

# F02000004545

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

(4)

SUBJECT: E IT INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 9/6 FOR CORP

MJM

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.

800007562568--3  
-09/06/02--01024--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

LWDA NICHOLS  
(Name of Person)

E IT INC  
(Firm/Company)

P.O. Box 1538  
(Address)

ODGENS BURG, NY 13668  
(City/State and Zip code)

02 SEP -6 AM 9:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

LWDA NICHOLS at (613) 342-9652  
(Name of Person) (Area Code & Daytime Telephone Number)

02 SEP -6 AM 9:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

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. EIT 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. DELAWARE 3. 16-1457838  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 25, 1994 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 1340 South Main, Ste 220 Grapevine, TX 76051  
(Principal office address)  
P.O. Box 1538, OGDENSBURG, NY 13668  
(Current mailing address)
8. Engineering, Furnish & Installation of Telecommunications Equipment.  
(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: PETER LYONS  
Office Address: 8413 RIVER BRANCH PLACE  
SAN FORD, Florida 32771  
(City) (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.

FILED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

02 SEP -6 AM 9:45

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: C.T. WHITE

Address: R.R. #4

BROCKVILLE, ONTARIO, CANADA K6V 5T4

Vice Chairman:

Address:

Director: PETER LYONS, VICE-PRESIDENT BUSINESS DEVELOPMENT & SALES, BIT INC.

Address: 8413 RIVER BRANCH PLACE

SANFORD, FLORIDA 32771

Director:

Address:

B. OFFICERS

President: C.T. WHITE

Address: R.R. #4

BROCKVILLE, ONTARIO, CANADA K6V 5T4

Vice President:

Address:

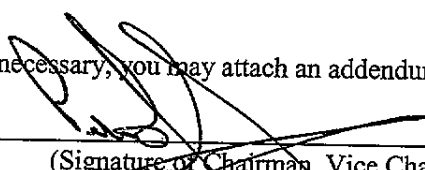
Secretary:

Address:

Treasurer:

Address:

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

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

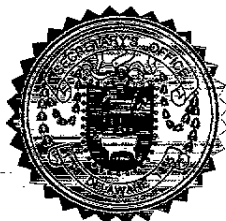
14. PETER LYONS, V.P. BUSINESS DEVELOPMENT & SALES.  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2380693 8300

020528646

AUTHENTICATION: 1946526

DATE: 08-21-02