

F9500002417



ACCOUNT NO. : 072100000032  
REFERENCE : 592591 86901M  
AUTHORIZATION :  
COST LIMIT : \* PREPAID

ORDER DATE : May 8, 1995

ORDER TIME : 9:47 AM

ORDER NO. : 592591

CUSTOMER NO: 86901M

CUSTOMER: Ms. Adriana Maravilla  
Prentice Hall Legal &  
33north LaSalle Street  
Suite 1925  
Chicago, IL 60602

was-9601

100001479111  
-05/08/95--01066--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: ADVENT ELECTRONICS, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

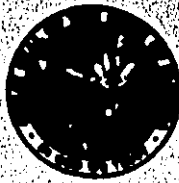
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 PM 11:20

RECEIVED  
95 MAY -8 PM 10:16  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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95 MAY 17 AM 10:47  
DIVISION OF CORPORATION

May 8, 1995

CSC NETWORKS

Resubmit / use file date

SUBJECT: ADVENT ELECTRONICS, INC.  
Ref. Number: W95000009601

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 AM 11:23

We have received your document for ADVENT ELECTRONICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00022582


**WRITTEN CONSENT RESOLUTIONS  
OF THE BOARD OF DIRECTORS OF  
ADVENT ELECTRONICS, INC.**

The undersigned, being all of the directors of **ADVENT ELECTRONICS, INC.**, an Illinois corporation (the "Corporation"), pursuant to Section 8.45 of the Business Corporation Act of 1983, hereby consents to and adopts the following resolutions:

**WHEREAS**, it is in the best interest of the Corporation to be qualified in State of Florida under the name of Advent Electronics, Inc. of Illinois;

**NOW, THEREFORE, BE IT RESOLVED**, that the officers of the corporation be, and hereby are, authorized and directed to execute and file any and all necessary documents with the Florida Secretary of State and to do any and all other acts necessary to effectuate the above resolution.

**DATED:** May 1, 1995



Victor R. Blair

Being the sole Director of  
Advent Electronics, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 8 AM 11:20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
REQUESTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

ADVENT ELECTRONICS, INC.

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. Illinois 3. 36-3836413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1992 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1865 Miner Street  
Des Plaines, IL 60016  
(Current mailing address)

8. to transact any and all lawful business for which corporations are incorporated  
(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:  
The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

**10. 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.

The Prentice-Hall Corporation System, Inc.

By: Michael Donnan Dr. J. Jendry  
(Registered agent's signature)

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY - 8 AM 11:20

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Victor R. Blair

Address: 1865 Miner St., Des Plaines, IL 60016

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

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

B. OFFICERS

President: Victor R. Blair

Address: (same as above)

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

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

Secretary: Victor R. Blair

Address: (same as above)

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

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

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.

Victor R. Blair - President  
(Typed or printed name and capacity of person signing application)

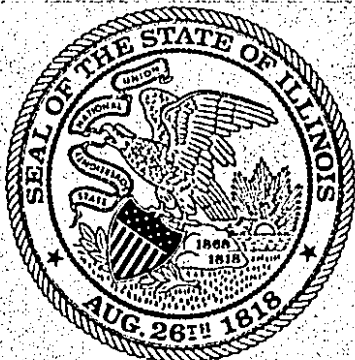
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 AM 11:20

File Number 5694-106-1



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* ADVENT ELECTRONICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 5, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_ **4TH**  
*day of* \_\_\_\_\_ **MAY** *A.D., 19* **95**

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE



1304 HAYS STREET  
TALLAHASSEE, FL 32304-2607  
904-222-9771  
904-222-9793 FAX

800-342-8086

# E95000002417

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000052

REFERENCE : 073891 7100061

AUTHORIZATION : Patricia Kight

COST LIMIT : \$ 35.00

ORDER DATE : September 4, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 073891

CUSTOMER NO: 7100061

CUSTOMER: Hanan Merza, Legal Assistant  
Meltzer Purtil & Stelle  
Suite 250  
1515 East Woodfield Road  
Schaumburg, IL 60173

*Resolution  
dropping  
DBA name*

200001955112

### FOREIGN FILINGS

NAME: ADVENT ELECTRONICS OF  
ILLINOIS, INC.

XX PROFIT  
NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

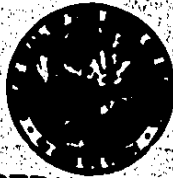
XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

Name Availability	XX	CORPORATE
Document Examiner	9/4/96	LIMITED PARTNERSHIP
Updater	D.H.	
Verifier	D.H.	

FILED  
96 SEP 24 AM 9 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 SEP 24 AM 11:48  
DIVISION OF CORPORATION

CONTACT PERSON: Orlint Fuhrman

#02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1996

CSC Networks  
1201 Hays Street  
Tallahassee, FL 32301-2607

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ADVENT ELECTRONICS, INC. OF ILLINOIS  
Ref. Number: F95000002417

We have received your document for ADVENT ELECTRONICS, INC. OF ILLINOIS and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please entitle the document "Resolution dropping the d/b/a name". Please state in the heading "Advent Electronics, Inc." d/b/a in Florida "Advent Electronics Inc. of Illinois" and state in the document that you are dropping the d/b/a name in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 396A00044008

DIVISION OF CORPORATIONS

96 SEP 25 PM 1:16

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RESOLUTION BY THE BOARD OF DIRECTORS TO DISCONTINUE  
USE OF THE D/B/A NAME "ADVENT ELECTRONICS OF ILLINOIS, INC."

FILED  
2026  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

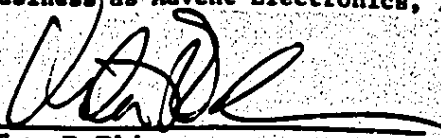
The undersigned, being the sole director of ADVENT ELECTRONICS, INC., an Illinois corporation (the "Corporation"), pursuant to Section 8.45 of the Business Corporation Act of 1983, hereby consents to and adopts the following resolutions:

WHEREAS, the corporation is qualified to do business in the State of Florida under the name of Advent Electronics of Illinois, Inc.;

WHEREAS, the name Advent Electronics, Inc. is now available for use by the corporation in the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that the officers of the corporation be, and hereby are, authorized and directed to execute and file any and all necessary documents with the Florida Secretary of State and to do any and all other acts necessary to amend the name which the corporation is qualified under in the State of Florida from Advent Electronics of Illinois, Inc. to Advent Electronics, Inc. Advent Electronics, Inc., doing business in Florida as Advent Electronics, Inc. of Illinois, therefore will discontinue use of said D/B/A name in Florida, and will do business as Advent Electronics, Inc.

DATED: August 28, 1996

  
Victor R. Blair

Being the sole Director of  
ADVENT ELECTRONICS, INC.