

F05000002503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

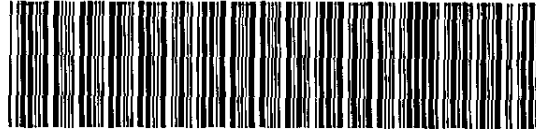
Certificates of Status _____

Special Instructions to Filing Officer:

789, 4098, 3460.00
734, 671

Office Use Only

W04-5004



600027664796

01/29/04--01053--009 **78.75

04/26/05--01002--021 **1950.00

05 APR 26 AM 8:12
STATE
CLERK

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rose 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:

Joseph R. Galinski
(Name of Person)
Rose Electronics Inc
(Firm/Company)
4615 Gulf Blvd Ste 217
(Address)
St Pete Beach FL 33705
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph R. Galinski at (727) 363-6658
(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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05 APR 26 AM 8:12
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

JOSEPH R GALINSKI
4615 GULF BLVD STE. 217
ST PETE BEACH, FL 33705

SUBJECT: ROSE ELECTRONICS INC.
Ref. Number: W04000005006

We have received your document for ROSE ELECTRONICS INC. 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 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.

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 \$3450.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 504A00007767

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05 FEB 25 PM 8:12
STATE
OF FLORIDA

February 26, 2004

Ms. Marsha Thomas
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rose Electronics, Inc.
REF. NUMBER: W04000005006
LETTER NUMBER: 504A00007767

Dear Ms. Thomas:

Enclosed is an application for Rose Electronics, Inc., a Delaware Corporation, to register to do business in the State of Florida; this Corporation is adopting the alternate name, Rose Electronic Components, Inc., because its name is not available in the State of Florida. The registration fee of \$78.75 was sent with the original request; ck#1746, dated 1/28/2004.

The letter received from you also included a notice of fees and penalties due to the State of Florida because the Corporation conducted business prior to qualification and before the appropriate annual reports/uniform business reports were filed. This is a request that the civil penalties, \$1000 X 3 years, levied pursuant to Florida Statutes be abated because this company did not intentionally try to avoid these fees. While open for business in 2001 to date, Rose Electronics, Inc., timely filed the appropriate State tax returns under EIN#59-3693388, State sales tax reports, and State UCT-6 payroll reports, and paid the taxes due. The timely filing of these reports and payment of related taxes and fees supports that not filing the annual report/uniform business reports was an oversight, and not an intentional avoidance of the taxes and fees.

Thank you for your attention to these matters. Please let me know if further information is needed to complete this application process and for consideration of abatement of penalties for the Corporation.

Sincerely,

Joseph R. Galinski
President

Encl

Will only have to pay \$1950.00

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05 APR 26 AM 8:12
TALLAHASSEE, FLORIDA
STATE



ROSE ELECTRONICS

Supplier of Electronic Components

4615 Gulf Blvd., Suite 217, St. Pete Beach, FL 33706

Phone: 1-866-275-7673 or 1-866-ASK-ROSE

Fax: 1-727-363-1496

April 20, 2005

Ms. Marsha Thomas
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Rose Electronic Components, Inc.

Dear Ms. Thomas:

Enclosed is an application for Rose Electronics, Inc., a Delaware Corporation, registering to do business in the State of Florida. The corporation is adopting the alternate name "Rose Electronic Components, Inc." for the State of Florida registration.

An application is enclosed with the alternate name, and a check for \$1950.00, which is to cover the prior years fees. I also understand that this amount includes the current year Uniform Business Registration that is due by May 1, 2005.

Thank you for taking care of this matter; and if you need further information, please notify the accountant, Lucy Raulerson, at (727)866-2349, or you can call me at (727)363-6658.

Sincerely,

Joseph R. Galinski
President

Encl(2)

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05 APR 25 AM 8:12
STATE OF FLORIDA

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. Rose Electronic Components, 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 accepted for the purpose of transacting business in Florida)

2. Delaware 3. 59-3693388
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2001
(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. 4615 Gulf Blvd Ste 217
(Principal office address)

St Pete Beach FL 33706
(Current mailing address)

8. Wholesale electronic 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: Joseph R. Galinski

Office Address: 56-44th Avenue

St Pete Beach
(City)

Florida 33706
(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.

Joseph R. Galinski
(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:

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05 APR 26 AM 11:12
STATE
FLORIDA

A. DIRECTORS

Chairman: Joseph R. Galinski
Address: 56 - 44th Avenue
St Pete Beach FL 33706

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph R. Galinski
Address: 56 - 44th Avenue
St Pete Beach FL 33706

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Joseph R. Galinski, President
(Typed or printed name and capacity of person signing application)

FILED

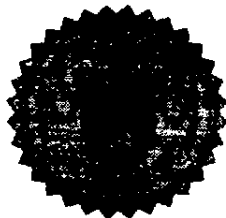
05 APR 25 AM 8:12
STATE OF FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSE ELECTRONICS INC" 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3345885 8300

AUTHENTICATION: 2889892

040050960

DATE: 01-23-04