Division of Corporations Electronic Filing Cover Sheet

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(((H130001997283)))



H130001997283ABC7

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	Doing so will generate another cover sheet.	- EA	ಪ		
To:	Division of Corporations Fax Number : (853)617-6381	CRETARY O	3 SEP -9 A	FILE	
From:	Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)222-1092		H 8: 26	D	

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fax Number

Email Address:

# FOREIGN PROFIT/NONPROFIT CORPORATION A.E. PETSCHE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

13 SEP -9 AH II: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/9/2013

#### **COVER LETTER**

TO: New Filing Section Division of Corporation	15		
SUBJECT: A.E. Petsche Com	pany, Inc.		
ovorect.	Name of corporat	ion - must include suffix	
Dear Sir or Madam:			
The enclosed "Application by I "Certificate of Existence," or "above referenced foreign corpo	Certificate of Good S	tanding" and check are sub	
Please return all correspondence	e concerning this ma	tter to the following:	
William Lake			
	Name	of Person	
Arrow Electronics, Inc.			
	Firm/C	ompany	
70 Maxess Road			
	Ad	dress	
Melville, NY 11747			
	City/State	e and Zip code	
wlake@arrow.com			
E-m	ail address: (to be use	ed for future annual report	notification)
For further information concern	ning this matter, pleas	se call:	
Edward Vehrs	at ( 630	208-2639	
Name of Person		ea Code & Daytime Teleph	one 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	
<del>-</del>	8.75 Filing Fee & entificate of Status	□ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

FILED

13 SEP -9 AM 8: 26

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA TALLAHASSEE BLODE:

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.

A.E. Petsche Co.	mpany, Inc.	
	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
(If name unavaile	ble in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
2. Texas		3, 75-1238083
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
September 7, 1966		Perpetual 5.
• • • • • • • • • • • • • • • • • • • •	of incorporation)	(Duration: Year corp. will cease to exist or "perpenual")
6.		
o		es in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
7. 2112 West Divis	ion Street, Arlington, TX 76012	
	(Principal office	address)
2112 West Divis	ion Street, Arlington, TX 76012	
-	. (Current mailing	address)
o		y lawful act or activity for which corporations may be organized or country to be carried out in state of Florida)
9. Name and stre	et address of Florida registered agent:	(P.O. Box NOT acceptable)
Name:	NRAI Services, Inc.	
Office Address:	1200 South Pine Island Road	
	Plantation	Florida 33324

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 ull 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.

By: (Registered agent's signature) Michael Mirrione - Asst. Secretary

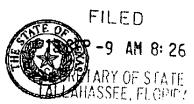
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

### FILED

13 SEP -9 AM 8: 26

12. Names and husiness addresses of officers and/or directors:	SECRETARY OF THE
A. DIRECTORS	SECRETARY OF STATE TALLAHASSEE, FLORID
Chairman: Peter Kong-Director	
Address: 70 Maxess Rd, Melville, NY 11747	
Vice Chairman: Paul Reilly - Director	
Address: 70 Maxess Rd., Melville, NY 11747	
Peter Brown-Director Director:	
Address: 70 Maxess Rd., Melville, NY 11747	
Director:	
Address:	
B. OFFICERS	
President: Joseph Azevedo	
Address: 2112 West Division St., Arlingotn, TX 78012	
Paul Reilly	
Vice President: 70 Muxess Rd., Melville, NY 11747	
Address:	
Secretary: Gregory Tarpinian	
7459 S. Linna St., Englewood, CO 80112	
Treasurer: Greggory Hanson	
Address: 7459 S. Lima St, Englewood, CO 80112	
NOTE: If necessary, you may attach an addendum to the application  13	
Signature of Director or Of The officer or director signing this document (and who is listed in number true and that he or she is aware that false information submitted in a third degree felony as provided for in s.817.155, F.S.	aber 12 above) affirms that the facts stated herein
14. Paul Reilly, Director, Vice President	
(Typed or printed name and capacity of person	n signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John Steen Secretary of State

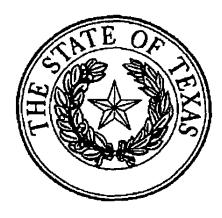
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for A. E. PETSCHE COMPANY, INC. (file number 22788000), a Domestic For-Profit Corporation, was filed in this office on September 07, 1966.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 06, 2013.





John Steen Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 500564810003