

# F95000002062

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: NORTH AMERICAN BELL SECURITY CORP.  
(Name of corporation - must include suffix)

200001464292  
-04/25/95--01086--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

HOWARD GOLDSON  
(Name of Person)  
NORTH AMERICAN BELL SECURITY CORP.  
(Firm/Company)  
1510 CENTRAL AVENUE  
(Address)  
ALBANY, NEW YORK 12205  
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

HOWARD GOLDSON at ( 518 ) 452 - 1500  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. NORTH AMERICAN BELL SECURITY CORP.  
(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. DELAWARE 3. 14-1780900  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/5/95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 8, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1510 CENTRAL AVENUE  
ALBANY, NEW YORK 12205  
(Current mailing address)
8. ALL PURPOSES ALLOWED TO A BUSINESS CORPORATION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
Name: ROCHELLE ROSENBERG  
Office Address: 301 CRAWFORD BLVD - SUITE 203  
BOCA RATON, Florida, 33432  
(Zip Code)

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**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.*

Rochelle Rosenberg  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: HOWARD GOLDSON

Address: P.O. BOX 123

NEW BALTIMORE, NY 12124

Vice Chairman: ROCHELLE ROSENBERG

Address: 2851 S. OCEAN BOULEVARD

BOCA RATON, FL 33432

Director: MARK RECENE

Address: 229 MONMOUTH WAY

CLIFTON PARK, NY 12065

Director: PHILLIP RUSSO

Address: 35 MECHANIC STREET

BALLSTON SPA, NY 12020

B. OFFICERS

President: HOWARD GOLDSON

Address: P.O. BOX 123

NEW BALTIMORE, NY 12124

Vice President: ROCHELLE ROSENBERG

Address: 2851 S. OCEAN BOULEVARD

BOCA RATON, FL 33432

Secretary: ROCHELLE ROSENBERG

Address: 2851 S. OCEAN BOULEVARD

BOCA RATON, FL 33432

Treasurer: HOWARD GOLDSON

Address: P.O. BOX 123

NEW BALTIMORE, NY 12124

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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.

HOWARD GOLDSON, PRESIDENT/TREASURER

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

**ADDENDUM:**

**ADDITIONAL OFFICERS:**

**ASSISTANT SECRETARY:** MARK RECENE

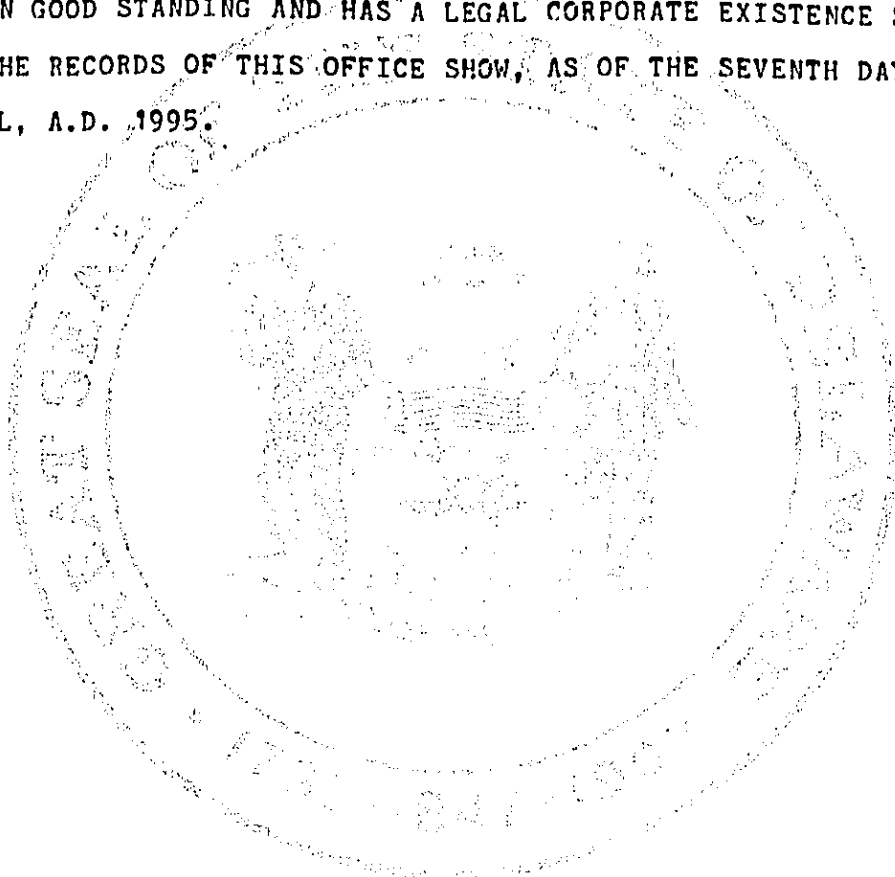
**ADDRESS :** 229 MONMOUTH WAY

CLIFTON PARK, NY 12065

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH AMERICAN BELL SECURITY CORP." 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 SEVENTH DAY OF APRIL, A.D. 1995.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7466091

DATE: 04-07-95