

F05000001783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

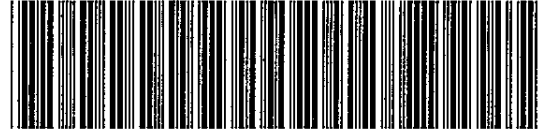
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-12487 SOS, 4099

Office Use Only



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03/03/05--01021--026 **78.75

TALLAHASSEE, FLORIDA

05 MAR 18 PM 1:28



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

ERIK D. BUZZARD
18301 VON KARMAN AVENUE, STE. 850
IRVINE, CA 92612

SUBJECT: SRS TECHNOLOGIES
Ref. Number: W05000012487

We have received your document for SRS TECHNOLOGIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 905A0001662

STATE
TALLAHASSEE, FLORIDA

05 MAR 10 PM 1:28

FILED

**PALUMBO
BERGSTROM** | *attorneys*

California / Nevada

18301 Von Karman Avenue
Suite 850
Irvine, CA 92612-1009
tel 949.442.0300
fax 949.251.1331

ir@palumbolawyers.com

VIA OVERNIGHT MAIL

March 15, 2005

Registration Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

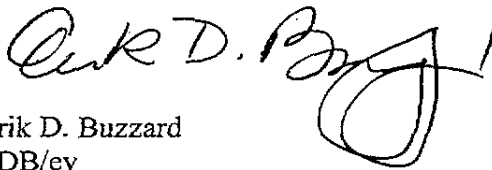
RE: SRS Technologies
FEIN# 952668010
Ref. # W05000012487

To Whom It May Concern:

Per your request, I am resending the Application by Foreign Corporation for Authorization to Transact Business in Florida with the appropriate correction. I have also enclosed your letter, number 905A00016625 for your reference.

Should you have any questions or concerns with regard to the foregoing, please do not hesitate to contact me.

Very truly yours,



Erik D. Buzzard
EDB/ev
Enclosures as noted.
K:\SRS\GENERAL\CORP\Florida 01.doc

05 MAR 18 PM 1:28
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SRS Technologies

(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:

Erik D. Buzzard

(Name of Person)

Palumbo Bergstrom LLP

(Firm/Company)

18301 Von Karman Avenue, Suite 850

(Address)

Irvine, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

Elba Vargas

(Name of Person)

at (949) 442-0300

(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

RECEIVED
TALLAHASSEE, FLORIDA

05 MAR 18 PM 1:28

FILED

**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. SRS Technologies, a California corporation

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

SRS Technologies, a California corporation

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

2. California

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

3. 95-2668010

(FEI number, if applicable)

4. 9/16/1970

(Date of incorporation)

5. perpetual

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

6. 9/1/1991

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1800 Quail Ste 101 Newport Beach, CA 92660

(Principal office address)

1800 Quail Ste 101 Newport Beach, CA 92660

(Current mailing address)

8. Military Services

(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 NOT acceptable)

Name: Dan H. Reichel

Office Address: 7099 No. Atlantic Ave. Suite 300

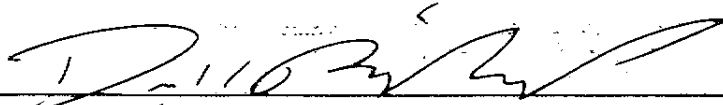
Cape Canaveral, Florida 32920

(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.

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

05 MAR 18 28
TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: Mohindar Sandhu

Address: 1800 Quail St., Newport Beach, CA

Vice Chairman: James Allburn

Address: 3865 Wilson Blvd., Ste. 800, Arlington, VA

Director: Peter Sandhu

Address: 1800 Quail St., Newport Beach, CA

Director: Patricia Marshall

Address: 1607 Sea Bell Circle, Newport Beach, CA

B. OFFICERS

President: James Allburn

Address: 3865 Wilson Blvd., Ste. 800, Arlington, VA

Vice President: Bart Edsall

Address: 3865 Wilson Blvd., Ste. 800, Arlington, VA

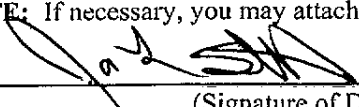
Secretary: James Stovall

Address: 1800 Quail Street, Newport Beach, CA

Treasurer: Mohindar Sandhu

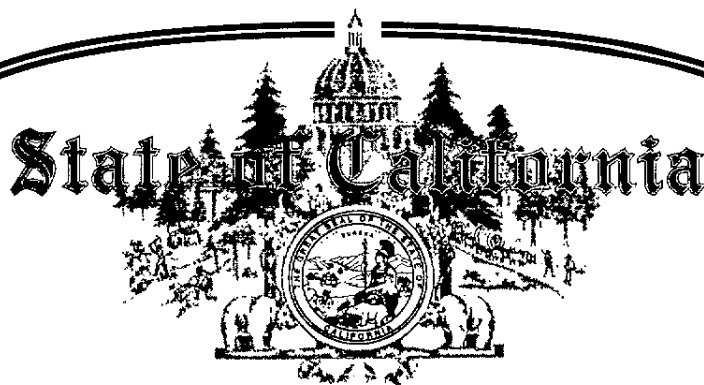
Address: 1800 Quail Street, Newport Beach, CA

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. James Stovall Secretary
(Typed or printed name and capacity of person signing application)

5-11-80
05 MAR 18 PM 1:28
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **16TH day of SEPTEMBER, 1970, SRS TECHNOLOGIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

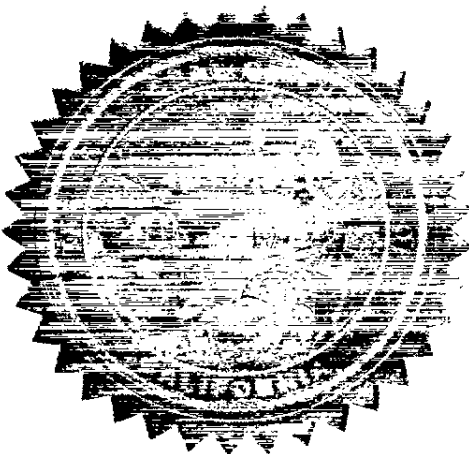
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **February 8, 2005.**



Kevin Shelley
KEVIN SHELLEY
Secretary of State