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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

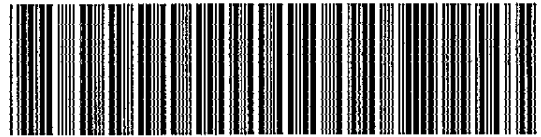
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rantec Microwave Systems, 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:

Steven Chegwin  
(Name of Person)  
Rantec Microwave Systems, Inc.  
(Firm/Company)  
24003 Ventura Blvd  
(Address)  
Calabasas CA 91302  
(City/State and Zip code)

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For further information concerning this matter, please call:

Steve Chegwin at (818) 223-5102  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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. Rantec Microwave Systems, 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. Nevada 3. 95 4780596  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan. 03, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24003 Ventura Blvd, Calabasas CA 91302  
(Principal office address)

24003 Ventura Blvd. Calabasas, CA 91302  
(Current mailing address)

8. Design + Manufacture Microwave Antennas  
(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: Gene Augustin

Office Address: 4490 35th Street

Orlando, Florida 32811  
(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.

Gene Augustin

(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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**A. DIRECTORS**

Chairman: Carl Grindle

Address: 520 Carmel St.  
San Marcos, CA 92078

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

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

Director: Graham Wilson

Address: 24003 Ventura Blvd  
Calabasas, CA 91302

Director: Daniel Burton

Address: 520 Carmel St.  
San Marcos, CA 92078

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**B. OFFICERS**

President: Graham Wilson

Address: 24003 Ventura Blvd  
Calabasas, CA 91302

Vice President: \_\_\_\_\_

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

Secretary: Graham Wilson

Address: 24003 Ventura Blvd, Calabasas, CA 91302

Treasurer: Steven Chequin

Address: 24003 Ventura Blvd, Calabasas, CA 91302

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

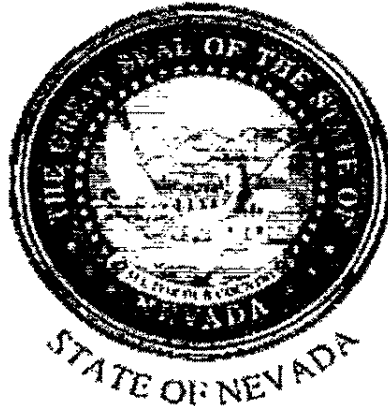
13. Steven Chequin

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

14. Steven Chequin

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

# SECRETARY OF STATE



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OFFICE OF THE SECRETARY

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RANTEC MICROWAVE SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 31, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 23, 2006.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*  
Certification Clerk