



CORPORATE  
ACCESS  
INC.

116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (904) 222-6666 or (800) 969-1666. Fax (904) 222-1666

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For. Qual.

1.) Fitch Electronics, Inc.

(CORPORATE NAME & DOCUMENT #)

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2.)

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(CORPORATE NAME & DOCUMENT #)

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98 FEB 02 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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**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. Fitch Electronics, Inc.  
(Name of corporation; must include the work "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. PA 3. 23-1665618  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 8, 1970 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2251 Pottstown Pike  
Pottstown, PA 19465  
(Current mailing address)
8. supply sound systems for temporary events  
(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: CORPORATE ACCESS, INC.
- Office Address: 1116-D THOMASVILLE ROAD  
TALLAHASSEE, Florida, 32303  
(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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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

President: William F. Fitch, Jr.

Address: 261 W. Urner Street

Pottstown, PA 19465

Vice President: \_\_\_\_\_

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

Secretary: Nancy A. Fitch

Address: 261 W. Urner Street

Pottstown, PA 19465

Treasurer: \_\_\_\_\_

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

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

13. Nancy A. Fitch

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy A. Fitch, Secretary

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 22, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FITCH ELECTRONICS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

SSCH

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98 FEB -2 AM 10:45  
SECRETARY OF THE COMMONWEALTH  
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