

Document Number Only
F980000005515

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002654248--2
-10/02/98--01040--012
*****70.00 *****70.00

Racal Guadalupe, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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Thanks, Melanie

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FLORIDA

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:**

1. Racal Guardata, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2247316
(FEI number, if applicable)
4. October 13, 1976.
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 3, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 1601 North Harrison Parkway, Sunrise, FL 33323-2899

(Current mailing address)

- The corporation shall have unlimited power to engage in and to do any lawful act
8. concerning any or all lawful business under the Business Corporation Law, Act of May 5, 1933, P.L. 364, as amended.
(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:

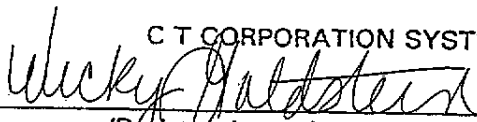
Name: C T CORPORATION SYSTEM

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. 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

**VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY**

(FL. - 2189 - 9/29/97)

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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: Martin R. Richardson

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

Vice Chairman: N/A

Address: _____

Director: Samuel D. Epstein

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

Director: William R. Diaz

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

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B. OFFICERS

President: Samuel D. Epstein

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

Vice President: ^{Sales} Cynthia L. Provin

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

Secretary: Delfina R. Campos

Address: 1601 North Harrison Parkway
Sunrise, FL 33323-2899

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Assist. Treasurer: Scott G. Myott

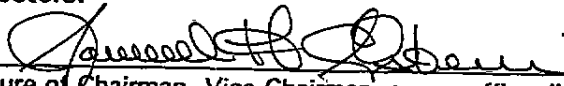
Address: 1601 North Harrison Parkway

Sunrise, FL 33323-2899

* see below additional officers:

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.

Samuel D. Epstein - President

(Typed or printed name and capacity of person signing application)

* Additional officers:

Assistant Secretary and Assistant Treasurer: WILLIAM R. DIAZ

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Sunrise, FL 33323-2899

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(FL. - 2189)

P.04/04

CT CORP-PLANTATION

JUL-28-1998 18:09

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 30, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RACAL GUARDATA, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, appearing to read "G. L. K.", written over a horizontal line.

Secretary of the Commonwealth

SSCH

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