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**Florida Department of State  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Butler Service Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

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DIVISION OF CORPORATIONS

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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. Butler Service Group, Inc.  
(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. New Jersey 3. 22-1712289  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 06, 1956 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 2004  
(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. 110 Summit Ave., Montvale, N.J. 07645  
(Principal office address)
- 110 Summit Ave., Montvale, N.J. 07645  
(Current mailing address)

8. Telecommunications Services + Installation, Staff augmentation, Engineering Design  
(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 South Pine Island Road

Plantation : \_\_\_\_\_, Florida 33324  
(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.

CT Corporation System

By: Sohan Dindyal

Sohan Dindyal  
Vice President

(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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DIVISION OF CORPORATIONS  
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**A. DIRECTORS**

Chairman: Edward M. Kopko  
Address: New River Center, 200 E. Las Olas Blvd., Suite 1730  
Fort Lauderdale, FL 33301

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

Director: Edward M. Kopko  
Address: New River Center, 200 E. Las Olas Blvd., Suite 1730  
Fort Lauderdale, FL 33301

Director: Hugh G. Mc Breen  
Address: 20 North Wacker Drive, Suite 2520  
Chicago, IL 60606

**B. OFFICERS**

President: Edward M. Kopko  
Address: New River Center, 200 E. Las Olas Blvd., Suite 1730  
Fort Lauderdale, FL 33301

Vice President: Peter Mohan  
Address: 110 Summit Avenue, Montvale, N.J. 07645

Secretary: Peter J. Mohan  
Address: 110 Summit Avenue, Montvale, N.J. 07645

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

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. PETER J. MOHAN, V. Secretary  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BUTLER SERVICE GROUP, INC.  
2526583600

*With the Previous or Alternate Name*

BUTLER-ARDE, INC(FORMERLY ARDE TECHNICAL  
SPECIALISTS, INC.) (Previous Name)

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 6, 1956.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

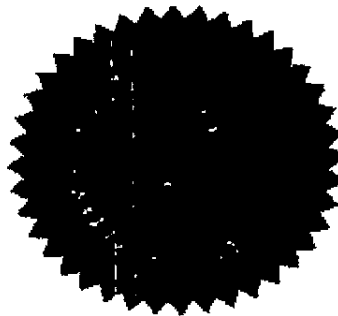
Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628 0000

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BUTLER SERVICE GROUP, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
21st day of September, 2005



John E McCormac, CPA  
State Treasurer