

# F9500002607 TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

400001404254  
-04/25/95--01086--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ELECTRONICS UNLIMITED, INC.  
(Name of corporation)

Dear Sir or Madam:

W95-9092

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MICHAEL A. NEIDICH  
(Name of Person)  
ELECTRONICS UNLIMITED, INC.  
(Firm/Company)  
P. O. BOX 269  
(Address)  
DUBLIN, PA 18917  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 30 PM 12:13

Should you need to call someone concerning this matter, please call:

MICHAEL A. NEIDICH at (215) 249-1230  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

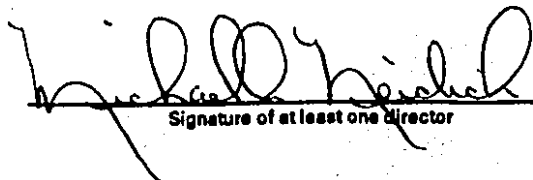
Name conflict  
Doc # 794-6942

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Michael A. Neidich, do hereby certify that this Resolution of the Board of Directors of Electronics Unlimited Inc, a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on May 24, 19 95.

Resolved, that Electronics Unlimited Inc., organized and existing in the State of Pennsylvania, hereby adopts the name Electronics Unlimited Inc. of PA for use in Florida.

Dated: May 24, 1995

  
Signature of at least one director

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

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

1. ELECTRONICS UNLIMITED INC.

(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. PENNSYLVANIA, U.S.A.

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

3. 23-2156151

(FEI number, if applicable)

4. DECEMBER 8, 1990

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1995

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

7. P. O. BOX 269

DUBLIN, PA 18917

(Current mailing address)

8. SALES AND SERVICE OF ELECTRONIC EQUIPMENT

(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: MICHAEL A. NEIDICH

Office Address: 1985 SOUTHEAST CROWBERRY

PORT ST. LUCIE

Florida, 34983

(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.*

  
Michael A. Neidich  
(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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12. Names and addresses of officers and/or directors.

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: ROBERT B. MIRACLE

Address: 1714 STUMP ROAD

PERKASIE, PA 18944

Vice President: MICHAEL A. NEIDICH

Address: 1985 SOUTHEAST CROWBERRY

PORT ST. LUCIE, FL 34983

Secretary: \_\_\_\_\_

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

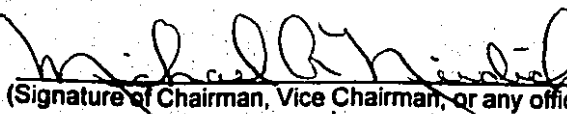
Treasurer: \_\_\_\_\_

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

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DIVISION OF CORPORATIONS  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. NONE

13.

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

14.

MICHAEL A. NEIDICH, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

04/10/1995

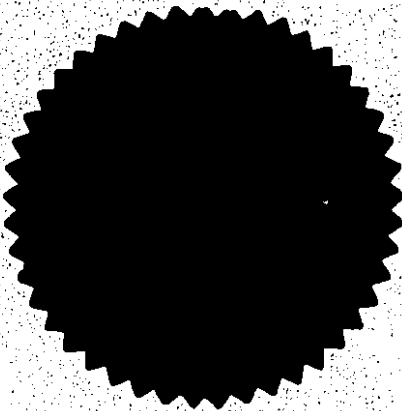
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAY 30 PM 12:14

I DO HEREBY CERTIFY THAT,

ELECTRONICS UNLIMITED INC.

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



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.

Secretary of the Commonwealth

CKEI