

F070000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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700095877037

04/06/07--01005--006 \*\*78.75

06/01/07--01011--001 \*\*1150.00

FILED  
07 MAY 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
6/1

1007-17239

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RSI, 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:

Lisa Johnston

(Name of Person)

RSI, Inc.

(Firm/Company)

7901 E. Riverside Drive, Bldg. 2, Suite 150

(Address)

Austin, TX 78744-1661

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Johnston

(Name of Person)

at ( 512 ) 386-7500 ext. 229

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2007

LISA JOHNSTON  
RSI, INC.  
7901 E RIVERSIDE DR, BLDG 2 #150  
AUSTIN, TX 78744-1661

SUBJECT: RSI, INC.  
Ref. Number: W07000017239

We have received your document for RSI, 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.

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

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 \$1,150.00.

1,150.00

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap

Regulatory Specialist

Letter Number: 107A00023833

**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. RSI, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Response Service Innovation, Inc.

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

2. Texas 3. 74-2258587  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 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. RSI, Inc. 7901 E. Riverside Drive, Bldg 2, Suite 150 Austin, TX 78744-1661  
(Principal office address)  
same  
(Current mailing address)

8. Sales employees conducting sale calls, meeting with customers, and booking orders in the  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
state of Florida. Response Service Innovation, Inc. is a distributor for Electric

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Interconnect Materials.

Name: Robert Aiello

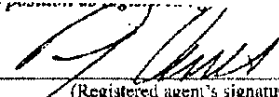
Office Address: 182 S. Pinehurst

Melbourne, Florida 32940  
(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.*

*accept the obligations of my position as registered agent*

  
(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.

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07 MAY 31 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Harish Malkani

Address: 7901 E. Riverside Drive, Bldg. 2, Suite 150  
Austin, TX 78744

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

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

Director: Jeanne Nolan Malkani

Address: 7901 E. Riverside Drive, Bldg. 2, Suite 150  
Austin, TX 78744

Director: Jeffery Nash

Address: 7901 E. Riverside Drive, Bldg. 2, Suite 150  
Austin, TX 78744

**B. OFFICERS**

President: Harish Malkani

Address: 7901 E. Riverside Drive, Bldg. 2, Suite 150  
Austin, TX 78744

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

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

Ass't. Secretary: Lisa Johnson


Address: 7901 E. Riverside Drive, Bldg. 2, Suite 150 Austin, TX 78744

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.

Lisa Johnston, Asst. Secretary

\_\_\_\_\_  
Name and capacity of person signing application

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RSI, INC. (file number 64380500), a Domestic For-Profit Corporation, was filed in this office on February 23, 1983.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 19, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State