

F96000006227

1201 HAYS STREET
TALLAHASSEE, FL 32301-1607
904 201-0171
904 201-0393 FAX

800-343-1086

CSC networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 165757 4307830

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 122.50

ORDER DATE : November 22, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 165757-005

500002016225--6

CUSTOMER NO: 4307830

CUSTOMER: Ms. Olga Llentillin
Whitman Breed Abbott Morgan
100 Field Point Road

Greenwich, CT 06830

FOREIGN FILINGS

NAME: S.N.D.ELECTRONICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 27 PM 2:34

mta
11/27

**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. S.N.D. Electronics, 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. 13-2737186
(FBI number, if applicable)
4. January 22, 1973
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1996
(Date first transacted business in Florida: (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 77 South Water Street
Greenwich, CT 06830
(Current mailing address)
8. Purchase and sale of electronic computer components
(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 acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street
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.

By: Vicki Schreiber Asst. V.P.
(Registered agent's signature)
Vicki Schreiber, Asst. V.P.

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
96 NOV 27 PM 34

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: John F. Hopkins

Address: 16 Hope Farm Road
Greenwich, CT 06830

Vice Chairman: _____

Address: _____

Director: Neil F. Hopkins

Address: 6 Raymond Street
Old Greenwich, CT 06870

Director: Christopher R. DeNisco

Address: 286 Taconic Road
Greenwich, CT 06831

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

President: Christopher R. DeNisco

Address: 286 Taconic Road
Greenwich, CT 06831

Vice President: Jeane Harris

Address: 45 Manois Drive
Jericho, NY 11753

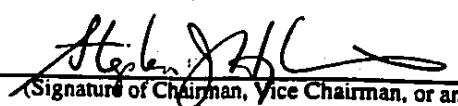
Secretary: Stephen Hopkins

Address: 40 West Elm Street
Greenwich, CT 06830

Treasurer: Neil F. Hopkins

Address: 6 Raymond Street
Old Greenwich, CT 06870

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. Stephen Hopkins, Secretary
(Typed or printed name and capacity of person signing application)

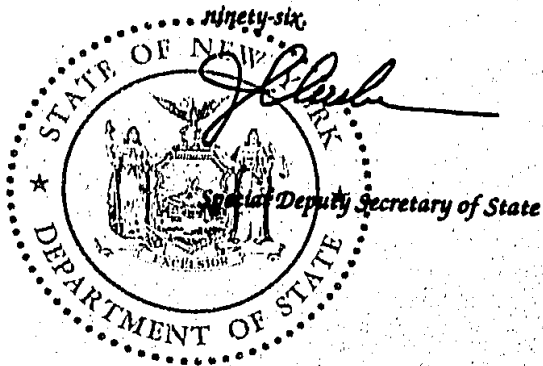
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 27 PM 2:34

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of B. N. D. ELECTRONICS, INC. was filed on 01/22/1973, 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 22nd day of November
one thousand nine hundred and

ninety-six,



199611250107 59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 PM 2:34