

F17 000001379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

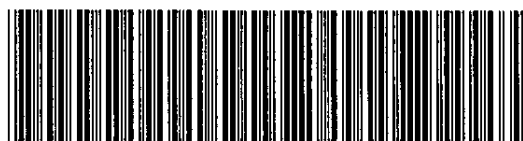
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/01/17--01016--007 **78.75

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17 MAR 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

734 (rw)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2017

LINDA GLASCOE
5289 POTTSVILLE PIKE
READING, PA 19605

SUBJECT: EXTREME ELECTRONICS CORP
Ref. Number: W17000018337

We have received your document for EXTREME ELECTRONICS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$800.00.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 917A00004124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXTREME ELECTRONICS CORP

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:

LINDA GLASCOE

Name of Person

EXTREME ELECTRONICS CORP

Firm/Company

5289 POTTSVILLE PIKE

Address

READING, PA 19605

City/State and Zip code

LGLASCOE.EXTREME@GMAIL.COM

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

For further information concerning this matter, please call:

LINDA GLASCOE

610

781-4233

at ()

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

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
C. Myron E. Pitt, Esq., Esq.
Notary Public, Berks County
My Comm. Expires on 12/31/2011
Notary Public, Berks County, Pennsylvania

**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.

EXTREME ELECTRONICS CORPORATION

1. _____
(Enter name of corporation. must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXTREME

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 47-5023561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-10-2015 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4-1-17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5289 POTTSVILLE PIKE, READING, PA 19605
(Principal office address)

5289 POTTSVILLE PIKE, READING, PA 19605
(Current mailing address, if different)

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

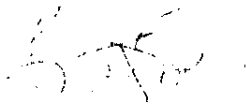
Name: SOLNICK LAW/PETE SOLNICK

Office Address: 2999 NE 191 STREET SUITE 805

AVENTURA Florida 33180
(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.



(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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17 MAR 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN V GLASCOE

Address: 5289 POTTSVILLE PIKE

READING, PA 19605

Vice President: _____

Address: _____

Secretary: LINDA M GLASCOE

Address: 5289 POTTSVILLE PIKE, READING, PA 19605

Treasurer: LINDA M GLASCOE

Address: 5289 POTTSVILLE PIKE, READING, PA 19605

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

12. Linda M Glascoe

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. LINDA M GLASCOE //SECRETARY/TREASURER

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

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17 MAR 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

02/13/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Extreme Electronics Corporation

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC170213090122-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>