

F99000001115



ACCOUNT NO. : 072100000032
REFERENCE : 122881 7110164
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 70.00

ORDER DATE : February 3, 1999
ORDER TIME : 10:06 AM
ORDER NO. : 122881-005
CUSTOMER NO: 7110164

CUSTOMER: John Cummings, Esq
Cummings & Davis
The Atrium, Suite 220
East 80 Route 4
Paramus, NJ 07652

100002771351--9
W99-3328

FOREIGN FILINGS

NAME: COMTECH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 10 AM 10:43

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 2:22

mt 2/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

CSC

SUBJECT: COMTECH, INC.
Ref. Number: W99000003328

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Would you please crossout the additional registered agent information in the form were Comtech is listed as the agent.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00005910

99 FEB 10 PM 2:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
99 FEB 26 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 FEB 26 PM 12:12
DIVISION OF CORPORATION

February 26, 1999

CSC

SUBJECT: COMTECH, INC.
Ref. Number: W99000003328

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The adopted name Tre-com must contain a corporate suffix.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00008994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 2:22

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Maureen Guimont do hereby certify
(Name)

that this Resolution of the Board of Directors of Com-Tech, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,
was duly adopted on 2/21/99, 19

Be it resolved, that Com-Tech, Inc
(Corporate Name)
organized and existing in the State of New Jersey, hereby adopts the name
Tre-com, Inc. for use in Florida.

Dated: 2/22/99

Maureen Guimont
Signature of either Chairman, Vice Chairman or any officer

Maureen Guimont
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 2:22

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. COMTECH, 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. NJ (State or country under the law of which it is incorporated)
3. 222913197 (FEI number, if applicable)

4. JUNE 9, 1988 (Date of incorporation)
5. PERPETUAL (Duration. Year corp. will cease to exist or "perpetual")

6. UPON FILING (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F. S.)

7. 7200 Blvd East Suite 6C North Bergen, NJ 07047 (Current mailing address)

8. computer consulting and full time placement (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: (P.O. Box or Mail Drop Box NOT acceptable) Name: Frank Gower
Office Address: 605 Crescent Executive Court Suite 300 Lake Mary FL 32746

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 am familiar with and accept the obligations of my position as registered agent.

Signed by: Frank Gower (print or type)
Frank Gower (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 2:28

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Maureen Guimont

Address: 1319 Seldon Place

Fort Lee, New Jersey 07024

Vice President: Todd Lieto

Address: 3 Mays Place

Fort Chester, New York 10573

Secretary: Rejean Guimont

Address: 1319 Seldon Place

Fort Lee, New Jersey 07024

Treasurer: Cindy Lieto

Address: 57 Kathleen Lane

Mt. Kisco, New York 10549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 2:22

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

13. Maureen Guimont
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. President Maureen Guimont
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COMTECH, INC.
With the Previous or Alternate Name
REGGIE'S TRANSPORTATION, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 9, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Maureen Guimont
7200 Boulevard East
Apt 6c
North Bergen, NJ 07047*

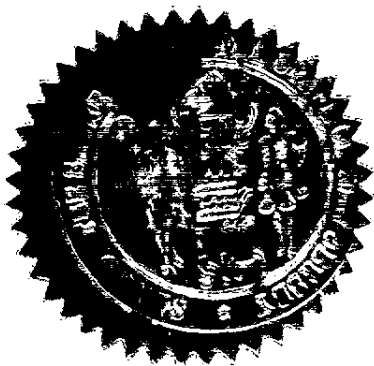
Continued on next page . . .

99 FEB 10 PM 2:22

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COMTECH, INC.

With the Previous or Alternate Name
REGGIE'S TRANSPORTATION, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of February, 1999

A handwritten signature in black ink that reads "James A. DiEleuterio, Jr." with a stylized flourish at the end.

James A DiEleuterio, Jr.
Treasurer

FEB 10 PM 2:22

STATE OF NEW JERSEY