

# F96000004305

**CAPITAL CONNECTION INC.**  
 401 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-1222  
 Mailing Address: Post Office Box 1349 Tallahassee, FL 32301  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
_____ Capital Express™	_____	_____
_____ Art. of Inc. File	_____	_____
_____ Corp. Record Search	_____	_____
_____ Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
_____ Art. of Amend. File	_____	_____
_____ Dissolution/Withdrawal	_____	_____
_____ C U S -	_____	_____
_____ Fictitious Name File	_____	_____
_____ Name Reservation	_____	_____
_____ Annual Report/Reinstatement	_____	_____
_____ Reg. Agent Service	_____	_____
_____ Document Filing	_____	_____
_____ Corporate Kit	_____	_____
_____ Vehicle Search	_____	_____
_____ Driving Record	_____	_____
_____ Document Retrieval	_____	_____
_____ UCC 1 or 3 File	_____	_____
_____ UCC 11 Search	_____	_____
_____ UCC 11 Retrieval	_____	_____
_____ File No.'s, _____ Copies	_____	_____
_____ Courier Service	_____	_____
_____ Shipping/Handling	_____	_____
_____ Phone ( )	_____	_____
_____ Top Priority	_____	_____
_____ Express Mail Prep.	_____	_____
_____ FAX ( ) pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

REQUEST \_\_\_\_\_ TAKEN 8/22/96 CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE 10.00 \_\_\_\_\_  
 TIME 10.00 \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY CD \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 86 AUG 22 PM 12:34

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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. SBX of Florida, 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. Delaware 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/12/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)

7. 2150 Whitfield Industrial Way  
Sarasota, Florida 34243  
(Current mailing address)

8. Any lawful activity  
(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: Teltronics, Inc.

Office Address: 2150 Whitfield Industrial Way

Sarasota, Florida, 34243  
(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.*

Teltronics, Inc.

By: [Signature]

(Registered agent's signature) President

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 22 PM 12:34

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Ewen R. CameronAddress: 2150 Whitfield Industrial WaySarasota, Florida 34243Director: Paul D. ShraderAddress: 2150 Whitfield Industrial WaySarasota, Florida 34243

## B. OFFICERS

President: Ewen R. CameronAddress: 2150 Whitfield Industrial WaySarasota, Florida 34243

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

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Paul D. ShraderAddress: 2150 Whitfield Industrial WaySarasota, Florida 34243Treasurer: Paul D. ShraderAddress: 2150 Whitfield Industrial WaySarasota, Florida 34243

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.

Ewen R. Cameron, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 22 PM 12:34

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 "SRX OF FLORIDA, INC." 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 NINETEENTH DAY OF AUGUST, A.D. 1996.

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

96 AUG 22 PM 12:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

2652505 8300

960241222

AUTHENTICATION:

8072569

DATE:

08-19-96

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**F96000004305**

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: SRX of Florida, Inc

☐ Capital Express ☒ DISBURSED  
☐ New Corp. File ☒ Foreign  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☐ ( ) Cert. Copy(s)  
☒ photo  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U B  
☐ Fictitious Name File

☐ Name Reservation **700002011257-2**  
☐ Annual Report/Reinstatement **11/21/96 01062-006**  
☐ Reg. Agent Service **20.00 20.00**  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

## SUBTOTALS

FEE..... **W960000 247.13**

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies..... **11/21**

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>11-21-96</u>		
TIME	<u>11:00</u>		CK No. _____
BY	<u>CD</u>		

WALK-IN  
Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 21, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SRX OF FLORIDA, INC.

