

F160000004323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

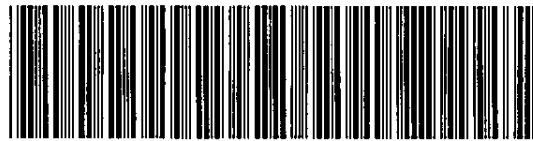
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 28 2016

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 26 PM 2:58

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TALLAHASSEE, FLORIDA
16 SEP 27 PM 3:42

WINCHESTER ELECTRONICS CORPORATION
68 WATER STREET
NORWALK, CT 06854

September 19, 2016

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find our Application By Foreign Corporation for Authorization to Conduct Business in Florida. We had previously filed with the Florida Department of State as a Florida Profit Corporation (document number P16000062777) in error. We filed Articles of Dissolution on September 19, 2016 for this filing and are now submitting the correct paperwork to register as a foreign corporation.

Please contact Toni Genna if you need any additional information to complete this application.

Sincerely,


John Sickler

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winchester Electronics Corporation

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:

Toni Genna

Name of Person

Winchester Electronics Corporation

Firm/Company

68 Water Street

Address

Norwalk, CT 06854

City/State and Zip code

t.genna@winchesterelectronics.com

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

For further information concerning this matter, please call:

Toni Genna

at (203) 707-0427

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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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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. Winchester Electronics Corporation
(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. Delaware 3. 20-4852662
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 10, 2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 27, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 68 Water Street, Norwalk, CT 06854
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents Inc.
1200 Pine Island Road, Suite 250
Office Address: Plantation 33324

(City) (Zip code)

9. 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.

Michael Seraphin

Michael Seraphin Asst. Secretary

(Registered agent's signature)

10. 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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin Perhamus

Address: 23 New Street

Ridgefield, CT 06877

Director: John Sickler

Address: 526 Pacific Avenue, Unit 2107

Atlantic City, NJ 08401

B. OFFICERS

President: Kevin Perhamus

Address: 68 Water Street

Norwalk, CT 06854

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: John Sickler

Address: 68 Water Street, Norwalk, CT 06854

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 1-1 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 § 817.155, P.S.

John Sickler, Treasurer

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "WINCHESTER ELECTRONICS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF MAY, A.D. 2006, AT 10:55 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE SIXTEENTH DAY OF JULY, A.D. 2012, AT 1:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "WINCHESTER ELECTRONICS CORPORATION".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

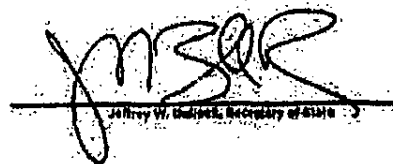
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4154161 8310

SR# 20164618861

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202547873

Date: 06-23-16

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA