

F 99000005704

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

300002974053--4

-08/30/99--01127--011

SUBJECT: Adams Electronics Incorporated
(Name of corporation - must include suffix)

*****87.50 *****87.50

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 Hunter at (580) 233-6886

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
99 NOV -3 PM 6:00
TALLAHASSEE, FL
SECRETARY OF STATE

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



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

FILED

20 NOV -3 PM 6:00

RECEIVED
TALLAHASSEE, FLORIDA
NOV 10 1999

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.

- FILED
39 NOV -3 PM 6:00
SAC/ASST OF ATTORNEY
TALLAHASSEE, FLORIDA

See Attached Document

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

BY



John J. Linnihan, Assist. V.P.

FILED

99 NOV -3 PM 6:00

TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Robert E. Adams

Address: 705 South Oakwood Road, Suite B-3, Enid, Ok 73703

Vice Chairman:

Address:

Director: Mrs. Gina M. Adams

Address: 705 South Oakwood Road, Suite B-3, Enid, Ok 73703

Director:

Address:

B. OFFICERS

President: Mr. Robert E. Adams

Address: 705 South Oakwood Road, Suite B-3, Enid, Ok 73703

Vice President: Mrs. Gina M. Adams

Address: 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 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. Robert E. Adams Chairman/President

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

FILED
NOV -3 PM 5:00
TULSA, OKLA.



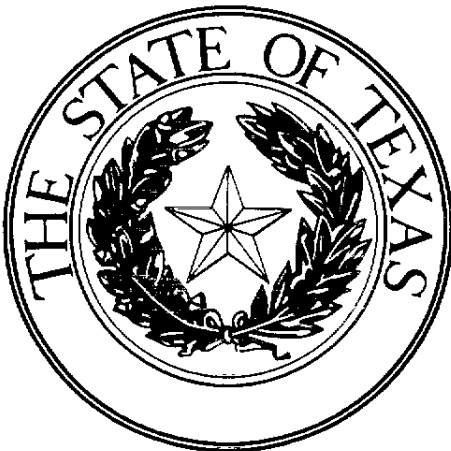
The State of Texas

SECRETARY OF STATE

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