

# F00000002913

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Electronic Technologies Corporation, Northeast.  
(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", 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:

William Magee  
(Name of Person)  
Electronic Technologies Corp, Northeast  
(Firm/Company)  
Po Box 1049  
(Address)  
Dover Plains, NY 12522  
(City/State/Zip)

FILED  
00 MAY 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600003233696--2  
-05/01/00--01144--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

William Magee at (914) 877-3400  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
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

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

Name	5/3/00
Availability	OK
Document Examiner	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① Officer's signature

F00000002913

789,547,671



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 2000

WILLIAM MAGEE  
ELECTRONIC TECHNOLOGIES CORP. NORTHEAST  
P.O. BOX 1049  
DOVER PLAINS, NY 12522

SUBJECT: ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST  
Ref. Number: W00000011836

We have received your document for ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 800A00025025

**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. Electronic Technologies Corporation, Northeast  
(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. New York 3. 14-1747729  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/20/87 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualifications  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1049  
Dover Plains, NY 12522  
(Current mailing address)
8. Installation of Fire Alarm + Security Systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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00 MAY 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Elizabeth A. Strupp, Asst. S.P.  
(Registered agent's signature)

↖ Please endorse.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to deli Department of State, by the Secretary of State or other official having custody of corporate reco which it is incorporated.

See Attached

Thank you.

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: \_\_\_\_\_

FILED  
00 MAY 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: James Muncey

Address: PO Box 1049

Dover Plains, NY 12522

Vice President: William Magee

Address: PO Box 1049

Dover Plains NY 12522

Secretary: Tina Anderson

Address: PO Box 1049

Dover Plains NY 12522

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

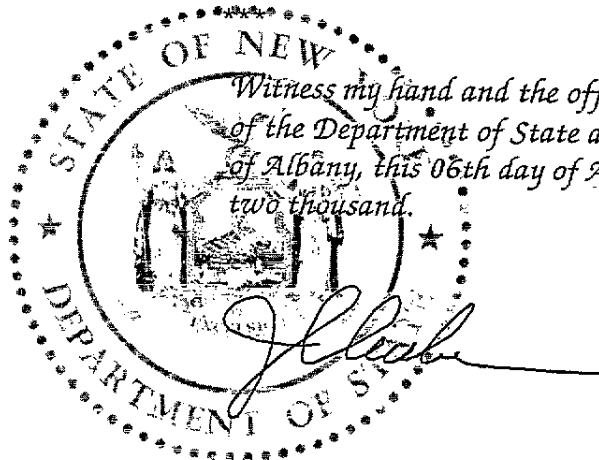
14. James Muncey  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST was filed on 07/20/1989, under the name of DUTCHESS BUILDING SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 DUTCHESS BUILDING SYSTEMS, INC., changing its name to ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., was filed 11/24/1992.

A Certificate of Amendment ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., changing its name to ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, was filed 09/24/1996.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
two thousand.

Special Deputy Secretary of State

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

00 MAY 24 AM 11:00

FILED