

F02000006164

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROYAL CONNECTIONS, INC

(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:

ARTHUR TANGUAY,

(Name of Person)

ROYAL CONNECTIONS, INC.

(Firm/Company)

500008472495--9
-10/21/02--01026--001
*****70.00 *****70.00

619 BENEDICTINE TERRACE

(Address)

SEBASTIAN, FL 32958

(City/State and Zip code)

500008472495
12/13/02--01004--021 **1150.00

For further information concerning this matter, please call:

ARTHUR TANGUAY

(Name of Person)

at

772-581-5579

~~970-953-0263~~

(Area Code & Daytime Telephone Number)

STREET ADDRESS:	
Name Registration Section Division of Corporations 400 E. Gaines St. Tallahassee, FL 32399 DCC	
Enclosed is a check for the following amount:	
<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
<input type="checkbox"/> Acknowledgement	DCC
<input type="checkbox"/> P. Verifier	DCC

MAILING ADDRESS:

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

02 DEC 12 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

penalty - 1000.00
UGR 150.00

C. TAX
FILING
R. T. FEE
C.
AGE
FEE



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

ARTHUR TANQUAY
ROYAL CONNECTIONS, INC.
619 BENEDICTINE TERRACE
SEBASTIAN, FL 32958

SUBJECT: ROYAL CONNECTIONS, INC.
Ref. Number: W02000030357

We have received your document for ROYAL CONNECTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 402A00058349

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. ROYAL CONNECTIONS, 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. NH 3. 04-3387727
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/20/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/01
(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. 619 BENEDICTINE TERRACE SEBASTIAN FL 32958
(Principal office address)
619 BENEDICTINE TERRACE SEBASTIAN FL 32958
(Current mailing address)
8. DISTRIBUTORSHIP-COMPUTER CABLE 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: ARTHUR TANGUAY
Office Address: 619 BENEDICTINE TERRACE
SEBASTIAN, Florida 32958
(City) (Zip code)
- 02 DEC 12 AM 8:27
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Arthur J. Jangway
(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: ARTHUR TANGUAY

Address: 619 BENEDICTINE TERRACE
SEBASTIAN, FL 32958

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARTHUR TANGUAY

Address: 619 BENEDICTINE TERRACE
SEBASTIAN, FL 32958

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

14. ARTHUR TANGUAY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

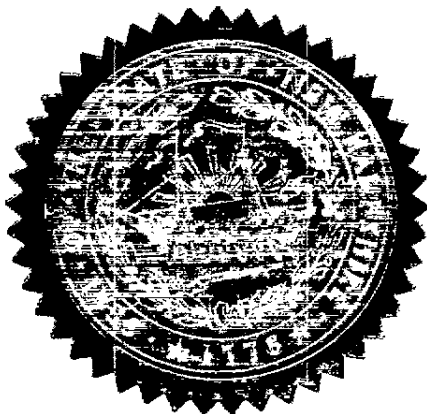
State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify ROYAL CONNECTIONS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 27, 1997. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 2nd day of December, A.D. 2002

FILED
02 DEC 12 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Wm. Gardner
William M. Gardner
Secretary of State