

F99 000005095  
TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Electrosonic Systems, 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:

Marleen Carter  
(Name of Person)  
Electrosonic Systems, Inc.  
(Firm/Company)  
10320 Bren Road East  
(Address)  
Minnetonka, MN 55343  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Should you need to call someone concerning this matter, please call: 000002979350--2  
-09/07/99--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Marleen Carter at ( 612 ) 931-7521  
(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

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11-411  
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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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 1999

MARLEEN CARTER  
ELECTROSONIC SYSTEMS, INC.  
10320 BREN ROAD EAST  
MINNETONKA, MN 55343

SUBJECT: ELECTROSONIC SYSTEMS, INC.  
Ref. Number: W99000021112

We have received your document for ELECTROSONIC SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 599A00045218

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Electrosonic Systems, 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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-0989729

(FEI number, if applicable)

4. 11/9/72

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/99

(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. Electrosonic Systems, Inc.

(Principal office address)

10320 Bren Road East, Minnetonka, MN 55343

b. \_\_\_\_\_

(Current mailing address)

8. Sales & Service of Video Display and System Sales

(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: Eric Lehman

Office Address: 4501 Vineland Road Suite 105

Orlando

32811

, Florida

(Zip code)

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TALLAHASSEE, FLORIDA

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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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Kyle Carpenter

Address: 10320 Bren Road East

Minnetonka, MN 55343

Vice President: \_\_\_\_\_

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

Secretary: David Mitchell

Address: 2800 LaSalle Plaza, 800 LaSalle Avenue

Minneapolis, MN 55402

Treasurer: Scott Meyer

Address: 10320 Bren Road East

Minnetonka, MN 55343

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

13. Scott Meyer, Treasurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Meyer, Treasurer  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

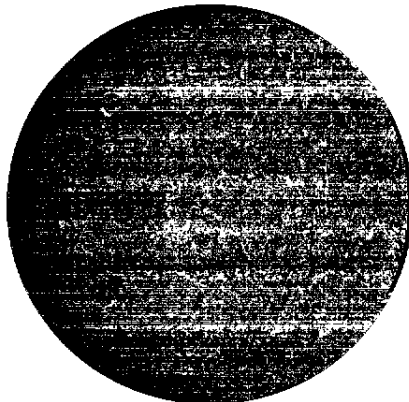
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Electrosonic Systems, Inc.

Date Formed: 11/09/1972

Chapter Governed By: 302A

This certificate has been issued on 08/24/99.



*Mary Kiffmeyer*  
Secretary of State.