

F010000000 271

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CABLINGSOLUTIONS.COM, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003539183--5
-01/16/01--01157--002
*****70.00 *****70.00

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 Bowman

(Name of Person)

CABLINGSOLUTIONS.COM, INC.

(Firm/Company)

607 Hanley Industrial Court

(Address)

St. Louis, MO 63144

(City/State and Zip code)

For further information concerning this matter, please call:

John Bowman

(Name of Person)

at (314) 644-4930

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 16 PM 11:52

FILED

mtu
1/17

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

**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. CABLINGSOLUTIONS.COM, 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. Missouri 3. 43-1872441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 607 Hanley Industrial Court St. Louis MO 63144
(Principal office address)
697 Hanley Industrial Court St. Louis MO 63144
(Current mailing address)
8. computer, telephone, video installation and cabling
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
00 JAN 16 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance: See attached letter
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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS P. WELLINGTON

Address: 607 HANLEY IND. CT.
ST. LOUIS, MO 63144

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS P. WELLINGTON

Address: 607 HANLEY IND. CT.
ST. LOUIS, MO 63144

Vice President: Bobby Lee Reed

Address: 607 Hanley Ind. Ct.
ST. LOUIS MO 63144

Secretary: JOHN A. BOWMAN

Address: 607 HANLEY IND. CT. ST. LOUIS, MO 63144

Treasurer: JOHN A. BOWMAN

Address: 607 HANLEY IND. CT. ST. LOUIS, MO 63144

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

13. John A. Bowman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED
00 JAN 16 PM 11 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **CABLINGSOLUTIONS.COM, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 12, 2001

C T CORPORATION SYSTEM

By



Sean L. Emerick
Assistant Secretary

FILED
00 JAN 16 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00478381

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CABLINGSOLUTIONS.COM, INC.

was incorporated under the laws of this State on the 4th day of JANUARY, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of JANUARY, 2001.


Secretary of State



FILED
00 JAN 16 PM 11:52
SECRETARY OF STATE
JALAMASSE, FLORIDA