

Document Number Only

F96000001781

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

5000001778163

-04/09/96--01079--015

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-04/15/96--01013--012

\*\*\*1200.00 \*\*\*1200.00

W96-7646

96 APR -9 PM 12:57

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DIVISION OF CORPORATIONS

*Sterling Electronics Corporation*

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Please call Melanie 222-1092  
with the amount due  
for penalties, i.e. send  
you over a check.

Thanks,  
Melanie



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 9, 1996

**CT CORPORATION SYSTEM**

**SUBJECT: STERLING ELECTRONICS CORPORATION**  
Ref. Number: W9600007646

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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 APR -9 PM 12:57**

We have received your document for **STERLING ELECTRONICS CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 496A00016201

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Sterling 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. Nevada**

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

**3. 74-1261194**

(FEI number, if applicable)

**4. July 10, 1967**

(Date of incorporation)

**5. Perpetual**

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

**6. April 24, 1995**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

**7. P.O. box 1229, Houston, Texas 77251-1229**

(Current mailing address)

**8. The purpose of the corporation is to engage in any and all lawful  
activities for which a corporation may be organized.**

(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 obligation of my position as registered agent.*

C T Corporation System



(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Secretary

(Type Name and Title of Officer)

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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

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

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

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

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

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

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

14. Mac McConnell, Vice President  
(Typed or printed name and capacity of person signing application)

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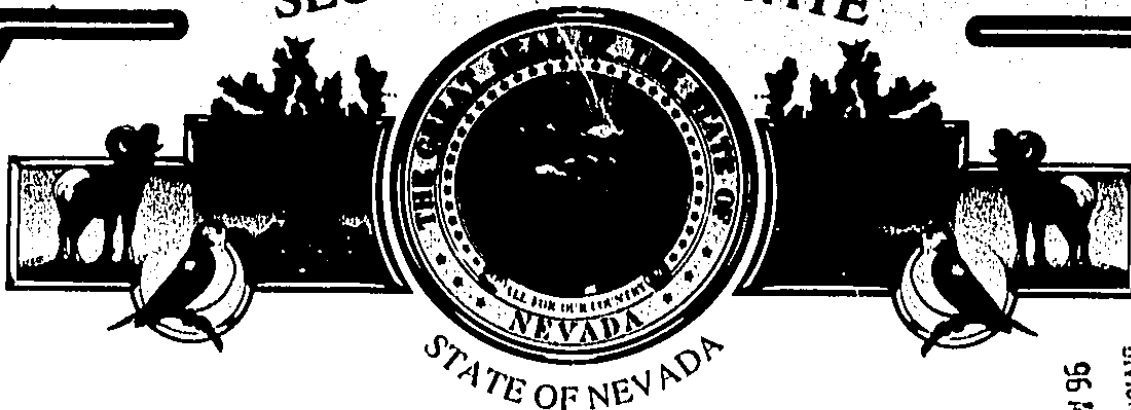
VIII

STERLING ELECTRONICS CORP.  
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
RONALD S. SPOLANE	Chairman/ President/ Director	4201 S. W. Freeway Houston, TX 77027	38 Robln Lake Lane Houston, TX 77024
LEON WEBB, JR.	Vice-President/ Secty./Treas.	4201 S. W. Freeway Houston, TX 77027	2911 Meadowview Mo. City, TX 77459
MAC MCCONNELL	Vice-President/ C.F.O.	4201 S. W. Freeway Houston, TX 77027	254 Maple Valley Rd. Houston, Texas 77058
JAMES V. McCONKEY	Vice-President	3312 E. Broadway Rd. Phoenix, AZ 85040	1518 E. Fountain Mesa, AZ 85203
THOMAS D. McGINTY	Vice-President	4201 S. W. Freeway Houston, TX 77027	5231 Birdwood Houston, TX 77086
WAYLAND B. TURNER	Vice-President	1210 Champion Circle Carrollton, TX 75008	5121 Northaven Dallas, TX 75229
DAVID A. GOFORTH	Vice-President	1210 Champion Circle Carrollton, TX 75008	65 Windjammer Frisco, TX 75034
JACK K. KILLOREN	Vice-President	4201 S. W. Freeway Houston, TX 77027	14819 Carrolcrest Houston, TX 77079
EUGENE H. LAX	Vice-President	4201 S. W. Freeway Houston, TX 77027	7723 Claridge Dr. Houston, TX 77071
DAVID A. SPOLANE	Vice-President Director	4201 S. W. Freeway Houston, TX 77027	1954 Augusta Houston, TX 77057
RONALD W. BARNARD	Vice-President	15D Constitution Way Woburn, MA 01801	3 Haskin St. Plymouth, MA 02360
TONY MILLER	Vice-President	15215 Alton Parkway Irvine, CA 92718	1551 Nilda Ave. MTN. View, CA 94040
CHRISTOPHER O'BRIEN	Vice-President	5000 W. 78th Street Minneapolis, MN 55435	1120 Tiffany Court Eagan, MN 55123
KEITH W. STEENLAND	Vice-President	9340 Hazard Way San Diego, CA 92123	1150 Anchorage Lane San Diego, CA 92106
JAY H. GOLDING	Director	4201 S. W. Freeway Houston, TX 77027	1616 S. Voss, Suite 800 Houston, Texas 77057
SHELDON M. LAMBERT	Director	1210 Champion Circle Carrollton, TX 75008	2016 Wing Point Plano, TX 75075
HERSCHEL G. MALTZ	Director	4201 S. W. Freeway Houston, TX 77027	5555 Del Monte #1501 Houston, TX 77056
DAVID R. TOOMIM	Director	4201 S. W. Freeway Houston, TX 77027	410 Thamer Circle Houston, TX 77024

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# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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DIVISION OF CORPORATIONS  
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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **STERLING ELECTRONICS CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on April 5, 1996.



*Dean Heller*

Secretary of State

By *Samuel S. Shumaker*

Certification Clerk