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FLORIDA DIVISION OF CORPORATIONS

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((H96000007288))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR  
CORPORATE SERVICE

DEPARTMENT OF STATE

62 WHITE ST

STATE OF FLORIDA

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NEW YORK NY 10013-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FOREIGN PROFIT

QUALIFICATION

NAME: AUDIOTEK ELECTRONICS CORP.

FAX AUDIT NUMBER: H96000007288

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Spoke with Jose concerning  
the spelling of the name  
on line one of application.

mtu

**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. AUDIOTEK ELECTRONICS CO-OP.  
(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. NEW YORK  
(State or country under the law of which it is incorporated)
3. MAY 6, 1983 4. PERPETUAL  
(Date of Incorporation) (Duration)
5. \_\_\_\_\_  
(Federal Employer Identification number, if applicable)
6. UPON FILING  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 908 RALKELL RD., TAMPA, FL. 33612-5140  
(Current mailing address)
8. WHOLESALE ELECTRONICS  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
  - A. Directors: SEE 9B OFFICERS  
Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. Officers:**

President: & DIRECTOR LEON MANN

Address: 2726 CHURCH AVE., BROOKLYN, N.Y. 11226-4105

Vice President: & DIRECTOR JACK EL-MANN

Address: 2726 CHURCH AVE., BROOKLYN, N.Y. 11226-4105

Secretary: & DIRECTOR NORMAN EL-MANN

Address: 2726 CHURCH AVE., BROOKLYN, N.Y. 11226-4105

Treasurer:

Address:

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(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: VIVIAN ALTER

Office Address: 908 RALKELL RD., TAMPA, FL. 33612-5140

Florida

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:

*Vivian Alter*

12. 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.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

*Jack El-Mann V.P.*

(Name and capacity of person signing application)

**State of New York** | ss:  
**Department of State**

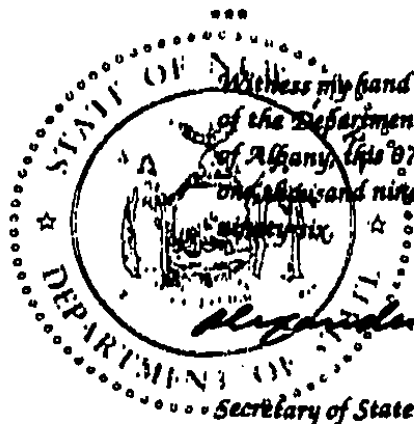
I hereby certify, that the certificate of incorporation of AUDIOTEX ELECTRONICS CORP. was filed on 05/06/1983, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 12/04/1992.

A Statement of Addresses and Directors was filed 09/28/1993.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
one thousand nine hundred and  
ninety six.



*Elizabeth F. Treachwell*  
Secretary of State

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