

F17000005683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

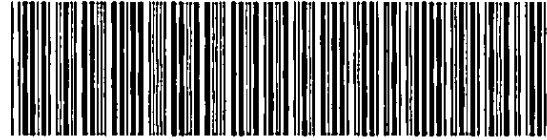
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17 DEC 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2017

LINDA K WOLBERT
189 HOWARD STREET
FRANKLIN, PA 16323 US

SUBJECT: LIBERTY ELECTRONICS, INC. OF FRANKLIN PA
Ref. Number: W17000096373

We have received your document for LIBERTY ELECTRONICS, INC. OF FRANKLIN PA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00024533

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. Liberty Electronics, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

Liberty Electronics, Inc. of Franklin Pa
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1495476
(State or country under the law of which it is incorporated) (E.F. number, if applicable)

4. 5/15/1985 5. _____
(Date of incorporation) (Date of duration, if other than 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. 189 Howard Street, Franklin PA, 16323
(Principal office address)

(Current mailing address, if different)

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

Name: Cheryl Rhoads

Office Address: 3606 SR 45

Newberry, FL Florida 32669
(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.

Cheryl Rhoads
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Names and business addresses of officers and/or directors - please see attached
A. DIRECTORS addendum for complete list of directors

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director _____

Address _____

Director _____

Address _____

B. OFFICERS - please see attached addendum for complete list of officers

President _____

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

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

12 Marc McGill _____

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 Marc McGill Dir. of HR/QA, Corp. Sec. _____

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

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17 DEC 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Names and business addresses of officers and/or directors:

Directors

Mr. Joseph F. Gayetty, Chairman
Liberty Electronics, Inc.
189 Howard Street
Franklin, PA 16323

Mr. Michael Deligiannis, Director
PO Box 1004
Franklin, PA 16323

Mr. James Hanna, Director
218 Evergreen Drive
Franklin, PA 16323

Mr. Stephen M. Gould, Director
1000 East Pine St Ext
Grove City, PA 16127

Mr. Derek S. Dickson, Director
115 West Second St
Oil City, PA 16301

Mr. James Flaherty, Director
206 Lincoln Street
Oil City, PA 16301

Mr. Gary Turner, Director
240 South Main St
Harrisville, PA 16038

Mr. Charles Sari, Director
118 Holly St
Franklin, PA 16323

Officers

Mr. John L. Dumot, President
Liberty Electronics, Inc.
189 Howard St.
Franklin, PA 16323

Mr. John J. Dumot, Vice President
Liberty Electronics, Inc.
189 Howard St.
Franklin, PA 16323

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Names and business addresses of officers and/or directors (continued):

Mr. Marc McGill, Secretary
Liberty Electronics, Inc.
189 Howard St.
Franklin, PA 15323

Mrs. Linda Wolbert, Treasurer
Liberty Electronics, Inc.
189 Howard St.
Franklin, PA 15323

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17 DEC 18 PM 2:49
CLERK OF STAFF
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

10/26/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

LIBERTY ELECTRONICS, INC.

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, this day and year above written.

Robert James

Acting Secretary of the Commonwealth

Certification Number: TSC171026141357-1

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