

F96000003428
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sigma Switches Plus, Inc.
(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:

P. Shawn Lewis, Esq.

(Name of Person)

Daniels, Sanders, Pianowski, Hamilton & Todd

(Firm/Company)

401 West High Street

(Address)

Elkhart, Indiana 46516

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

P. Shawn Lewis

(Name of Person)

at (219) 294-1499

(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

cc: Daniel Rothbauer

**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. Sigma Switches Plus, 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. State of Indiana
(State or country under the law of which it is incorporated)
3. 35-1567031
(FBI number, if applicable)
4. April 25, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. After Authorization
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4703 Wyland Drive, Elkhart, Indiana 46516
(Current mailing address)
8. Distributor and Seller of Electrical Power Switches
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Daniel A. Rothbauer
Office Address: 316 Coldeway Drive D-31
Punta Gorda, Florida, 33950
(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.


(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: Daniel A. Rothbauer

Address: 316 Coldeway Drive, D-31, Punta Gorda, Florida 33950

Director:
Vice Chairman: Daniel A. Rothbauer

Address: 316 Coldeway Drive, D-31, Punta Gorda, Florida 33950

Director: Brian E. Rothbauer

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

Director: Debra L. May

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

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

President: Brian E. Rothbauer

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

Vice President: Debra L. May

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

Secretary: Debra L. May

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

Treasurer: Brian E. Rothbauer

Address: 4703 Wyland Drive, Elkhart, Indiana 46516

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. Daniel A. Rothbauer, Chairman of the Board

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

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. B. OFFICERS CONTINUED

Chief Executive Officer: Daniel A. Rothbauer
Address: 316 Coldeway Drive, D³¹ 33, Punta Gorda, Florida 33950

Chief Operating Officer: Brian E. Rothbauer
Address: 4703 Wyland Drive, Elkhart, Indiana 46516

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

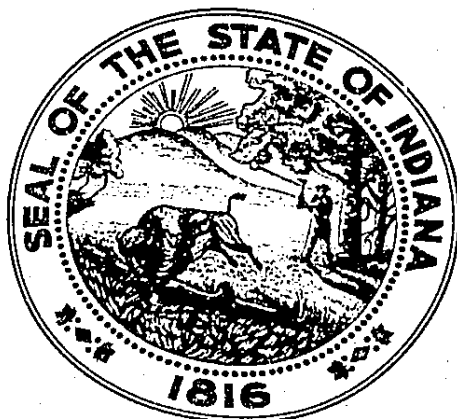
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SIGMA SWITCHES PLUS, INC.

filed Articles of Incorporation on April 25, 1983, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of June, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

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M
Deputy