

# F96000001862

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Altec Consulting, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400001777964  
-04/12/96--01008--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

John H. Draper, IV, Esquire  
(Name of Person)  
Paul, Frank & Collins, Inc.  
(Firm/Company)  
One Church Street, P.O. Box 1307  
(Address)  
Burlington, VT 05402  
(City/State/Zip)

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

John H. Draper, IV or Alan D. Port at ( 802 ) 658-2311  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**PAUL, FRANK & COLLINS, INC.**

**ATTORNEYS AT LAW  
ONE CHURCH STREET**

**P.O. BOX 1307**

**BURLINGTON, VERMONT 05402-1307**

**TELEPHONE (802) 658-2311**

**TELECOPIER (802) 658-0042**

R. Allan Paul  
Peter M. Collins  
John T. Sartore (NY)  
D. Michael Frye  
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Joseph E. Frank  
Robert J. Grenier (MA)  
William Alexander Pead (NJ)  
OF COUNSEL.

April 10, 1996

VIA FEDERAL EXPRESS

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

**RE: Altec Consulting, Inc.**

Dear Sir or Madam:

I enclose the following documents in connection with the application by foreign corporation for authorization to transact business in Florida:

1. Transmittal letter.
2. Fully executed application form.
3. Certificate of Good Standing issued by the Vermont Secretary of State, this is the equivalent of a "Certificate of Existence."
4. Our firm check in the amount of \$78.75. This amount represents the \$70.00 registration fee, as well as the \$8.75 fee for a certificate of status which I ask that you provide to me along with your letter of acknowledgment issued upon registration.

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Thank you for your attention to this matter. Please do not hesitate to contact me if you need any additional information.

Cordially yours,

PAUL, FRANK & COLLINS, INC.

  
John H. Draper, IV

JHD:eb  
Enclosures

cc: Mr. Martin F. Gold  
DIA3\USER\EDAKER.WF\JHD\ALTEC\FLORIDA.041096

**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. Altec Consulting, Inc.  
(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. Vermont 3. 03-0341154  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 8, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 55 Robinson Parkway  
Burlington, Vermont 05401  
(Current mailing address)

8. Yacht chartering as permitted by authorization in Articles  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida Incorporation Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mona Gold

Office Address: Newport G, Apt. 3009, Century Village

Deerfield Beach, Florida, 33441  
(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.*

Mona Gold  
(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)**

Director:

~~XXXXXXXX~~ Martin F. Gold

Address: 55 Robinson Parkway, Burlington, VT 05401

Vice Chairman:

Address:

Director: Lisa J. Raffael

Address: 55 Robinson Parkway, Burlington, VT 05401

Director: Mona Gold

Address: Newport G, Apt. 3009, Century Village, Deerfield Beach, FL 33441

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

President: Martin F. Gold

Address: 55 Robinson Parkway  
Burlington, VT 05401

Vice President: Lisa J. Raffael

Address: 55 Robinson Parkway  
Burlington, VT 05401

Secretary: Lisa J. Raffael

Address: 55 Robinson Parkway  
Burlington, VT 05401

Treasurer: n/a

Address:

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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. Martin F. Gold, President  
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE



*Certificate of Good Standing*

*I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office*

**ALTEC CONSULTING, INC.**

*a corporation formed under the laws of the State of Vermont*

*was filed for record in this office on January 6, 1994*

*I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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April 5, 1996

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital

*James F. Milne*

James F. Milne  
Secretary of State

