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2005 MAY 18 P 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requester's Name)

(Address)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SURFACE MOUNT DISTRIBUTION INC

(Name of corporation - must include suffix)

**FILED**

2005 MAY 18 P 12:55

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:

WILLIAM J. SIFER, CPA

(Name of Person)

DEGROUCHY SIFER & COMPANY

(Firm/Company)

892 SECOND STREET PIKE

(Address)

RICHBORO PA 18954

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM J SIFER

(Name of Person)

at 215-322-4055

(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**FILED**

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.

2005 MAY 18 P 12:

**1. SURFACE MOUNT DISTRIBUTION INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "SECRETARY OF STA  
"Co.," or "Corp.") TALLAHASSEE, FLOR

(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. 33-0295942**

(FEI number, if applicable)

**4. 06/01/1992**

(Date of incorporation)

**5. PERPETUAL**

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

**6. BUSINESS WILL BEGIN IN FLORIDA MARCH 1, 2005**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1 OLDFIELD, IRVINE CA 91618**

(Principal office address)

**59 STEAMWHISTLE DRIVE, IRVYLAND PA 18954**

(Current mailing address)

**8. SALES REPRESENTATIVES**

(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: SEAN O'BANNON / Surface Mount Distribution, Inc.

Office Address: 638 South Military Trail

Deerfield Beach,

(City)

Florida 33442

(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.*

*Sean O'Bannon*

(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:**

**A. DIRECTORS**

Chairman: JEROME GIULIANO

Address: 59 STEAMWHISTLE DRIVE

IVYLAND PA 18954

**FILED**

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

**B. OFFICERS**

President: RICHARD P UNRUH

Address: 1 OLDFIELD

IRVINE CA 91618

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

14. JEROME GIULIANO, CHAIRMAN/CEO

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **25th day of May, 1988, SURFACE MOUNT DISTRIBUTION SALES INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
April 19, 2005.



BRUCE McPHERSON  
Secretary of State