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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/11

11007-37233

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Signal Engineering, 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:

JOHN N. THOMPSON

(Name of Person)

Signal Engineering, Inc.

(Firm/Company)

6370 Lusk Blvd., Suite F206

(Address)

San Diego, California 92121

(City/State and Zip code)

For further information concerning this matter, please call:

John N. Thompson

(Name of Person)

at (858) 552-8131

(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

August 1, 2007

JOHN N THOMPSON
SIGNAL ENGINEERING, INC.
6370 LUSK BLVD, SUITE F206
SAN DIEGO, CA 92121

SUBJECT: SIGNAL ENGINEERING, INC.
Ref. Number: W07000037233

We have received your document for SIGNAL ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation on the application does not match the date of the certificate of status for your corporation.

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

Ruby Dunlap
Regulatory Specialist

Letter Number: 807A00047637

PLEASE, SEE CORRECTED
CERTIFICATE OF STATUS

John Thompson

**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. Signal Engineering, 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. California

(State or country under the law of which it is incorporated)

3. 33-0214678

(FEI number, if applicable)

4. February 4, 1987

(Date of incorporation)

5. Perpetual

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

6. No transacted business to date

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

7. 6370 Lusk Blvd., Suite F206 San Diego, CA 92121

(Principal office address)

6370 Lusk Blvd., Suite F206 San Diego, CA 92121

(Current mailing address)

8. Manufacturer of Communications Equipment

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

Norman Reed, asst sec.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John N. Thompson

Address: 6370 Lusk Blvd., Suite F206
San Diego, California 92121

Vice Chairman: Bruce M. Herbert

Address: 6370 Lusk Blvd., Suite F206
San Diego, California 92121

Director: Nancy E. Thompson

Address: 370 Lusk Blvd., Suite F206
San Diego, California 92121

Director: _____

Address: _____

B. OFFICERS

President: John N. Thompson

Address: 6370 Lusk Blvd., Suite F206
San Diego, California 92121

Vice President: _____

Address: _____

Secretary: John N. Thompson

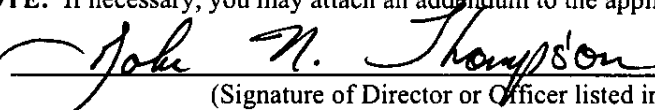
Address: 370 Lusk Blvd., Suite F206; San Diego, California 92121

Treasurer: John N. Thompson

Address: 370 Lusk Blvd., Suite F206; San Diego, California 92121

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.

John N. Thompson / President

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

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **4TH day of FEBRUARY, 1987, SIGNAL ENGINEERING, INC.** 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
August 7, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State