

F990000001631

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 20 14848  
(Sub Account)

DATE: 3-24-99

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: ADS Electronics, Inc

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

☐ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

☒ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☐ Pick Up

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 MAR 26 PM 2:14

DP3/26

70.00

W99-7085  
RECEIVED  
99 MAR 24 AM 11:15  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

March 24, 1999

LEXIS DOCUMENT SERVICES INC.

SUBJECT: ADS ELECTRONICS, INC.  
Ref. Number: W99000007085

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DIVISION OF CORPORATIONS  
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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 199A00014773

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jitendra M. Raichura, do hereby certify  
that this Resolution of the Board of Directors of ADS Electronics, Inc.

a corporation duly organized and existing under the laws of the State of Illinois  
was duly adopted on March 24, 19 99.

Resolved, that ADS Electronics, Inc., organized  
and existing in the State of Illinois, hereby adopts the  
name ADS Electronics of Central Florida, Inc.  
for use in Florida.

Dated: March 24, 1999

Jitendra M. Raichura  
Signature of at least one director  
Jitendra M. Raichura

INHS19(3/95)

**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. ADS 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. Illinois 3. 36-4282781  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 338 Collen Drive  
Lombard, IL 60148  
(Current mailing address)
8. General Corporate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

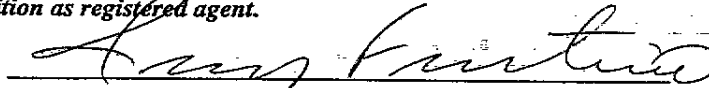
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DIVISION OF CORPORATIONS  
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**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Lexis Document Services Inc.  
Office Address: 3953 WW Kelley Road  
Tallahassee, Florida, 32311  
(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: Bharat Patel

Address: 338 Collen Drive

Lombard, Illinois 60148

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jitendra M. Raichura

Address: 1318 S. Finley Road

Lombard, Illinois 60148

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Bharat Patel (CEO)

Address: 338 Collen Drive

Lombard, Illinois 60148

Vice President: Jitendra M. Raichura

Address: 1318 S. Finley Road

Lombard, Illinois 60148

Secretary: Jitendra M. Raichura

Address: 1318 S. Finley Road

Lombard, Illinois 60148

~~Treasurer~~ Asst. Secretary: Peter C. Economos

Address: 205 North Michigan Avenue

Chicago, Illinois 60601

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

13. \_\_\_\_\_

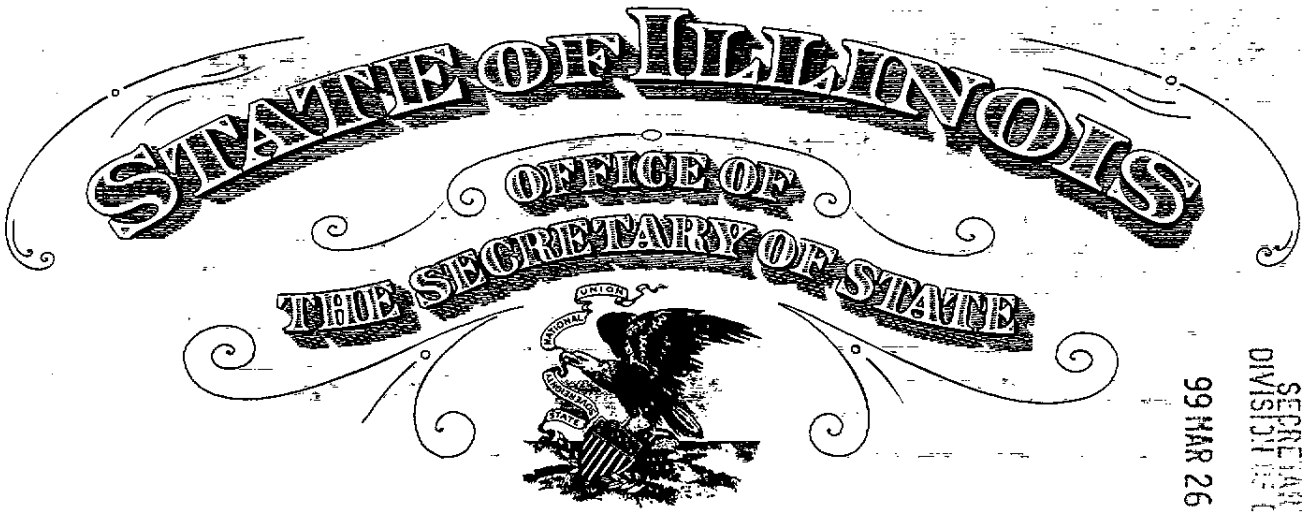
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter C. Economos, Assistant Secretary

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

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99 MAR 26 PM 2:14

File Number 6039-386-9



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SECRETARY OF STATE  
DIVISION OF RECORDS  
99 MAR 26 PM 2:44

*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ADS ELECTRONICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 15, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 22ND *day of* MARCH *A.D.* 1999



*Jesse White*

SECRETARY OF STATE