

F00000001102



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 602096 8739A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 70.00

00 FEB 25 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 602096-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

400003152574--0
-03/01/00--01043--015
*****70.00 *****70.00
400003152574--0
-03/01/00--01043--016
***1150.00 ***1150.00

FOREIGN FILINGS

900A00011271
NAME: DISTINCTIVE DEVICES, INC.

300A00010667

XXXX QUALIFICATION (TYPE: CO) 3/1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

2/25/00

600003148026--6

CONTACT PERSON: Erika Carlson

CF - 70.00
ADM 1150.00

00 FEB 25 AM 11:18 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
SECRETARY OF STATE

00 FEB 25 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

ERIKA CARLSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: DISTINCTIVE DEVICES, INC.
Ref. Number: W00000005314

FILED
STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 11:18

We have received your document for DISTINCTIVE DEVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation began transacting business in Florida on August 10, 1999. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00010667

RESUBMIT

Please give original
with revision date as file date.

RECEIVED
00 FEB 29 PM 2:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. DISTINCTIVE DEVICES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)
3. 05/05/61 4. Perpetual
(Date of Incorporation) (Duration)
5. 65-0810476
(Federal Employer Identification number, if applicable)
6. August 10, 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. PMB #271, 5030 Champion Blvd. #G-6, Boca Raton, FL 33496
(Current mailing address)
8. Communication services
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

~~Chairman~~ Michael J. Paolini
Address: PMB #271
5030 Champion Blvd G-6
Boca Raton, FL 33496

~~Vice Chairman~~ _____
Address: _____

Director:	<u>Earl Anderson</u>	<u>Walter Freeman</u>
Address:	<u>P.O. Box 276004</u>	<u>921 Croton Drive</u>
	<u>Boca Raton, FL 33427</u>	<u>Alexandria, VA 22308</u>

Director:	<u>Alfred Caroccia</u>
Address:	<u>900 Greensward Lane</u>
	<u>DeLray Beach, FL 33445</u>

00 FEB 25 AM 11:18
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
1100 STATE

00 FEB 25 AM 11:18
DIVISION OF CORPORATIONS
SECRETARY OF STATE

B. Officers:

President: Michael Paolini
Address: PMB #271, 5030 Champion Blvd. #G-6
Boca Raton, Florida 33496

Vice President: _____
Address: _____

Secretary: Earl Anderson
Address: P.O. Box 276004
Boca Raton, FL 33427

Treasurer: Alfred Caroccia
Address: 900 Greensward Lane
Delray Beach, FL 33445

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Michael Paolini
Office Address: PMB #271, 5030 Champion Blvd #G-6
Boca Raton, Florida 33496
Zip Code

11. 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: Michael Paolini

12. 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.

13. Michael Paolini
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Paolini, President
(Name and capacity of person signing application)

State of New York
Department of State

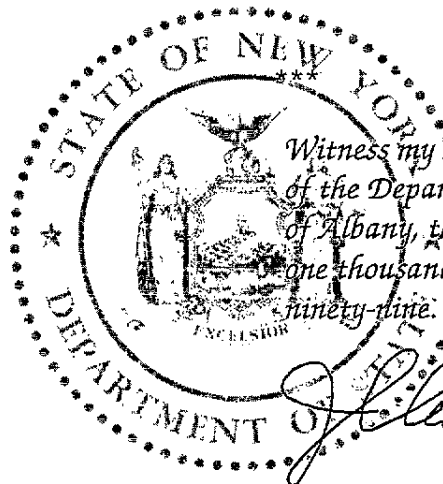
ss:

RECEIVED
00 FEB 25 AM 11:18
DEPARTMENT OF STATE
CORPORATIONS

I hereby certify, that the certificate of incorporation of DISTINCTIVE DEVICES, INC. was filed on 05/05/1961, under the name of LEASATRONIC MACHINE CORP., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LEASATRONIC MACHINE CORP., changing name to LMC DATA, INC., was filed 05/24/1965.

A Certificate of Amendment LMC DATA, INC., changing name to DISTINCTIVE DEVICES, INC., was filed 09/02/1976.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State