

F05000006290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

*BM*

Office Use Only



700060518697

10/20/05--01001--011 \*\*87.50

10/28/05--01005--015 \*\*2600.00

RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

05 OCT 19 PM 3:20

FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

05 OCT 27 AM 10:38

CT CORPORATION

October 19, 2005

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
05 OCT 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6479062 SO  
Customer Reference 1: CNA  
Customer Reference 2: CNA

Dear Department of State, Florida:

Please obtain the following:

Advanced Acoustic Concepts, Inc. (NY)  
Qualification  
Florida

Advanced Acoustic Concepts, Inc. (NY)  
Cert Copy of Certificate of Authority  
Florida

Advanced Acoustic Concepts, Inc. (NY)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Thanks!  
Jennifer

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7515



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 20, 2005

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ADVANCED ACOUSTIC CONCEPTS, INC.  
Ref. Number: W05000047950

05 OCT 27 AM 10:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ADVANCED ACOUSTIC CONCEPTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

The application states that this company began transacting business in Florida on October 31, 2001.

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 \$4,600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 205A00063876



Advanced Acoustic Concepts, Inc.  
425 Oser Avenue  
Hauppauge, Long Island, N.Y. 11788

Phone: 631-273-5700  
Fax: 631-273-5809

FILED  
05 OCT 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 2005

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Ref. Number: W05000047950

To whom it may concern:

I am writing you in connection with our filing for a Business licenses in the State of Florida. Our Company was under the assumption that we had a business licenses for the State of Florida until we received a letter from the Secretary of State dated September 23, 2005. Our Company is small and currently growing, we have always filed and paid our required tax returns. At the time we started doing business in the State of Florida , we were going thru some personnel changes in our accounting department and assumed that the old accountant had filed and obtained the required business license.

We would like you consider our circumstances and ask for a reduction in the four Thousand six hundred (\$4,600.00) penalty and fees.

Sincerely,

Sharon Hiralali



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 25, 2005

C T CORPORATION SYSTEM  
ATTN: JENNIFER  
TALLAHASSEE, FL

SUBJECT: ADVANCED ACOUSTIC CONCEPTS, INC.  
Ref. Number: W05000047950

RECEIVED  
05 OCT 27 PM 4:45  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

We have received your document for ADVANCED ACOUSTIC CONCEPTS, INC. and your check(s) totaling \$87.50. 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.

FILED  
05 OCT 27 AM 10:38  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

The total amount due is \$2687.50.

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: 905A00064661

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. Advanced Acoustic Concepts, 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. New York 3. 11-2972554  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 4, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 31, 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. 425 Oser Ave Hauppauge NY 11788  
(Principal office address)

425 Oser Ave Hauppauge NY 11788  
(Current mailing address)

8. Software Research & Development  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Sohan Dindyal  
(Registered agent's signature)

Sohan Dindyal  
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:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: PLEASE SEE ATTACHED

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

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. \_\_\_\_\_

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

## **Officers**

<u><b>Name</b></u>	<u><b>Title</b></u>	<u><b>Business Address</b></u>
Michael Carnovale	President	425 Oser Ave Hauppauge, NY 11788
Brian Boyle	Senior Vice President	425 Oser Ave Hauppauge, NY 11788
Richard Lawless	Vice President	425 Oser Ave Hauppauge, NY 11788
Scott Williams	Chief Financial Officer	425 Oser Ave Hauppauge, NY 11788



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

I hereby certify, that the Certificate of Incorporation of ADVANCED ACOUSTIC CONCEPTS, INC. was filed on 05/04/1989, with perpetual duration, 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 an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of October  
two thousand and five.*

Daniel Shapiro  
Special Deputy Secretary of State