Ref. Number: F96000004305

We have received your document for SRX OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* An original, duly authenticated certificate from the state of incorporation/organization ~~must be submitted with the application. The certificate must have been issued within the past 90 days.~~

\* The above named entity was authorized to transact business in Florida on August 22, 1996 ---- please correct number three of the document.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 396A00053023

\* Still need certificate  
showing ~~change~~ *Corrected*

Let's Try Again ⑤



RECEIVED  
96 NOV 22 AM 8:47  
DIVISION OF CORPORATIONS

**CONSENT TO USE  
OF SIMILAR CORPORATE NAME**

TO: Florida Secretary of State  
Division of Corporations  
Amendment Section  
Tallahassee, Florida 32314

Teltronics, Inc., a Delaware corporation authorized to transact business in the State of Florida, hereby consents to the use of the name "Teltronics/SRX, Inc." by Teltronics/SRX, Inc., a Delaware corporation requesting to amend its Application for Authorization to Transact Business in the State of Florida. Teltronics/SRX, Inc. is a wholly-owned subsidiary of Teltronics, Inc.

Teltronics, Inc.

By:   
Ewen Cameron, President

STATE OF FLORIDA )  
COUNTY OF MANATEE ) SS.:

On this \_\_\_\_ day of November, 1996, before me personally came Ewen Cameron, to me personally known, who being by me duly sworn, did depose and say that he resides in SARASOTA, Florida; that he is the President of Teltronics, Inc., the corporation described in, and which executed the within Instrument; and that he signed his name thereto by order of the board of directors of said corporation.

  
Notary Public



SUSAN D. MASLANEK  
My Comm Exp. 7/13/99  
Bonded By Service Inc  
No. CC480674  
☒ Personally Known ☐ Not Known

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to c. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
96 NOV 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SRX of Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 8/22/96  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/8/96

5. Teltronics/SRX, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

[Signature]  
Signature

November 14, 1996  
Date

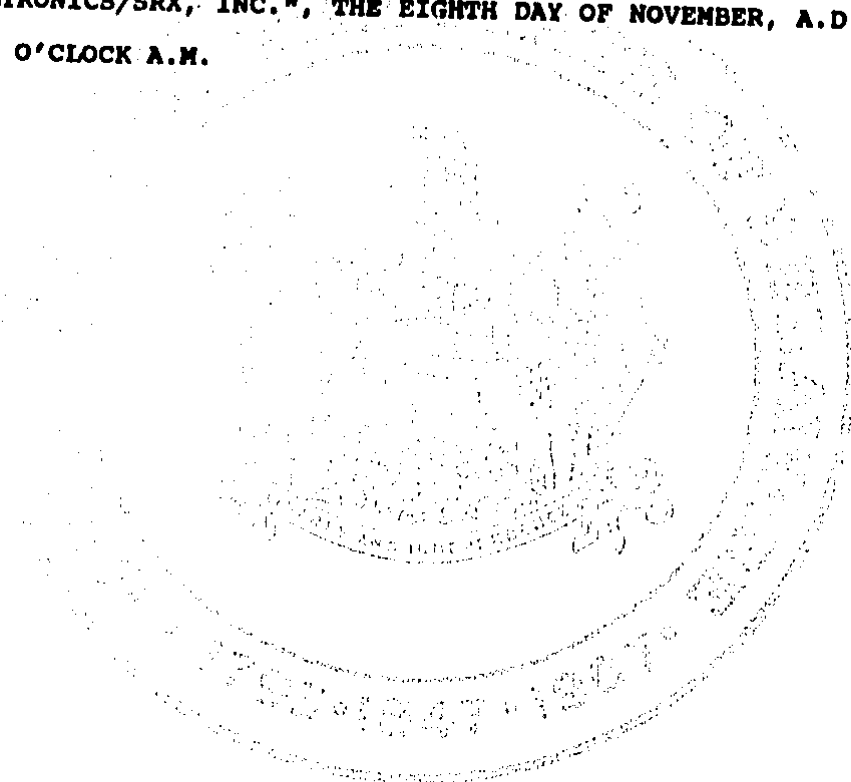
Ewen Cameron  
Typed or printed name

Chairman and Chief Executive Officer  
Title

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 THAT THE SAID "SRX OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELTRONICS/SRX, INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2652505 8320

960342699

AUTHENTICATION:

8206296

DATE:

11-22-96