



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817
sos.georgia.gov/corporations

2015 APR -6 PM 4: 56
SECRETARY OF STATE
CORPORATIONS DIVISION

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail: sstylianou@peerlesselectronics.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Peerless Electronics Inc.

Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence) Name Reservation Number (Optional)

If the corporation's name is not available for use in Georgia, the corporation will qualify and transact business in Georgia under the following name: (Attach a copy of resolution of the board of directors, certified by corporation's secretary, adopting the fictitious or trade name, if applicable.)

Date business commenced (or proposed to commence) in Georgia: 3/27/2015

(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Robert Levine

Name of Filing Person	700 Hicksville Rd Suite 100	Bethpage	NY	11714
Address		City	State	Zip Code
Telephone Number	516-594-3517			

3. 700 Hicksville Rd Suite 100

Principal Office Mailing Address (may be P.O. Box)	700 Hicksville Rd Suite 100	Bethpage	NY	11714
		City	State	Zip Code

4. C T Corporation System

Name of Registered Agent in Georgia	1201 Peachtree Street, N.E.			
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)	Atlanta			
City	Fulton	GA	30361	
	County	State	Zip Code	

5. Check ONE:

PROFIT NONPROFIT

Jurisdiction (Home State or Country):
New York

Date of Incorporation in Home Jurisdiction:
1945

6. Robert Levine

Officer / CEO President	700 Hicksville Rd Suite 100	Bethpage	NY	11714
	Address	City	State	Zip Code

Dave Rome

Officer / CEO CMO	700 Hicksville Rd Suite 100	Bethpage	NY	11714
	Address	City	State	Zip Code

William Gallucci

Officer / Secretary COO	700 Hicksville Rd Suite 100	Bethpage	NY	11714
	Address	City	State	Zip Code

7. Effective Date: (Choose one) Upon filing Delayed effective date and/or time: _____

(A delayed effective date must be within 90 days of the filing date.)

8. NOTICE: Mail the following items to the Secretary of State at the above address.

- (1) This application;
- (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and
- (3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.
- (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.

Signature of Authorized Person

Robert Levine

Print name

3/27/15

Date

President

Title

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PEERLESS ELECTRONICS INC. was filed on 03/08/1945, under the name of PEERLESS RADIO DISTRIBUTORS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PEERLESS RADIO DISTRIBUTORS, INC., changing its name to PEERLESS RADIO CORP., was filed 02/23/1962.

A Certificate of Amendment PEERLESS RADIO CORP., changing its name to PEERLESS RADIO CORPORATION, was filed 12/23/1986.

A Certificate of Amendment PEERLESS RADIO CORPORATION, changing its name to PEERLESS ELECTRONICS INC., was filed 12/20/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State