

F98000000731

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002423830--5

-02/06/98-01082-016

*****70.00 *****70.00

Recoton Home Audio, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of PA.

☐ Fic. Name

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**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:

1. Recoton Home Audio, 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. California
(State or country under the law of which it is incorporated)
3. 36-3718266
(FEI number, if applicable)
4. June 5, 1990
(Date of incorporation)
5. Perpetual
(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 617.155, F.S.))
7. 535 Getty Court, Building "A"
Benecia, CA 94510
(Current mailing address)
8. To engage in any and all lawful acts permitted by state.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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, 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Patrick A. Nolan
(Registered agent's signature) (Officer)

(FL-2189 - 9/23/87)
OF 1000

Patrick A. Nolan
(Type Name and Title of Officer)
Assistant Secretary

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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:

A. DIRECTORS

Chairman: Robert L. Borchardt

Address: 2950 Lake Emma Road
Lake Mary, FL 32746

Vice Chairman:

Address:

Director: Stuart Mont

Address: 2950 Lake Emma Road
Lake Mary, FL 32746

Director: Joseph H. Massot

Address: 2950 Lake Emma Road
Lake Mary, FL 32746

B. OFFICERS

President: Henry J. Suerth

Address: 535 Getty Court, Building "A"
Benecia, CA 94510

Vice President: Edward K. Brown

Address: 535 Getty Court, Building "A"
Benecia, CA 94510

Vice President and Secretary: Stuart Mont

Address: 2950 Lake Emma Road
Lake Mary, FL 32746

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Treasurer: Joseph H. Massot

Address: 2950 Lake Emma Road

Lake Mary, FL 32746

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

13.

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

14.

Joseph Massot, Treasurer
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 5TH day of JUNE, 1990,

RECOTON HOME AUDIO, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

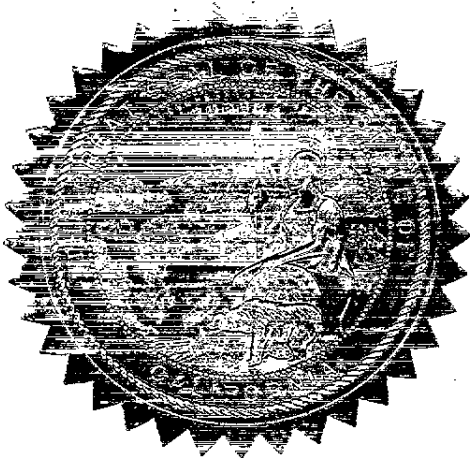
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEBRUARY 2, 1998



Bill Jones

Secretary of State

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