

PA3000077063

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

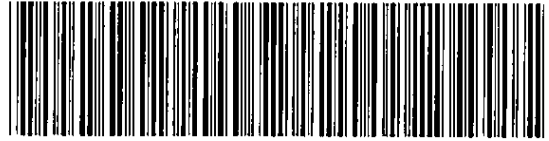
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Office Use Only



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2023 OCT -5 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2023

LILY ROTH, PARALEGAL, ANTHEIL MASLOW & MACMINN, LLP
131 W STATE ST
DOYLESTOWN, PA 18901 US

SUBJECT: TRC ELECTRONICS, INC.
Ref. Number: W23000136300

We have received your document for and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is F22000001408.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 023A00022991

*This Entity was
revived but we want
Articles of Domestication to Proceed
So that TRC Electronics, Inc.
will become a Florida profit corporation.
Thank you*

2023 OCT -5 AM 7:53
STATE
FILE

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Domestication - TRC Electronics, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Lilly Roth, Paralegal, Antheil Maslow & MacMinn, LLP

Name (printed or typed)

131 W. State Street

Address

Doylestown, PA 18901

City, State & Zip

215-230-8749

Daytime Telephone Number

lisa.t@trcelectronics.com; lroth@ammlaw.com

E-mail address: (to be used for future annual report notification)

2023 OCT -5 AM 7:53
OFFICE OF THE
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Stephen A. Lagomarsino, President
(Name) (Title)
of TRC Electronics, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is TRC Electronics, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Pennsylvania 10/21/2011
3. The name of the domesticated corporation is TRC Electronics, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

DocuSigned by:
Stephen Lagomarsino
F2C8858E2CD4C2
(Authorized Signature)

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STATE
SECRET

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TRC Electronics, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>2500 N Military Trail</u>	<u>2500 N Military Trail</u>
<u>Suite 455</u>	<u>Suite 455</u>
<u>Boca Raton FL 33431</u>	<u>Boca Raton FL 33431</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Distributing power supply products and products related thereto

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000 Authorized; 99,500 Nonvoting and 500 Voting

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Stephen A. Lagomarsino, President

2500 N Military Trail, Suite 455

Boca Raton FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

DocuSigned by:
Stephen Lagomarsino
F2600050E260462
Signature/Registered Agent

9/29/2023
Date

2023 OCT -5 AM 11:53

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Stephen A. Lagomarsino, President

Address: 2500 N Military Trail

Suite 455

Boca Raton FL 33431

Name & Title: Melissa Sherman – Senior Vice President

Address: 2500 N Military Trail

Suite 455

Boca Raton FL 33431

Name & Title: Lisa Tran - Secretary

Address: 2500 N Military Trail

Suite 455

Boca Raton FL 33431

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

DocuSigned by:

Stephen Lagomarsino

Signature/Authorized Person

9/29/2023

Date

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Boca Raton, FL