

F9600005573

Sunstate Research Assoc
Requester's Name
Address
Tall. FL 32302
City/State/Zip Phone #

Office Use Only

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

1. Midland USA, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 OCT 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ need 2 Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Off. cer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/28/96--01038--015
****175.00 ****175.00

OTHER FILINGS	
<input checked="" 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

**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. Midland USA, 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
(State or country under the law of which it is incorporated)
3. 04-2450145
(FEI number, if applicable)
4. May 2, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or Perpetual)
6. September 20, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 1690 N. Topping Ave.
Kansas City, MO 64120
(Current mailing address)
8. The sale and distribution of land mobile radio products.
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(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.

Andrea Stark for National Registered Agents, Inc.

(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)

Director David Neibort
~~Chairman:~~

Address: 1690 N. Topping Ave., Kansas City, MO 64120

Director Gregg Marston
~~Vice Chairman:~~

Address: 1690 N. Topping Ave.
Kansas City, MO 64120

Director: Marvin Marstall

Address: 1690 N. Topping Ave.
Kansas City, MO 64120

Director: Howard Parkinson

Address: 1690 N. Topping Ave.
Kansas City, MO 64120

*See attached page for additional Directors.
B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David Neibort

Address: 1690 N. Topping Ave., Kansas City, MO 64120

Vice President: Howard Parkinson

Address: 1690 N. Topping Ave., Kansas City, MO 64120

Secretary: Gregg Marston

Address: 1690 N. Topping Ave., Kansas City, MO 64120

Treasurer: Steven Wasserman

Address: 1690 N. Topping Ave., Kansas City, MO 64120

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

13. *David Neibort*

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

14. DAVID NEIBERT PRES

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS OF FLORIDA**

12.

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

Director: Nicholas Wilson

Address: 1690 N. Topping Ave.
Kansas City, MO 64120

Director: Howard Parkinson

Address: same as above

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDLAND USA, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 1996.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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960274130

AUTHENTICATION:

8113872

DATE:

09-20-96