

F07000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000107038900

08/21/07--01013--001 **78.75

FILED

07 AUG 31 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 AUG 21 AM 9:17

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W07-40840

am 8/21/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Microcom Design, 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 Lee Chapin

(Name of Person)

Microcom Design, Inc.

(Firm/Company)

2860A Industrial Plaza Drive

(Address)

Tallahassee, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

John Lee Chapin

(Name of Person)

at (850) 325-1865

(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 21, 2007

JOHN LEE CHAPIN
2860A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301

SUBJECT: MICROCOM DESIGN, INC.
Ref. Number: W07000040840

We have received your document for MICROCOM DESIGN, 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 certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00050543

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. Microcom Design, Inc.

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

Microcom, Inc.

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

2. Maryland

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

3. 52-1021891

(FEI number, if applicable)

4. June 16, 1975

(Date of incorporation)

5. perpetual

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

6. none 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. 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

(Principal office address)

10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

(Current mailing address)

8. Sales of Electronic goods

(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: **John Lee Chapin**

Office Address: **2860A Industrial Plaza Dr.**

Tallahassee

(City)

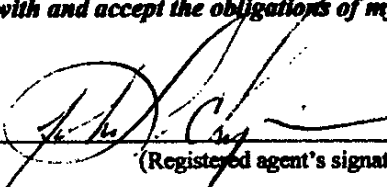
Florida 32301

(Zip code)

FILED
07 AUG 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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: Brett Betsill

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

Vice Chairman: Craig Pulford

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

Director: Duane Preble

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

Director: John Lee Chapin

Address: 2860A Industrial Plaza Dr, Tallahassee, FL 32301

B. OFFICERS

President: Brett Betsill

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

Vice President: John Lee Chapin

Address: 2860A Industrial Plaza Dr., Tallahassee, FL 32301

Secretary: Duane Preble

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

Treasurer: Craig Pulford

Address: 10948 Beaver Dam Road, Ste C., Hunt Valley, MD 21030

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 Lee Chapin V.P.

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

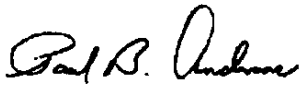
FILED
07 AUG 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

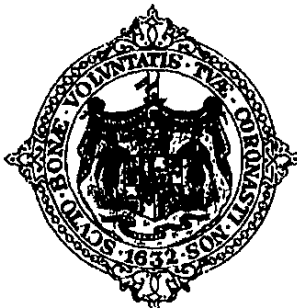
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MICROCOM DESIGN, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 28, 2007.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0004751365
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

FILED
07 AUG 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRTGST