

F99 0000003560

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Access Industries, Inc.
(Name of corporation - must include suffix)

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:

Gary L. Dinwidde
(Name of Person)
Access Industries, Inc.
(Firm/Company)
4001 E. 138th Street
(Address)
Grandview, MO 64030
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FL 32314

99 JUL -9 PM 5:00

FILED

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

800002912108--6
-06/22/99-01049-013
*****70.00 *****70.00

Gary L Dinwidde at 816 763-3100 ext 238
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-3560

Name	<u>7-12</u>
Availability	<u>7-12</u>
Signature	<u>[Signature]</u>
Examiner	<u>[Signature]</u>
Notary	<u>[Signature]</u>
Mod. Sec.	<u>[Signature]</u>
Verifier	<u>[Signature]</u>
Certificate of Status & Certified Copy	
W. P. [Signature]	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

GARY L. DINWIDDE
4001 E. 138TH STREET
GRADNVIEW, MO 64030

SUBJECT: ACCESS INDUSTRIES, INC.
Ref. Number: W99000014801

We have received your document for ACCESS INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office 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.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00033748

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 PM 5:00

FILED

Done
Called
7/6/99

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kent T. Perry, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Access Industries, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

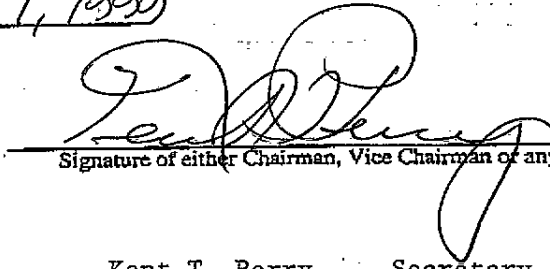
was duly adopted on July 7, 19 99.

Be it resolved, that Access Industries, Inc.,
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name

American Access Systems Co. for use in Florida.

Dated: July 7, 1999


Signature of either Chairman, Vice Chairman or any officer

Kent T. Perry, Secretary
Type or print name

99 JUL -9 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
ACCESS INDUSTRIES, INC.

A special meeting of the Board of Directors of Access Industries, Inc. was held at 4001 E. 138th Street, Grandview, Missouri, at 9:00 a.m. on the 7th day of July, 1999.

The meeting was called to order with the following Board members being either personally present or present by telephone:

Michael E. Mahoney
Tom W. Olofson

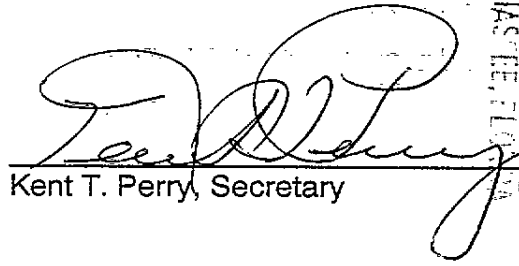
Kent T. Perry
William D. Thomas

Mr. Mahoney advised the board that the Company had recently submitted the required paperwork to authorize the Company to transact business in the State of Florida, but had been advised that the name "Access Industries, Inc." was already reserved and being used by another company in that state. He advised that state authorities require the Company to adopt a fictitious or assumed name for use in the State of Florida, and for that purpose recommended that the name "American Access Systems Co." be used. After a thorough discussion, and upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that for the purpose of transacting business in the State of Florida, the Company has adopted the fictitious or assumed name of "American Access Systems Co."

FURTHER RESOLVED, that Kent T. Perry, as Secretary of the Company, is hereby authorized and directed to execute on behalf of the Company any and all documentation required by the State of Florida to register the fictitious or assumed name "American Access Systems Co." within the State of Florida.

There being no further business to come before the meeting, the same was duly adjourned upon motion made, seconded and unanimously carried.


Kent T. Perry, Secretary

FILED
JUL -9 9:00 PM
SECRETARY OF STATE
MISSOURI

**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. Access Industries, 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. 43-1220089
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1980 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sales tax Nexus established June 1, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2905 SW 22nd Av., Unit NO 206, DelRay Beach, FL 33445
(Principal office address)
- b. 4001 E. 138th Street, Grandview, MO 64030
(Current mailing address)
8. Sales and installation of accessibility equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporate Systems
- Office Address: 1200 S. Pine Island Rd
Plantation, Florida 33324
(Zip code)

FILED
99 JUL -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael E. Mahoney

Address: 10796 E. Graythorn

Scottsdale, AZ 85262

Director

~~Vice Chairman~~ Kent T. Perry

Address: 7300 W. 110th St, Suite 260

Overland Park, KS 66207

Director: William D. Thomas

Address: Twelve Wyandotte Plaza
110 W. 12th St., Ste 800

Kansas City, MO 64105

Director: Thomas W. Olofson

Address: 501 Kansas Avenue

Kansas City, MO 66105

B. OFFICERS

President: Michael E. Mahoney

Address: 10796 E. Graythorn

Scottsdale, AZ 85262

Vice President: Ron Ratkey

Address: 5728 Widmer

Shawnee, KS 66216

Secretary: Kent T. Perry

Address: 7300 W. 110th Street, Ste 260

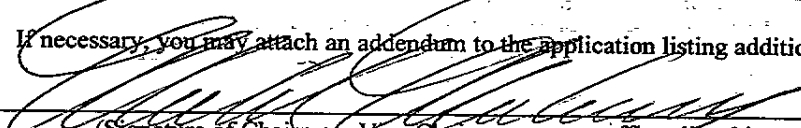
Overland Park, KS 66207

Treasurer: Duane Norris

Address: 12917 W. 118th Terrace

Overland Park, KS 66210

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. Michael E. Mahoney, President and CEO Duane Norris, Treasurer
(Typed or printed name and capacity of person signing application)

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99 JUL -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

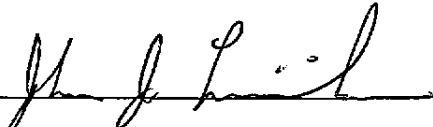
RE: ACCESS INDUSTRIES INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: JUNE 17, 1999

C T CORPORATION SYSTEM

BY


John J. Linnihan, Assist. V.P.

FILED
99 JUL -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



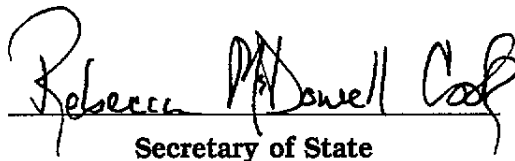
Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

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
ACCESS INDUSTRIES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 12TH DAY OF NOVEMBER, 1980, 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 11TH DAY OF JUNE, 1999.


Secretary of State

