., 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. N.Y. STATE 3. - 14-1126490
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1936 5. - PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2000
(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. 15 MIDDLEBURGH ST TROY NY 12180
(Principal office address)
PO BOX 1018 - TROY NY 12181
(Current mailing address)

8. ACQUIRING COMMERCIAL REAL ESTATE FOR RENTAL INCOME
(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: GEORGE P. LANGFORD

Office Address: 3357 TAMiami TR. N

NAPLES, Florida 34103
(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.


(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.

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

A. DIRECTORS

Chairman: HERBERT PAGE

Address: 47 WEST RD
TROY NY 12180

Vice Chairman: STEPHEN H. PAGE

Address: 135-2ND ST
WATERFORD NY 12188

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: HERBERT PAGE

Address: 47 WEST RD
TROY NY 12180

Vice President: STEPHEN H. PAGE

Address: 135-2ND ST
WATERFORD NY 12188

Secretary: HERBERT PAGE

Address: 47 WEST ST TROY NY 12180

Treasurer: HERBERT PAGE

Address: 47 WEST RD TROY NY 12180

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

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

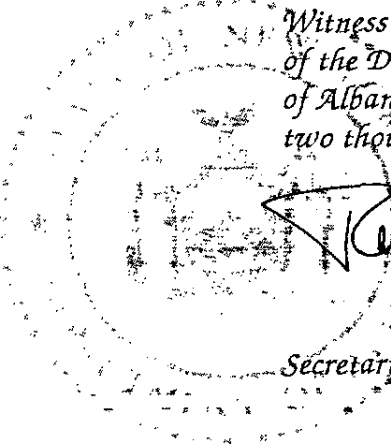
14. HERBERT PAGE PRES.
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of TROJAN ELECTRONIC SUPPLY CO., INC. was filed on 05/06/1936, under the name of TROJAN RADIO CO., INC., fixing the duration as perpetual, 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.

A Certificate of Amendment TROJAN RADIO CO., INC., changing its name to TROJAN ELECTRONIC SUPPLY CO., INC., was filed 08/20/1953.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of July
two thousand and four.


Secretary of State

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