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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Actcom Incorporated
(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:

Ray Lorenzo, President
(Name of Person)

Actcom Incorporated
(Firm/Company)

100 Landmark Square
(Address)

Virginia Beach, VA 23452
(City/State and Zip code)

For further information concerning this matter, please call:

Ray Lorenzo at (757) 463-2034
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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. Actcom Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Actcom Security Solutions
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1922510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Landmark Square, Virginia Beach VA 23452
(Principal office address)

Same
(Current mailing address)

8. Electronic security integrator/engineering
(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 NOT acceptable)


Name: Ray Lorenzo

Office Address: 1095 Jupiter Park Drive, Suite 9

Jupiter, Florida 33458
(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.


(Registered agent's signature)

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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.

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

A. DIRECTORS

Chairman: Ray Lorenzo

Address: 1095 Jupiter Park Drive, Suite 9
Jupiter, FL 33458

Vice Chairman: _____

Address: _____

Director: Deborah Ann Lorenzo

Address: 1000 Briarwood Point
Virginia Beach, VA 23452

Director: _____

Address: _____

B. OFFICERS

President: Ray Lorenzo

Address: 1095 Jupiter Park Drive, Suite 9
Jupiter, FL 33458

Vice President: _____

Address: _____

Secretary: Deborah Ann Lorenzo

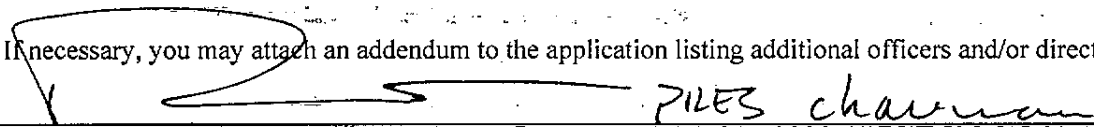
Address: 1000 Briarwood Point Virginia Beach, VA 23452

Treasurer: Deborah Ann Lorenzo

Address: 1000 Briarwood Point Virginia Beach, VA 23452

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ADMINISTRATIVE SERVICES

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ray Lorenzo Chairman/President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ACTCOM INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 03, 1998.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 5, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission