

F03000002281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

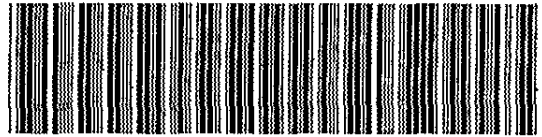
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600017798876

05/06/03--01025--007 \*\*70.00

W5/6

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 3:40

7p

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Expertech Network Installation (US) 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:

Cynthia Muench, CPA      Controller US Operations  
(Name of Person)  
Expertech Network Installation (US) Inc.  
(Firm/Company)  
5775 DTC Blvd., Suite 200  
(Address)  
Englewood, CO. 80111  
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Muench      at ( 303 ) 714-4810  
(Name of Person)      (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY - 5 PM 3:40

**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. Expertech Network Installation (US) 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. Nevada

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

3. 84-1504767

(FEI number, if applicable)

4. May 28, 1999

(Date of incorporation)

5. Perpetual

(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. 5775 DTC Boulevard, Suite 200 Englewood, CO 80111

(Principal office address)

5775 DTC Boulevard, Suite 200 Englewood, CO 80111

(Current mailing address)

8. Telecommunications network installation, construction management/engineering services

(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 S. Pine Island Road

Plantation

(City)

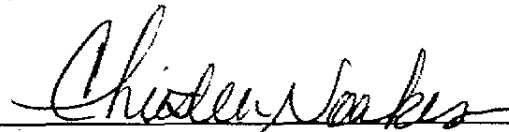
, Florida 33324

(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 3:40

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ellen Malcolmsom

Address: 128 Wellington Street, 3rd Floor  
Barrie, Ontario L4N 8J6 Canada

Vice Chairman: \_\_\_\_\_

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

Director: Peter Malajczuk

Address: 128 Wellington Street, 3rd Floor  
Barrie, Ontario L4N 8J6 Canada

Director: \_\_\_\_\_

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

B. OFFICERS

President: Ellen Malcolmsom

Address: 128 Wellington Street, 3rd Floor  
Barrie, Ontario L4N 8J6 Canada

Vice President: \_\_\_\_\_

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


Secretary: Peter Malajczuk

Address: 128 Wellington Street, 3rd Floor Barrie, Ontario L4N 8J6 Canada

Treasurer: Peter Malajczuk

Address: 128 Wellington Street, 3rd Floor Barrie, Ontario L4N 8J6 Canada

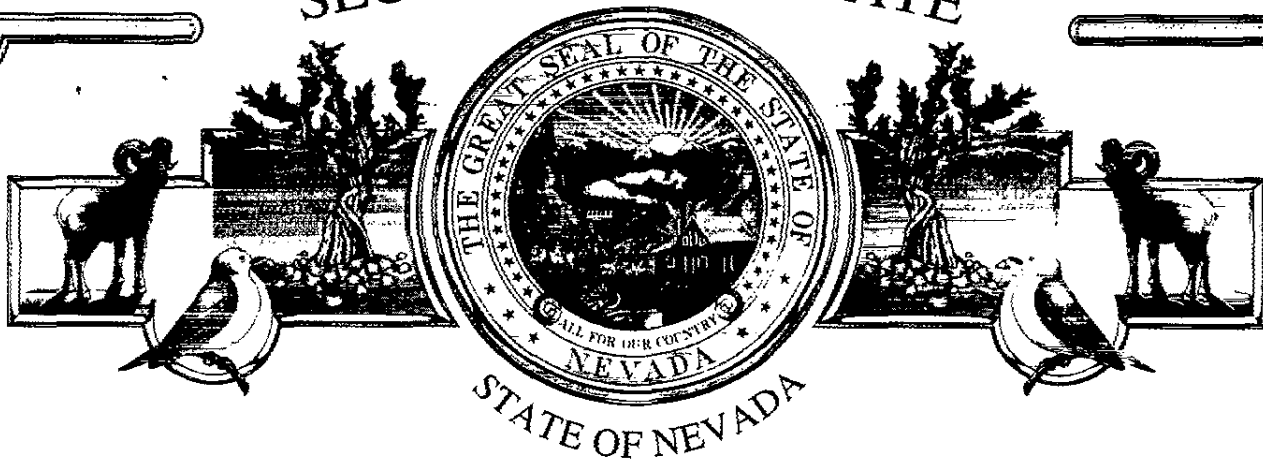
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Ellen Malcolmsom - President  
(Typed or printed name and capacity of person signing application)

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY - 5 PM 3:40

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXPERTECH NETWORK INSTALLATION (U.S.) INC.**, a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 28, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 4, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*

Certification Clerk