

F02000003436

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

SLOMIN'S, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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F02-3436
OK

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**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. SLOMIN'S, 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. New York

(State or country under the law of which it is incorporated)

3. 11-1339259

(FEI number, if applicable)

4. March 17, 1942

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.133, F.S.)

7. 125 Lauman Lane

Hicksville, NY 11901

(Current mailing address)

8. Installation and monitoring of residential security systems.

(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: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia 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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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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)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DAVID MCKENNEY SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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05/31/02

SLOMIN'S INC. LISTING OF OFFICERS AND DIRECTORS

<u>Directors:</u>	<u>Addresses</u>
Barbara Salzman	1301 Ridge Road Laurel Hollow, NY 11791
Linda Handelman	360 Riviera Drive S. Massapequa, N.Y. 11758
Sandra Slomin	4557 White Cedar Lane Delray Beach, Fl. 33445
Ira Salzman	1301 Ridge Road Laurel Hollow, NY 11791
Jason Salzman	4 Cedar Grove Lane Huntington, N.Y. 11743
Jennifer Salzman	40 Fleetwood Road Commack, N.Y. 11787

Officers:

Jason Salzman, President	4 Cedar Grove Lane Huntington, NY 11743
David R. McKenney, Sec/Treas.	9 Florence Court Babylon, New York 11702

The complete business address for all directors and officers is:

125 Lauman Lane
Hicksville, N.Y. 11801

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SLOMIN'S, INC. was filed on 03/17/1942, fixing the duration as perpetual, 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.

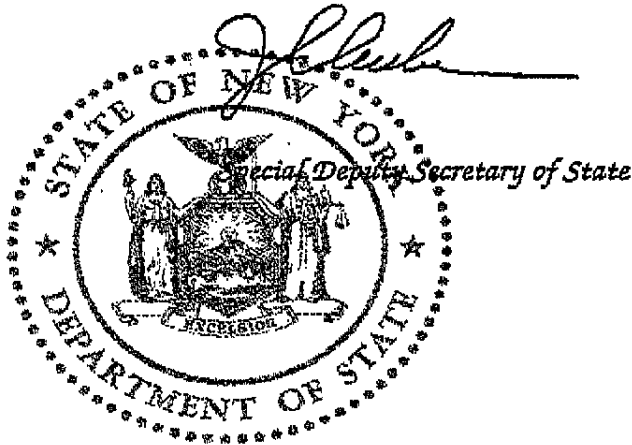
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of June
two thousand and two.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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