

F98000003228

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Protel Systems & Supplies, Inc.
(Name of corporation - must include suffix)

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-06/08/98--01075--006
***122.50 ***122.50

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Ann Woods
(Name of Person)

Protel Systems & Supplies, Inc.
(Firm/Company)

3351 E. Sunshine
(Address)

Springfield, Missouri 65804
(City/State/Zip)

FILED
98 JUN - 8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Ann Woods
(Name of Person)

at (417) 875-6000
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Protel Systems & Supplies, 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. Missouri 3. 43-1377854
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1985 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____

Protel Systems & Supplies, Inc. 3351 E. Sunshine, Springfield, Mo.
(Current mailing address) 65804

8. Provide Communications Equipment/Installation
(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 acceptable)

Name: Randy Harris

Office Address: 5150 Angler's Avenue

Dania, Florida, 33009
(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.

Randy Harris
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

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

President: Steve Thompson

Address: 3351 E. Sunshine

Springfield, Mo. 65804

Vice President: Bonnie Thompson

Address: 3351 E. Sunshine

Springfield, Mo. 65804

Secretary: Steve Thompson

Address: 3351 E. Sunshine

Springfield, Mo. 65804

Treasurer: Bonnie Thompson

Address: 3351 E. Sunshine

Springfield, Mo. 65804

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

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

14. Steve Thompson - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

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TALLAHASSEE, FLORIDA

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
PROTEL SYSTEMS AND SUPPLIES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 5TH DAY OF AUGUST, 1985, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 4TH DAY OF JUNE, 1998.

Rebecca McDowell Cook
Secretary of State

