

Document Number Only

**F95000001991**

**C T CORPORATION SYSTEM**

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

500001463025

-04/24/95--01024--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Seymour Electronics Corporation*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call W Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/24/95

3.00

PLEASE RETURN EXTRA COPY(S)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Seymour Electronics Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New York  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. March 10, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 357 Crossways Park Drive  
Woodbury, NY 11797  
(Current mailing address)
8. Buying and Selling Electronics Components  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent 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.*

C T CORPORATION SYSTEM  
Kimberly D. Gilbertson  
(Registered agent's signature) (Officer)  
Kimberly Gilbertson- Assistant Secretary  
(Type Name and Title of Officer)

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STATE  
SECRETARY OF CORPORATIONS  
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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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Seymour Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

Vice Chairman: Stephen Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

Director: Neal . Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

Director: Dennis Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

**B. OFFICERS**

President: Dennis Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

Vice President: \_\_\_\_\_

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

Secretary: Neal Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

Treasurer: Stephen Schweber

Address: 357 Crossways Park Drive

Woodbury, NY 11797

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Schweber CEO.

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

**State of New York** | ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of SEYMOUR ELECTRONICS CORPORATION was filed on 03/10/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of April  
one thousand nine hundred and



ninety-five

*Alexander F. Treadwell*

Secretary of State

199504130107

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SEYMOUR ELECTRONICS  
357 CROSSWAYS PARK DRIVE  
WOODBURY, NY 11797-2042

900001642389  
-11/21/95--01015--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEW YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: SEYMOUR ELECTRONICS CORPORATION

1b. The mailing address of the corporation is: 357 Crossways Park Drive  
Woodbury, NY 11797

1c. Date of incorporation: March 10, 1992 Document number: F95 00000 1991

2. The name and address of the current registered agent and office:

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road  
Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Carol Force

c/o Seymour Electronics Corporation

600 South North Lake Blvd., Suite 130, Altamonte Springs,  
FL 32701

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dennis Schueher  
(Signature of an officer, chairman or  
vice chairman of the board)

11/13/95  
(Date)

Dennis Schueher President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

Carol E. Force  
(Signature of Registered Agent)

11/16/95  
(Date)

If signing on behalf of an entity:

CAROL FORCE  
(Typed or Printed Name)

EMPLOYEE  
(Capacity)

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

F9500001991

EBV ELECTRONICS

EBV Electronics, Inc.  
9980 Huennekens St.  
Suite 200A  
San Diego, CA 92121

000002182640--9  
-05/19/97--01052--002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Cert of Sta



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Seymour Electronics Corporation  
(Name of Corporation)

New York

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Insight Electronics, Inc.  
9980 Huennekens ST  
(Mailing Address)

San Diego, Ca 92121  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

N. Samaniego  
Signature

CFO  
Title

N. SAMANIEGO  
Typed or printed name

5/7/97  
Date

APPROVED  
7/10/97