

**F99000005-8/8**  
**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: Xetron Corporation  
(Name of corporation - must include suffix)

300003024043--3  
-10/25/99--01106--002  
\*\*\*\*\*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:

Sandra Alter, CPA  
(Name of Person)  
Xetron Corporation  
(Firm/Company)  
460 W. Crescentville Road  
(Address)  
Cincinnati, OH 45246  
(City/State/Zip)

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

Sandra Alter at 513, 881-3322  
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 28, 1999

SANDRA ALTER, CPA  
XETRON CORPORATION  
460 W CRESCENTVILLE ROAD  
CINCINNATI, OH 45246

SUBJECT: XETRON CORPORATION  
Ref. Number: W99000024940

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

*Corrected* ✓ 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: 099A00051937

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FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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. Xetron Corporation  
(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. Ohio 3. 31-0812980  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 460 W. Crescentville Road  
Cincinnati, OH 45246  
(Current mailing address)

8. Engineering Services  
(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: ~~Xetron Corporation~~ Michael Wyatt  
Office Address: 35111 U.S. Highway 19 ; Suite 207  
North Palm Harbor, Florida, 34684  
(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.*

Michael Wyatt  
(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)

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99 NOV 10 PM 1:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

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

President: Robert A. Watson

Address: 460 W. Crescentville Road  
Cincinnati, OH 45246

Vice President: Edward W. Albers

Address: 460 W. Crescentville Road  
Cincinnati, OH 45246

Secretary: n/a

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

Treasurer: Alvin E. Tucker

Address: 460 W. Crescentville Road  
Cincinnati, OH 45246

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

13. [Signature] 10/15/97  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Watson, President  
(Typed or printed name and capacity of person signing application)

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CINCINNATI, OH  
FBI

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show XETRON CORPORATION, an Ohio corporation, Charter No. 422516, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 21, 1972 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio on  
September 18, 1999*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State