

1/27/2014 12:07 PM From: To: 8506176381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ECN Holding Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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YMD 1/28

RECEIVED
14 JAN 27 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 27 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECN Holding Company

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," or "Certificate of Good Standing" 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:

Leanne Siegfried

Name of Person

Emergency Communications Network

Firm/Company

9 Sunshine Blvd.

Address

Ormond Beach, FL 32174

City/State and Zip code

jbaker@ecnetwork.com

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

For further information concerning this matter, please call:

Leanne Siegfried

Name of Person

at (386) 676-0294

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. ECN Holding Company

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-3191400

(FEI number, if applicable)

4. 09/02/2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 9 Sunshine Blvd., Ormond Beach, FL 32174

(Principal office address)

9 Sunshine Blvd., Ormond Beach, FL 32174

(Current mailing address)

8. All lawful purpose

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

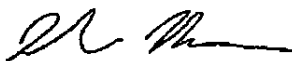
(City)

Florida 33324

(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.



Jordan Brown, Assistant Secretary
CT Corporation System

(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.

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

A. DIRECTORS

Chairman: Christopher Jones

Address: 9 Sunshine Blvd.
Ormond Beach, FL 32174

Vice Chairman:

Address:

Director: Brad Roberts

Address: 9 Sunshine Blvd.
Ormond Beach, FL 32174

Director: David DiGiacomo

Address: 9 Sunshine Blvd.
Ormond Beach, FL 32174

B. OFFICERS

President: Christopher Jones

Address: 9 Sunshine Blvd.
Ormond Beach, FL 32174

Vice President: David DiGiacomo

Address: 9 Sunshine Blvd.
Ormond Beach, FL 32174

Secretary: Brad Roberts

Address: 9 Sunshine Blvd., Ormond Beach, FL 32174

Treasurer: Dominic Bongo

Address: 9 Sunshine Blvd., Ormond Beach, FL 32174

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

13.

Dominic Bongo

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Dominic Bongo

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

14 JAN 27 PM 12:14
STATE OF FLORIDA
DEPARTMENT OF STATE

1/27/2014 12:12:07 From: To: 8506176381

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Application by Foreign Corporation for authorization to transact business in Florida

Addendum to Item 12 (Additional Directors):

Director - Charles L. Boyle III
9 Sunshine Blvd.
Ormond Beach, FL 32174

Director O Sal Visca
9 Sunshine Blvd.
Ormond Beach, FL 32174

14 JAN 27 PM 12:14
STATE
OF FLORIDA
TAMPA

Delaware

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14 JAN 27 PM 12:14
STATE
DEPARTMENT OF
TREASURY
HARRISBURG, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECN HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5033485 8300

140090374

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1084270

DATE: 01-24-14