

F11000000800

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(City/State/Zip/Phone #)

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(Business Entity Name)

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W11000007401



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DIVISION 0
2011 FEB 18 PM 3:40

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Daniels Electronics Ltd.

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," or "Certificate of Good Standing" 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:

Tom Smith, Corporate Services Manager

Name of Person

Daniels Electronics Ltd.

Firm/Company

43 Erie Street

Address

Victoria, British Columbia V8N 1P8 Canada

City/State and Zip code

accounting@danelec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Small

Name of Person

at (250) 382-8268

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

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RECEIVED
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2011

TOM SITH
43 ERIE STREET
VICTORIA
BRITISH COLUMBIA V8N 1P8 CAN,

SUBJECT: DANIELS ELECTRONICS LTD. (INCORPORATED IN BRITISH
COLUMBIA, CANADA)
Ref. Number: W11000007401

We have received your document for DANIELS ELECTRONICS LTD.
(INCORPORATED IN BRITISH COLUMBIA, CANADA) 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 name listed in number one of the application must be identical to the name
listed in the certificate of existence.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 911A00003207

FILED
JULIE FALKOWSKI
DIVISION OF CORPORATIONS
2011 FEB 18 PM 3:40

**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. Daniels Electronics Ltd. "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. British Columbia, Canada 3. 980427975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/1950 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 43 Erie Street, Victoria, British Columbia, V8V 1P8, Canada
(Principal office address)
43 Erie Street, Victoria, British Columbia, V8V 1P8, Canada
(Current mailing address)

8. Design, Manufacture, sales and marketing for radio communications equip.
(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: Robert Balais

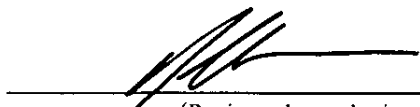
Office Address: 504-75th Street

Holmes Beach, Florida 34217
(City) (Zip code)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Terry Daniels

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Address: 43 Erie Street, Victoria, British Columbia V8V 1P8 Canada

Vice Chairman: _____

Address: _____

Director: Ron Daniels

Address: 43 Erie Street, Victoria, British Columbia V8V 1P8 Canada

Director: Robert Small

Address: 43 Erie Street, Victoria, British Columbia V8V 1P8 Canada

B. OFFICERS

President: Robert Small

Address: 43 Erie Street, Victoria, British Columbia V8V 1P8 Canada

Vice President: _____

Address: _____

Secretary: Robert Small

Address: 43 Erie Street, Victoria, British Columbia V8V 1P8 Canada

Treasurer: _____

Address: _____

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

13. Robert A. Small, Robert A. Small, Director
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Small, President

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



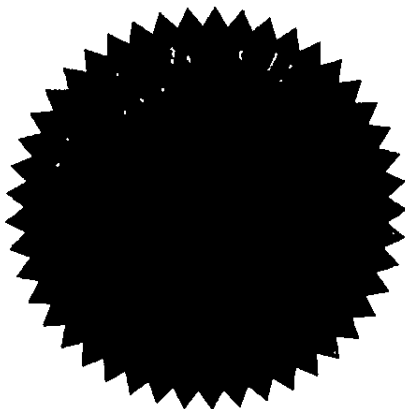
NUMBER: BC 26825

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I Hereby Certify that, according to the corporate register maintained by me, **DANIELS ELECTRONICS LTD.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia,
on January 31, 2011*

RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA