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MICHAEL D. HORLICK, P.A.
ATTORNEY AND COUNSELOR AT LAW

227 PENSACOLA ROAD
VENICE, FLORIDA 34288
(941) 484-5656
FAX (941) 485-8897

November 5, 1996

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-11/13/96--01189--001
*****70.00 *****70.00

Re: Syrtron Cables, Inc.

Dear Sir:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and a \$70 check are submitted to register the above referenced foreign corporation to transact business in Florida.

Should you have any questions concerning the enclosures, please give me a call.

Sincerely,



Michael D. Horlick

MDH/rad

Enclosures

cc: James V. Martin (w/enclosures)

SYRTRON2.LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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**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. Syrtron Cables, 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. New York
(State or country under the law of which it is incorporated)
3. 16-1456343
(FBI number, if applicable)
4. March 10, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, FLORIDA STATUTES))
7. 228 Ponce de Leon Avenue, Venice, Florida 34285

(Current mailing address)

- To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires consent or approval of any state official, department,*

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

*board agency or other body, without such approval or consent first being obtained.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

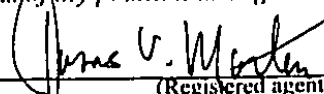
Name: James V. Martin

Office Address: 228 Ponce de Leon Avenue

Venice, Florida, 34285
(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James V. Martin

Address: 228 Ponce de Leon Avenue

Venice, Florida 34285

Director: _____

Address: _____

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

President: James V. Martin

Address: 228 Ponce de Leon Avenue

Venice, Florida 34285

Vice President: _____

Address: _____

Secretary: James V. Martin

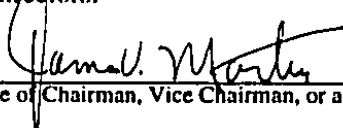
Address: 228 Ponce de Leon Avenue

Venice, Florida 34285

Treasurer: _____

Address: _____

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)

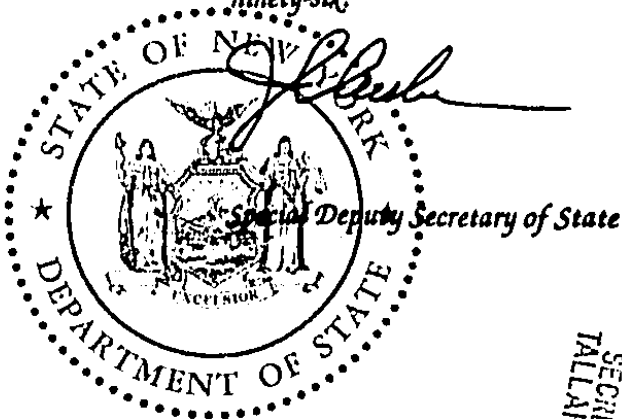
14. James V. Martin, President
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of SYRTRON CABLES, INC. was filed on 03/10/1994, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of October
one thousand nine hundred and
ninety-six.*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA