

CONTACT:

F9500005502

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. SLPT Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1995

UCC FILING & SEARCH

SUBJECT: SLRT CORPORATION
Ref. Number: W95000022292

We have received your document for SLRT CORPORATION 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 registered agent must sign accepting the designation.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 295A00050032

**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. SLRT Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. June 1, 1995
(Date of Incorporation)
4. Perpetual
(Duration).
5. 98-0156608
(Federal Employer Identification number, if applicable)
6. AUGUST 23RD, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)
7. 1103 Hibiscus Blvd., Suite 310, West Melbourne, FL 32904
(Current mailing address)
8. Sales of electronic equipment
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Tony Tirelli
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Vice Chairman: Sami Stephan
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Vice Chairman: David Ramsey
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Director: _____
Address: _____

B. Officers:

President: Tony Tirelli
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Executive
Vice President: Sami Stephan
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Secretary: Tony Tirelli
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

Vice President: David Ramsey
Address: 1103 Hibiscus Blvd., Suite 310
West Melbourne, FL 32904

(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: UCC FILING & SEARCH SERVICES, INC.
Office Address: 526 E. Park Avenue, Suite 200
Tallahassee Florida 32301
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.

Registered agent's signature: [Signature]

12. Attached is a certificate of existence duly authorized, 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. TONY TIRELLI - CHAIRMAN/OFFICER
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLRT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLRT CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2512327 8300

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AUTHENTICATION

7656061

DMH

09-27-95

F95000005502

BOOSE, CASEY, CIKLIN, LUBITZ, MARTENS, McNEIL & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
WILLIAM R. BOOSE, M. P.A.
JOHN D. BOYEN, P.A.
PATRICK J. CASEY, P.A.
PATRICIA M. CHRISTENSEN
ALAN J. CIKLIN, P.A.
MICHAEL W. CONNORS
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO
MARC S. DOWD
JASON S. HASELKORN
W. JAY HUNSTON, JR., P.A.
DEBRA A. JENKS, P.A.

BRIAN S. JOSELYN, P.A.
GREGORY S. KING
CHARLES A. LUBITZ, P.A.
EDWIN C. LUNSFORD
RICHARD L. MARTENS, P.A.
LOUIS R. McNEIL, P.A.
TIMOTHY P. MCCARTHY, P.A.
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, JR., P.A.
J. KORY PARKHURST
CHARLES L. PICKETT, JR.
TIMOTHY J. ROOKS
JOHN R. YOUNG, P.A.
LONNIE S. ZANGRILLO

PHILLIP D. O'CONNELL, Sr. (1807-1887)

OF COUNSEL
JULIE ANN ALLISON
JOHN L. REMSEN

NORTHBIDGE TOWER 1-18TH FLOOR
815 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 832-8800
TELECOPIER (407) 833-4308

MAILING ADDRESS
P.O. BOX 4628
WEST PALM BEACH, FL 33402-4628

November 22, 1995

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

300001646903
-11/28/95--01048--006
*****35.00 *****35.00

Re: SLRT CORPORATION

Dear Sir:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations with reference to the above-captioned matter.

Also enclosed please find our check in the amount of \$35.00 which covers the filing fee for this change.

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,


Linda K. Kaufman, CLA
Legal Assistant

:lkk
Enclosures

84 DEC - 1 1995

RA Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 27 PM 1:47

FLORIDA DEPARTMENT OF STATE

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

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

1. The name of the corporation is: SLRT CORPORATION
- 1a. Date of incorporation November 9, 1995 Document number F95000005502
2. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue, Suite 200
Tallahassee, Florida 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Edwin C. Lunsford, Esq.
515 No. Flagler Drive, 19th Floor
West Palm Beach, Florida 33401

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The street address of its registered agent 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.

Signature: _____

Tony Tirelli, President

Date: _____

11-16-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: _____

(Registered Agent)

Date: _____

11/16/95

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

CR2E045 (7-90)

FILING FEE \$35.00