199000055704

Registration Section To: Division of Corporations Adams Electronics Incorporated (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: Mr. Robert E. Adams (Name of Person) Adams Electronics Inc. (Firm/Company) 110 A. Sunset Plaza, PMB 311 (Address) Enid, Oklahoma 73703 (City/State/Zip) Should you need to call someone concerning this matter, please call: Robert Adams/Wendy Hunterat (580 \ 233-6886 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

☐ \$78.75 Filing Fee &

Certified Copy

2 \$87.50 Filing Fee,

Certified Copy

Certificate of Status &

Enclosed is a check for the following amount:

☐ \$78.75 Filing Fee &

Certificate of Status

□ \$70.00 Filing Fee



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 1999

MR. ROBERT E. ADAMS ADAMS ELECTRONICS, INC. 110 A. SUNSET PLAZA, PMB 311 ENID, OK 73703

SUBJECT: ADAMS ELECTRONICS, INC.

Ref. Number: W99000020568

We have received your document for ADAMS ELECTRONICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 399A0004413

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	Adams	Electronics,	Inc.		(GO) (D.)	WWW #GODDO	DATIONE		
v	vords or abbrev	ration; must include the iations of like import in r partnership if not so c	n language as will o	clearly indi	cate that it	NY", "CORPO t is a corporation	on instead of a		
2	Texas	USA		3.	74-	2715084			
		under the law of which	n it is incorporated				, if applicable)		
4.	12 July	1994 e of incorporation)	5	O.s	Perpe	tual	·		
	(Dat	e of incorporation)		(Duration	: Year co	rp. will cease t	to exist or "perp	etual")	
6.	Upon Qua	alification					<u></u>		
(I	Date first transa	cted business in Florida (SEE	a. If corporation has SECTIONS 607.1	as not trans 1501, 607.1	acted busi 502 and 8	ness in Florida 17.155, F.S.)	a, insert "upon q	ualifica	tion.")
7. a	705 Sot	ith Oakwood Ro	oad, Suite	B-3, E	nid, O	klahoma	73703		· .
			(Principal office	address)					
ħ	110 A	. Sunset Plaza	a, PMB 311,	Enid,	0klah	oma 7370	3		
Ī	*		(Current mailing	g address)					
8	Sale of	security har	nd held met	al det	ectors		o of Florido\		
	(Purpose(s) of corporation autho	rized in nome state	or country	to be carr	Teu out in state	e of Piorida)		
9. I	Name and <u>str</u>	<u>eet address</u> of Florid	la registered age	nt: (P.O.	Box or M	Iail Drop Box	NOT accepta	ble)	
	Name:	CT CORPORAT	TON SYSTEM					3	
	rame.	OI OURI ORGI	2011 01011111				<u> </u>	3	
Off	ice Address:	1200 South	Pine Island	d Rd.				99 NOV -3	11
		Plantation			Florida	33324	CVO Pro-		
	•	I IGHCGCION		· · · · · · · · · · · · · · · · · · ·	, = ;	(Zip code)	<u></u> و المسلم	1	
							20 mg	ى ئ	
10.	Registered a	gent's acceptance:) ~ ·	00	
in th	his application, uply with the pr	ed as registered agent of I hereby accept the ap- covisions of all statutes igations of my position	ppointment as regi relative to the pro	stered agen per and co	t and agre	ee to act in thi:	is capacity. I fu	rther ag	gree to
		Se	e Attached	Docume	nt	<u> </u>			
			(Registered ager						

^{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.

ACCEPTANCE OF APPOINTMENT

RE: ADAMS ELECTRONICS, INC. (TX)

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: October 6, 1999

C T CORPORATION SYSTEM

BI John James an

John J. Linnihan, Assist. V.P.

99 NOV -3 PH 6: 00

12. Names and business addresses of officers and/or directors:

Α.	DIRECTORS	

Chairman:	Mr. Robert E. Adams
Address:	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
Vice Chairman:	
Director:	Mrs. Gina M. Adams
	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
Director:	
B. OFFICER	
	Mr. Robert E. Adams
Address:	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
Vice President:	Mrs. Gina M. Adams
	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
Secretary:	Mrs. Gina M. Adams
Address:	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
Treasurer:	Mr. Robert E. Adams
Address:	705 South Oakwood Road, Suite B-3, Enid, Ok 73703
· · · · · ·	
NOTE: If nece	sary, 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	Robert E. Adams Chairman/President (Typed or printed name and capacity of person signing application)



IT IS HEREBY CERTIFIED that Articles of Incorporation of

ADAMS ELECTRONICS, INC. File No. 01318396-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on August 19, 1999.

Elton Bomer Secretary of State MAC