

F07000002752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04/30/07--01039--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-23056
W07-2072
5/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

STACEY CLEMENTS
PO BOX 506
ATOKA, TN 38004

SUBJECT: BH ELECTRONICS, INC.
Ref. Number: W07000023056

We have received your document for BH 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 407A00033702



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

STACEY CLEMENTS
PO BOX 506
ATOKA, TN 38004

SUBJECT: BH ELECTRONICS, INC.
Ref. Number: W07000021070

We have received your document for BH 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 907A00030566

COVER LETTER

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07 APR 30 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: BH 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:

Stacey Clements
(Name of Person)

BH Electronics, Inc
(Firm/Company)

P.O. Box 506
(Address)

Atoka, In 38004
(City/State and Zip code)

For further information concerning this matter, please call:

Harry Haddad
(Name of Person)

at (901) 837-1111 ext. 1010
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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

2. Tennessee 3. 02-1473261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 1991 5. NA
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 McLafflin Drive, Munford, TN 38058
(Principal office address)

P.O. Box 506, Atoka, TN 38004
(Current mailing address)

8. OEM Marine for Wellcraft & Maverick Boats
(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: Cindy Simonson

Office Address: 4601 66th St W Apt 1814A

Bradenton, Florida 34210
(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.

Cindy Simonson TREASURER
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALMINS
SECRETARY OF FLORIDA

B. OFFICERS

President: James G. Brown

Address: 1000 McLaughlin Drive
Murford, Tn 38058

Vice President: _____

Address: _____

Secretary: Harry E. Haddad

Address: 1000 McLaughlin Drive, Murford, Tn 38058

Treasurer: _____

Address: _____

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

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

14. HARRY E. HADDAD
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/19/2007
REQUEST NUMBER: 07109510
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/21/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0246054
JURISDICTION: TENNESSEE

TO:
BH ELECTRONICS, INC
%HARRY HADDAD
PO BOX 506
ATOKA, TN 38004

REQUESTED BY:
BH ELECTRONICS, INC
%HARRY HADDAD
PO BOX 506
ATOKA, TN 38004

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BH ELECTRONICS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
07 APR 30 AM 11:59
SECRETARY OF STATE
NASHVILLE, TENNESSEE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/19/07

FROM:
B H ELECTRONICS, INC.
400 MICHAEL AVE
P O BOX 506
ATOKA, TN 38004-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004159176
ACCOUNT NUMBER: 00142891



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE