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January 4, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Signal Perfection, Ltd., Inc.

700001372747  
-01/06/95--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed are the following documents:

1. Original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. State of Maryland certificate of status for Signal Perfection Ltd.
3. This firm's check in the amount of \$70.00 to cover your filing fee.

After the Application has been filed, please return a copy to me in the enclosed envelope. Thank you.

Sincerely yours,

Douglas E. Starcher

DES/lmd

Enclosures

2/1/95  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.150, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Signal Perfection Ltd., Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

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

3. February 3, 1992

(Date of incorporation)

4. Perpetual

(Duration)

5. 52-1760942

(Federal Employer Identification number, if applicable)

6. No business transacted yet.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8300 Guilford Road, Suite G, Columbia, Maryland 21046

(Current mailing address)

8. Audio/visual system design, construction, and installation.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Director: Chad Gillenwater

Address: 1217 Roundgate Court

Woodbine, Maryland 21797

Director: William Parry

Address: 836 The Old Station Court

Woodbine, Maryland 21797

Director: Fred Curdts

Address: 8403 Galvestine Road

Silver Springs, Maryland 20910

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**8. Officers:**

Secretary/President: William Parry  
Address: 816 The Old Station Court  
Woodbine, Maryland 21797

Vice President: Fred Curdts  
Address: 8403 Galvestine Road  
Silver Springs, Maryland 20910

Chief Executive Officer/  
Address: Chad Gillenwater  
1217 Roundgate Court  
Woodbine, Maryland 21797

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Boroughs, Grimm, Bennett & Morlan, P.A.  
Office Address: 201 East Pine Street, Suite 500  
Orlando, Florida 32801  
Zip Code

**11. 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.

BOROUGHs, GRIMM, BENNETT & MORLAN, P.A.

Registered agent's signature: BY: [Signature]  
R. Lee Bennett, Vice President

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William Parry, President  
(Name and capacity of person signing application)

# STATE OF MARYLAND

328264

## DEPARTMENT OF ASSESSMENTS AND TAXATION


101 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SIGNAL PERFECTION LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF NOVEMBER, 1994.

  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR II

