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CR2E031 (1-89)

· APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

abbreviations of lik	on: must include the word "IN	learly indicate that it is a co	NY", "CORPORATION", or w poration instead of a natural (
2. Delaware			3. 59-1785140	
(State or country u	nder the law of which it is inc	orporated)	(FEI number, if applic	cable)
4. August 13, 19 (Date of incor		Perpetual (Pumbles) Vest com	, will cease to exist or "perpet	4017
·	•	(Duiation: Year corp	Will cease to east or perpet	uai)
6. then qualific (Date first transacte	ed business in Florida. (See s	ections 607.1501, 607.1502	<u>~</u> 1	≓ π
7. <u>1601 N. Harri</u>	eon Pkwy. Sunrise. Flo	orida 33323		TI フ
	(Current mailing address	is)		
Florida)	pany. pration authorized in home sta address of Florida register	·	out in the state of	
Name	B: C T Corporation Syst	:em		
Office Address	c/o C T Corporation	System, 1200 South P	ine	
	Plantation , F	Florida, <u>33324</u> (Zip Code)	_	
designated in this applifurther agree to comply	s registered agent and to acco lication. I hereby accept the a y with the provisions of all sta and accept the obligation of n	ppointment as registered ag tutes relative to the proper a my position as registered ag	e above stated corporation at the series and agree to act in this cannot complete performance of the ent.	pacity. I
		ration System		
_	See attached			
·	(Registered ag	ent's signature) (Officer)		
(FL - 2189 - 11/16/94)	(Type Nam	e 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:

		See attached list of directors
	Address:	
	Vice Chai	rman: See attached list of directors
	Address:_	
	۔۔ ب :Director	See attached list of directors
	- - Director:	
В.	OFFICERS	
	President:	See attached list of officers
	Vice Presi	dent:
	-	
	-	

A.

DIRECTORS

Tre	easurer:			
Ad	dress:			
NOTE: If neces and/or directors.	ssary, you may attach	n an addendum to the	application listing additiona	l officers
	Machel			
(Signature of application)	Chairman, Vice Chair	rman, or any officer lis	sted in number 12 of the	
14. See a	Hached			

