

# F95000004306

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

1000001 557800001  
09/07/95 - 01031 - 016  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: CAROLINA CABLE & CONNECTOR COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

W95-17424

James M. Day  
(Name of Person)  
Burns, Day & Presnell, P.A.  
(Firm/Company)  
2626 Glenwood Ave./Suite 560  
(Address)  
Raleigh, NC 27608  
(City/State/Zip)

W  
9/6

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

James M. Day at ( 919 ) 782-1441  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**BURNS, DAY & PRESNELL, P. A.**

ATTORNEYS AT LAW  
2026 GLENWOOD AVENUE, SUITE 600  
RALEIGH, NORTH CAROLINA 27608

DAVID W. BOONE  
JAMES M. DAY  
DANIEL C. HIGGINS  
OREO L. HINSHAW  
LACY H. PRESNELL III  
BUBAN F. VICK

F. KENT BURNS  
OF COUNSEL

August 25, 1995

MAILING ADDRESS:  
POST OFFICE BOX 10867  
RALEIGH, NORTH CAROLINA 27608  
TELEPHONE (919) 782-1441  
FACSIMILE (919) 782-2311

Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Foreign Authority - Carolina Cable & Connector Company

Dear Sir or Madam:

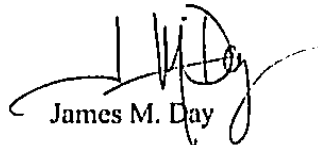
Enclosed are the following documents which we are sending to you in connection with our Application For Foreign Authority for Carolina Cable & Connector Company:

1. Transmittal Letter
2. Application
3. Current Certificate of Existence (NC Secretary of State)
4. Check for Registration Fee and Certificate of Status (\$78.75)

Please process this application at your earliest convenience. If there is anything further you need, please contact our office.

Very truly yours,

BURNS, DAY & PRESNELL, P.A.

  
James M. Day

JMD:lke  
enclosure(s)

cc: Evelyn Wood (w/o enclosures) Via. Fax No. 881-2186



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 29, 1995

JAMES M. DAY  
BURNS, DAY & PRESNELL, P.A.  
2626 GLENWOOD AVE./ SUITE 560  
RALEIGH, NC 27608

SUBJECT: CAROLINA CABLE & CONNECTOR COMPANY  
Ref. Number: W95000017424

We have received your document for CAROLINA CABLE & CONNECTOR COMPANY. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00040237

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. CAROLINA CABLE & CONNECTOR COMPANY

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

3. 56-1443729  
(FBI number, if applicable)

4. 11/1/84  
(Date of Incorporation)

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

6. 9/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. 8205 Brownleigh Drive

Raleigh, NC 27612

(Current mailing address)

8. Distribution and sales of electronic cables and connectors and any lawful act or  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of activity for which Florida) corporations may be organized under Chapter 55 of the General Statutes of North Carolina.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd.

Plantation, Florida, 33324  
(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.*

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Connie Bryan  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director  
Chairman:

Bruce C. Stanley

Address: 8205 Brownleigh Drive, Raleigh, NC 27612

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bruce C. Stanley

Address: 8205 Brownleigh Drive, Raleigh, NC 27612

Vice President: Chris H. Isetts

Sales & Marketing

Address: 8205 Brownleigh Drive, Raleigh, NC 27612

Secretary: Jerry L. Jones

Address: 8205 Brownleigh Drive, Raleigh, NC 27612

Treasurer: Bruce C. Stanley

Address: 8205 Brownleigh Drive, Raleigh, NC 27612

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.

Bruce C. Stanley, President

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

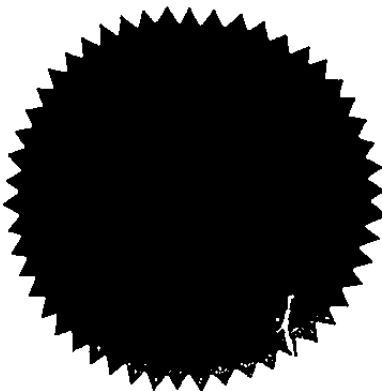
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

**CAROLINA CABLE & CONNECTOR COMPANY**

*a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of November, 1984, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 1995.



*Rufus L. Edmisten*

Secretary of State

BURNS, DAY & PRESNELL, P. A.

ATTORNEYS AT LAW

2828 GLENWOOD AVENUE, SUITE 560  
RALEIGH, NORTH CAROLINA 27608

DAVID W. DOONE  
JAMES M. DAY  
DANIEL C. HIGGINS  
OREO L. HINSHAW  
LACY M. PRESNELL III  
BUDAN F. VICK

F. KENT BURNS  
RETIRED

MAILING ADDRESS:  
POST OFFICE BOX 10887  
RALEIGH, NORTH CAROLINA 27608  
TELEPHONE (919) 782-1441  
FACSIMILE (919) 782-2311

August 14, 1996

**F 95000004306**

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

Re: Application By Foreign Corporation for Withdrawal - Carolina  
Cable & Connector Company

Dear Secretary of State:

Enclosed is an original and one conformed copy of an Application by a Foreign Corporation for Withdrawal which is submitted on behalf of Carolina Cable & Connector Company. Also enclosed is a check for the filing fee of \$35.00. Please file the Application and acknowledge that filing by stamping and returning the enclosed copy. We have included a self-addressed, stamped envelope for that purpose.

Thank you for your assistance in this matter.

Very truly yours,

BURNS, DAY & PRESNELL, P.A.

  
James M. Day

JMD:jg  
Enclosure

CC: Ms. Evelyn Wood (W/O Enclosure) Via Fax No. 881-2186

**FILED**  
96 AUG 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdrawal*  
*08/23/96*  
*DC*

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

CAROLINA CABLE & CONNECTOR COMPANY

(Name of Corporation)

North Carolina

(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.

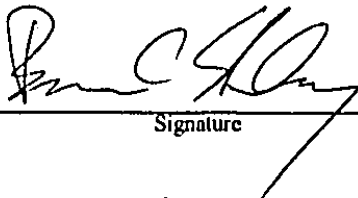
Carolina Cable & Connector Company  
C/O Burns, Day & Presnell, P.A.

(Mailing Address)

2626 Glenwood Ave./Suite 560  
Raleigh, NC 27608

(City/ State /Zip)

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



Signature

President

Title

Bruce C. Stanley

Typed or printed name

6/21/96

Date

FILED  
96 JUN 19 AM 9:32  
SECRET  
TALLAHASSEE, FLORIDA