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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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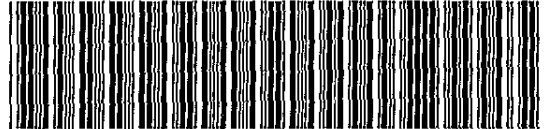
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NCA SYSTEMS, INC. OF ILLINOIS  
(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:

GEORGE J. ROSEN

(Name of Person)

NCA SYSTEMS, INC.

(Firm/Company)

11836 N.W. 9<sup>TH</sup> ST

(Address)

CORAL SPRINGS FL. 33071

(City/State and Zip code)

For further information concerning this matter, please call:

GEORGE J. ROSEN

(Name of Person)

at (954) 755-0748

(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

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

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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. NCA SYSTEMS, INC. OF ILLINOIS  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. 36-3551318  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/87 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. INTERMITTENTLY SINCE 1995  
(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. 11836 N.W. 9th ST. CORAL SPRINGS FL 33071  
(Principal office address)  
11836 N.W. 9th ST CORAL SPRINGS FL 33071  
(Current mailing address)
8. ALL GENERAL BUSINESS  
(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: GEORGE T. ROSEN  
Office Address: 11836 N.W. 9th ST.  
CORAL SPRINGS, Florida 33071  
(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.

George T. Rosen  
(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:

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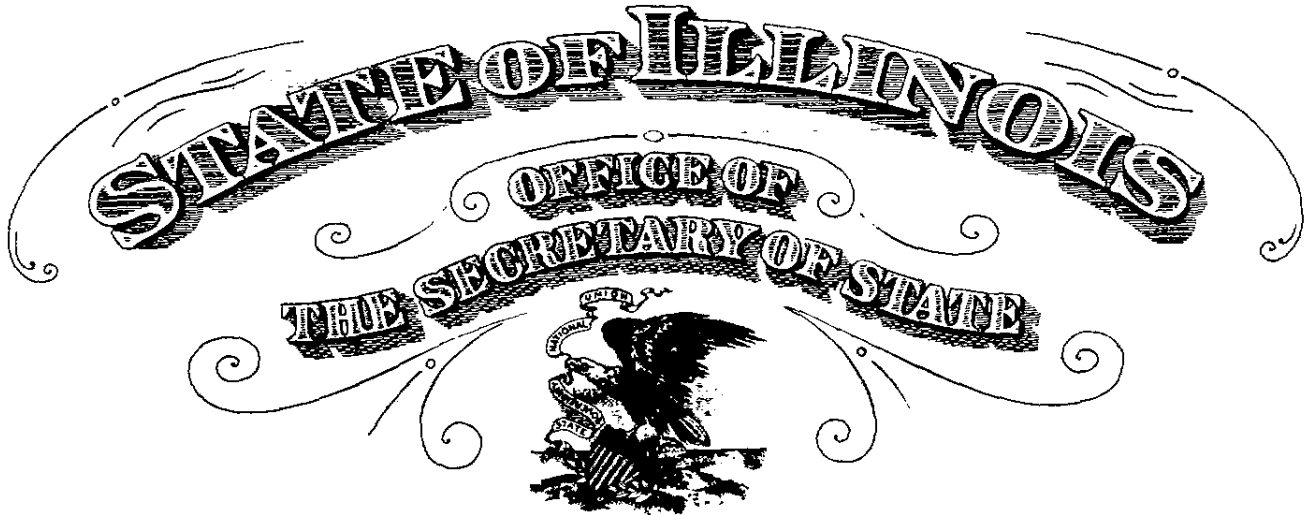
**A. DIRECTORS**Chairman: N/AAddress: N/AVice Chairman: N/AAddress: N/ADirector: GEORGE J. ROSENAddress: 11836 N.W. 9<sup>th</sup> ST.CORAL SPRINGS, FL 33071Director: VERA ROSENAddress: 11836 N.W. 9<sup>th</sup> ST.CORAL SPRINGS, FL 33071**B. OFFICERS**President: GEORGE J. ROSENAddress: 11836 N.W. 9<sup>th</sup> ST.CORAL SPRINGS, FL 33071Vice President: VERA ROSENAddress: 11836 N.W. 9<sup>th</sup> ST.CORAL SPRINGS, FL 33071Secretary: VERA ROSENAddress: 11836 N.W. 9<sup>th</sup> ST., CORAL SPRINGS, FL 33071Treasurer: VERA ROSENAddress: 11836 N.W. 9<sup>th</sup> ST, CORAL SPRINGS, FL 33071

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

13. George J. Rosen, President  
(Signature of Director or Officer listed in number 12 of the application)14. GEORGE J. ROSEN PRESIDENT  
(Typed or printed name and capacity of person signing application)FILED  
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File Number

5485-807-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

NCA SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 4, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this*

*day of*

DECEMBER

A.D.

10TH

2003

*Jesse White*

SECRETARY OF STATE

03 DEC 22 PM 12:35  
DIVISION OF CORPORATIONS  
J.H.U.  
SECRETARY OF STATE