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Attached is a certificate of existence duly authenticated.				
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Attached is a certificate of existence duly authenticated.				F (7) 25
needed, you may attach an addendum to the application listing additional officers and/officers: **See attached list for complete listing of officers/directors Name and Street address of Fiorida registered agent: Name: CT Corporation System Office Address: 1200 So, Pine Island Road Plantation ,Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the atted corporation at the place designated in this application, I hereby accept the appointmissions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: **BARBAR BURES** Attached is a certificate of existence duly authenticated, Not those than 90 days prior to any custody of corporate records in the jurisdiction under the law of which it is incorporated agent. **BARBAR BURES** **BARBAR BURES** **Author Bu				
needed, you may attach an addendum to the application listing additional officers and/officers. **See attached list for complete listing of officers/directors Name and Street address of Fiorida registered agent: Name: CT Corporation System Office Address: 1200 So, Pine Island Road Plantation ,Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the attact agent and agree to act in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the risions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Davida Beautiful Attached is a certificate of existence duly authenticated, Northore than 90 days prior to rery of this application to the Department of State, by the Secretary of State or other officers and Balance Attached Islands Balance Islands Islands Balance Attached Islands Balance Islands Islands Balance Islands Islands Balance Islands Isl	aress:			
needed, you may attach an addendum to the application listing additional officers and/officers.) **See attached list for complete listing of officers/directors Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: 1200 So, Pine Island Road Plantation ,Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the attack agent and agree to act in this application, I hereby accept the appointment of all statutes relative to the proper and complete performance of my duties, and amiliar with and accept the obligations of my position as registered agent. Registered agent's signature: Attached is a certificate of existence duly authenticated, Northbre than 90 days prior the early of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated.				m _e to fi
needed, you may attach an addendum to the application listing additional officers and/octors.) **See attached list for complete listing of officers/directors Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: 1200 So, Pine Island Road Plantation , Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the attack of corporation at the place designated in this application, I hereby accept the appointment of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Dallar Desired Attached is a certificate of existence duly authenticated, Northbre than 90 days prior the recy of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated.	nasurar:			
Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: 1200 So, Pine Island Road Plantation ,Florida Type Corporation at the place designated in this application, I hereby accept the appointment of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Attached is a certificate of existence duly authenticated, Northice than 90 days prior the ground of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated. Supply Supply Supply State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated.				
Name and Street address of Fiorida registered agent: Name: CT_Corporation System Office Address: 1200 So, Pine Island Road Plantation Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the ated corporation at the place designated in this application, I hereby accept the appointment agent and agree to act in this capacity. I futher agree to comply with the visions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Attached is a certificate of existence duly authenticated, Northbre than 90 days prior to rery of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated. Although Balance Ag.			 	D
Having been named as registered agent and to accept service of process for the ated corporation at the place designated in this application, I hereby accept the appointment agent and agree to act in this capacity. I futher agree to comply with the risions of all statutes relative to the proper and complete performance of my duties, and remiliar with and accept the obligations of my position as registered agent. Registered agent's signature: **PARRA A BUREE** Attached is a certificate of existence duly authenticated, Northore than 90 days prior to the proper and complete performance of my duties, and described agent. **PARRA A BUREE** Attached is a certificate of existence duly authenticated, Northore than 90 days prior to the grant of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated. **Additional Complete State of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated.	Unice Addre	1200 So, Pine Island Road	Flerida	22224
Having been named as registered agent and to accept service of process for the at ad corporation at the place designated in this application, I hereby accept the appoint agistered agent and agree to act in this capacity. I futher agree to comply with the risions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Attached is a certificate of existence duly authenticated, Hot micro than 90 days prior to a custody of corporate records in the jurisdiction under the law of which it is incorporate. Allower Burgers		Plantacion	,riorica	33324
Having been named as registered agent and to accept service of process for the at ed corporation at the place designated in this application, I hereby accept the appoint egistered agent and agree to act in this capacity. I futher agree to comply with the visions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Attached is a certificate of existence duly authenticated, Not Thore than 90 days prior to rery of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporate.		Planeacion	, FIORIDA	
Attached is a certificate of existence duly authenticated, Not Thore than 90 days prior to the application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated than 90 days prior to the secretary of State or other office. **Comparison of Comparison of Compa	Registered age	ent's acceptance:		Zip Code
Attached is a certificate of existence duly authenticated, Normore than 90 days prior to the period of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporated in the supplication of the state of the supplication of the suppl	Registered age Having been ned corporation at egistered agent audions of all statut	ent's acceptance: amed as registered agent and to act the place designated in this applicated agree to act in this capacity. If full the relative to the proper and complete the obligations of my position	ecept service of p tion, I hereby acc ther agree to con ete performance n as registered ag	Zip Code rocess for the absept the appointments with the
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NAMES AND HOME ADDRESSES OF RACAL ELECTRONICS, INC. (082) OFFICERS AND DIRECTORS

Directors

Andrew R. Wood Groves Brook Gough Road Fleet, Hants, GU13 8LJ England

Edward Bleckner, Jr. 1641 S.E. 7th Street Fort Lauderdale, Florida 33316

Paul G. Kozlowski 5100 North Ocean Boulevard, No. 1009 Fort Lauderdale, Florida 33308

Officers:

Edward Bleckner, Jr. 1641 S.E. 7th Street Fort Lauderdale, Florida 33316

David A. Bowie, Assistant Treasurer 3478 Southwood Court Davie, Florida 33328

Delfina R. Campos, Secretary 770 N.W. 29th Ave. Miami, Florida 33125

Joseph E. Carpenter, Jr., Assistant Secretary 301 N.W. 131 Avenue Plantation, Florida 33324

William R. Diaz, Assistant Treasurer 4240 S.W. 106 Terrace Davie, Florida 33328

Frances R. Fingeroot, Assistant Treasurer 22522 Orange Blossom Lane Boca Raton, Florida 33428

Address.082

96 NOV -1 PH 1:56
SECRETARY OF STATE
WHAT ANALYSES FOR STATE

Andrew R. Wood, Vice President and Treasurer Groves Brook Gough Road Fleet, Hants, GU13 8LJ England

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RACAL ELECTRONICS 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 THIRTIETH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

96 NOV -1 PH 1:55
SECRETARY OF STATE
TALLAHASSEE FISIALE



Edward J. Freel, Secretary of State

AUTHENTICATION:

8168928

DATE:

10-30-96