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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/13/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Deep Sea 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," 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:

Robert C. Torbert

Name of Person

Howard, Hardyman & Worden LLP

Firm/Company

124 N. Water Street, Suite 100

Address

Rockford, IL 61107

City/State and Zip code

rtorbert@howardhardyman.com

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

For further information concerning this matter, please call:

Robert Torbert

Name of Person

at (815) 964-8888

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. Deep Sea Electronics, 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. Illinois

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

3. _____

(FEI number, if applicable)

4. 8/28/2001

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 3230 Williams Avenue, Rockford, Illinois 61101

(Principal office address)

3230 Williams Avenue, Rockford, IL 61101

(Current mailing address)

8. See Attached Addendum

(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite 101-330

Naples, Florida 34102
(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.

Agents and Corporations, Inc.

By: *John H. Williams, V.P.*

(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: Stanley Archer

Address: Highfield House Hunmanby Industrial Estate
Hunmanby England YO14 0PH

Vice Chairman: Edwin Sheader

Address: Highfield House Hunmanby Industrial Estate
Hunmanby England YO14 0PH

Director: Timothy John South

Address: Highfield House Hunmanby Industrial Estate
Hunmanby England YO14 0PH

Director: Michael John Pennock

Address: 3230 Williams Avenue Rockford, IL 61101
Rockford, IL 61101

B. OFFICERS

President: Stanley Archer

Address: Highfield House Hunmanby Industrial Estate
Hunmanby England YO14 0PH

Vice President: Michael John Pennock

Address: 3230 Williams Avenue Rockford, IL 61101
Rockford, IL 61101

Secretary: Edwin Sheader

Address: Highfield House Hunmanby Industrial Estate Hunmanby England YO14 0PH

Treasurer: Timothy John South

Address: Highfield House Hunmanby Industrial Estate Hunmanby England YO14 0PH

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

13. 

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. M. PENNOCK VICE PRESIDENT

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

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STATE
TALLAHASSEE, FLORIDA

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**Deep Sea Electronics, Inc.
Officers and Directors 2010**

**List of additional directors to application by Foreign Corporation for
Authorization to Transact Business in Florida**

Director	Name	Address
Director	David William Hartley	Highfield House Hunmanby Industrial Estate Hunmanby England YO14 0PH
Director	David Thomson	Highfield House Hunmanby Industrial Estate Hunmanby England YO14 0PH
Director	Mark David Dresser	Highfield House Hunmanby Industrial Estate Hunmanby England YO14 0PH

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The purposes for which the corporation is organized are:

1. To sell and distribute generating set control and monitoring systems.

2. To purchase, acquire, hold, mortgage, pledge, exchange, manufacture, sell, deal in and dispose of, personal property, intellectual property, and equipment used in connection with the conduct and operation of said business and commodities of every kind, character, and description whatsoever, and wheresoever located, and any interest therein.

3. To buy, hold, own, improve, manage, operate, lease or lessee, let as lessor, sell, convey and/or mortgage either alone or in conjunction with others, real estate of every kind, character, and description, wheresoever situated, and any interest thereon.

4. To carry on any other lawful business whatsoever in connection with the foregoing, to promote the best interest of the corporation, or to enhance the value of its properties, and to have and exercise all rights, powers, and privileges which are now or may hereinafter be conferred by the laws of Illinois upon corporations, except as expressly limited by the Act under which this corporation is formed.

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TALLAHASSEE, FLORIDA

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File Number

6179-461-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DEEP SEA ELECTRONICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 28, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of MARCH A.D. 2011***

Jesse White