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TALLAHASSEE, FLORIDA

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1003-17463



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

PAM DALY, CONTROLLER
106 LONGWATER DRIVE
NORWELL, MA 02061

SUBJECT: SIGNET ELECTRONIC SYSTEMS, INC.
Ref. Number: W03000017463

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FALL/HASSEE, FLORIDA

We have received your document for SIGNET ELECTRONIC SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00042612

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Signet Electronic Systems, Inc.
(Name of corporation - must include suffix)

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:

Pam Daly, Controller

(Name of Person)

Signet Electronic Systems, Inc.

(Firm/Company)

106 Longwater Drive

(Address)

Norwell, MA 02061

(City/State and Zip code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Pam Daly

(Name of Person)

at (781) 871-5888 ext 1103

(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

**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. Signet Electronic Systems, Inc.
(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. Massachusetts 3. 04-2547398
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/74 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 106 Longwater Drive, Norwell, MA 02061
(Principal office address)

106 Longwater Drive, Norwell, MA 02061
(Current mailing address)

8. Sale of telecommunications systems and 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Dusan A. Vertrees, Asst Secy
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CHARLES CARON

Address: 2 BITTERSWEET LANE
NORWELL, MA 02061

Vice Chairman: _____

Address: _____

Director: BRADFORD CARON

Address: 12 BARSTOW AVENUE
NORWELL, MA 02061

Director: DAVID RANDALL

Address: 827 EAST ASHLAND STREET
BROCKTON, MA

B. OFFICERS

President: CHARLES CARON

Address: 2 BITTERSWEET LANE
NORWELL, MA 02061

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: BRADFORD CARON

Address: 12 BARSTOW AVENUE, NORWELL, MA 02061

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. CHARLES CARON, CHAIRMAN

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

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03 AUG - 1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

June 3, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that

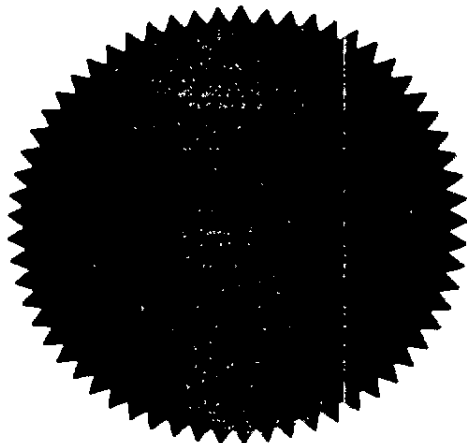
SEABOARD SERVICE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 26, 1974**.

I also certify that by Articles of Amendment filed here **February 21, 1975**, the name of said corporation was changed to

SIGNET ELECTRONIC SYSTEMS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth