

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000211423 3)))



H100002114233ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
RENCO ELECTRONICS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
10 SEP 24 PM 1:10
DIVISION OF CORPORATIONS
FILED
2010 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

SEP 27 2010



September 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BG INTERNATIONAL ASSOCIATES, INC.
REF: W10000044748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000210974
Letter Number: 810A00022751

P.O BOX 6327 - Tallahassee, Florida 32314



RENCO ELECTRONICS, INC.

Edward W. Rensing
President

Renco Electronics
595 International Place
Rockledge, Florida 32955

T (321) 637-1000
(800) 782-5039 - 24 hours
F (321) 637-1600
E ewrensing@rencousa.com


September 23, 2010

The Company Corporation
Suite 400
2711 Centerville Rd.
Wilmington, DE 19808

To Whom It May Concern:

This letter is to confirm our intent to withdraw as a foreign entity in the state of Florida,
and have no intentions of reinstating.

Sincerely,


Edward W. Rensing

FILED
2010 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISO 9001
QUALITY ASSURED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RENCO ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:595 International Place
Rockledge, FL 32955**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Design, manufacture and distribute coils and transformers.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward W. Rensing, Member
595 International Place
Rockledge, FL 32955**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: _____

Signature/Registered Agent Michele L. Abbott, Asst. VP

Corporation Service Company

Signature/Incorporator

Name: Michele L. Abbott

Title: Assistant Secretary

09/24/2010

Date

09/24/2010

Date

2010 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED