

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 100, Tallahassee, FL 32301
 (850) 224-8877 • 1-800-342-8062 • Fax: (850) 224-1722

F99000006279

The Kardon Corp

100003054961--1

11/29/99--01064--002

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

6

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

99 NOV 29 AM 11:12

RECEIVED

99 DEC -6 PM 4:18

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: THE KARDON CORP.
Ref. Number: W99000027161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4:19

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

Please note that we have RETAINED your \$87.50 payment.,

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.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 399A00056472

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99 DEC -6 AM 11:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC-1-99 WED 3:31 PM DUBOW & DUBOW
CAPITAL CONNECTION 850 222 1222

11/30 '99 15:00 NO.872 02/Q2

P. 2

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 4:19

I, the undersigned Bruce Kardon, Ph.D. do hereby certify
(Name)

that this Resolution of the Board of Directors of The Kardon Corp.

(Corporate Name)

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

was duly adopted on January 1, 19 94.


Be it resolved, that The Kardon Corp.

(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Bruce Kardon and Associates, Inc. for use in Florida.

Dated: 12-1-1999


Signature of either Chairman, Vice Chairman or any officer

Bruce Kardon, Ph.D., President

Type or print name

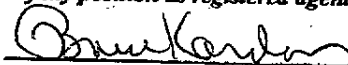
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. The Kardon Corp.
(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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1854354
(FEI number, if applicable)
4. Jan. 1, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 609 NE 14th Ave., #302, Hallandale, FL 33009
(Current mailing address)
8. Consulting/Expert Witness
(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: Bruce Kardon, Ph.D.
- Office Address: 609 NE 14th Ave., #302
Hallandale, 33009
Florida,
(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.



(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.

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NOV 16 1999
PM 4:19

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Bruce Kardon

Address: 4681 Forest Manor Dr.

Clemmons, NC 27012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Bruce Kardon, Ph.D.

Address: 4681 Forest Manor Dr.

Clemmons, NC 27012

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Bruce Kardon, Ph.D., President

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

FILED
SECTION OF CORPORATIONS
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STATE OF NORTH CAROLINA



Department of The
Secretary of State

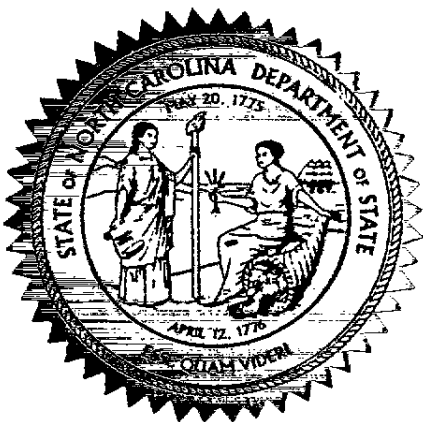
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

THE KARDON CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 1994, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of November, 1999.

Elaine F. Marshall

Secretary of State