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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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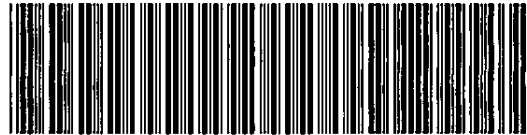
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUL 18 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Business Communications Distributors, 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:

Cathy Anderson-Giles

Name of Person

Business Communications Distributors, Inc.

Firm/Company

2301 Perimeter Road

Address

Mobile, AL 36615

City/State and Zip code

ctingle@equitytechcorp.com

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

For further information concerning this matter, please call:

Charlotte Tingle

Name of Person

at (251) 415-3815

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. Business Communications Distributors, 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. Alabama

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

3. 63-1097007

(FEI number, if applicable)

4. 06-19-1992

(Date of incorporation)

5. Perpetual

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

6. April 20, 2011

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

7. 2301 Perimeter Road, Mobile, AL 36615

(Principal office address)

2301 Perimeter Road, Mobile, AL 36615

(Current mailing address)

8. Design, sales and distribution 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: Susan Butler-Kennedy

Office Address: 3420 Connell Drive

Pensacola, Florida 32503

(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.

Susan Butler-Kennedy

(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: Cathy Anderson-Giles

Address: 2301 Perimeter Road

Mobile, AL 36615

Vice Chairman: Clarence A. Giles

Address: 2301 Perimeter Road

Mobile, AL 36615

Director: Robert Stanley

Address: 2301 Perimeter Road

Mobile, AL 36615

Director: Charlotte Tingle

Address: 2301 Perimeter Road

Mobile, AL 36615

B. OFFICERS

President: Clarence A. Giles

Address: 2301 Perimeter Road

Mobile, AL 36615

Vice President: Robert Stanley

Address: 2301 Perimeter Road

Mobile, AL 36615

Secretary: Clarence A. Giles

Address: 2301 Perimeter Road, Mobile, AL 36615

Treasurer: Cathy Anderson-Giles

Address: 2301 Perimeter Road, Mobile, AL 36615

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. Cathy Anderson-Giles, Chairman and Treasurer

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Business Communications
Distributors, Inc. was formed in Mobile County, Alabama on June 19, 1992. The
Alabama Entity Identification number for this entity is 150-378. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

7/11/2011

Date

Beth Chapman

Beth Chapman

Secretary of State