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To:

Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

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Fax Number : (850)224-1640

OG AUG II AHII: 17
SECRETARY OF STATE
TALLAHASSEE, FLORE

000715,560

FOREIGN PROFIT/NONPROFIT CORPORATION

UCONTROL, INC.

Certificate of Status	0
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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 CORPURATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

UCOntrol (Enter name of continuous, ""Co.," "Co.," "Co.,"	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
	hl. Elaida a ta alkanata acceptante	e adopted for the purpose of transacting business in Florida)
Texas	under the law of which it is incorporated)	(FEI number, if applicable)
	-	
10/28/20	of incorporation) 5	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
•	alification	(Ontaindir. 1 cm costs, with coase to exist of perpendies)
Opon Qu		in Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 607.	1502, F.S., to determine penalty liability)
5914 W (Courtyard Drive, Ste 210	0, Austin, TX 78730
	(Principal office ad	diess)
5914 W (Courtyard Drive, Ste 210	0, Austin, TX 78730
	(Current mailing ad	idress)
		· · · · · · · · · · · · · · · · · · ·
	ched Exhibit B	<u></u>
(Purpose(:	i) of corporation authorized in home state or	country to be carried out in state of Florida)
Name and street	tt address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	NRAI Services, Inc.	The state of the s
	2731 Executive Park D	Dr. Sto. 4
fice Address:		
	Weston	, Florida 33331
	(City)	(Zip code)
wing been nan signated in this other agree to c	application, I hereby accept the appoin	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my dutions it is registered agent.
\	N. (L)	Michael Mirrione, Assistant Secretary

under the law of which it is incorporated.

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-		
12. Names and business addresses of officers and/or directors:		,
A. DIRECTORS		
Chairman: See attached Exhibit A		·
Address:		
		· · · · · · · · · · · · · · · · · · ·
Vice Chairman:		
Address:	· .	·
Director:		
Address:		
		
Director:		· · · · · · · · · · · · · · · · · · ·
Address:		
President: See attached Exhibit A Address:		
Vice President:		
Address:		
		· · · · · · · · · · · · · · · · · · ·
Secretary:		
Address:		
Treasurer:		
Address:	<u> </u>	· · · · · · · · · · · · · · · · · · ·
NOTE: If necessary, you may attach an addendum to the application listing additional offic	ers and/or directors.	
13. (Signature of Director or Officer listed in number 12 of the application	n)	
James A. Johnson, President	u j	
(Typed or printed name and canacity of person signing application)		

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Exhibit A

uControl, Inc.

Officer and Director List

Officers:

James A. Johnson, President 5914 W Courtyard Drive Suite 210 Austin, TX 78730

Directors:

James A Johnson 5914 W Courtyard Drive Suite 210 Austin, TX 78730

Jeff Mucci 5914 W Courtyard Drive Suite 210 Austin, TX 78730

Brian McCarthy 5914 W Courtyard Drive Suite 210 Austin, TX 78730 To: +1 (850) 205-0381 Subject: 000715.56069 From. Ricky Soto

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Exhibit B

uControl, Inc.

Home automation and home security services. To do all things related, incidental or convenient to the forgoing and to engage in any activity permitted by the laws of Texas and Florida.

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



H060QQQQQQQAIRams Secretary of State

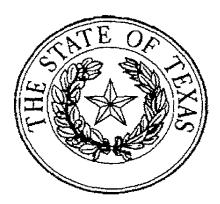
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for uControl, Inc. (filing number: 800563958), a Domestic For-Profit Corporation, was filed in this office on October 28, 2005.

It is further certified that the entity status in Texas is in existence.

OF NO. THE STATE OF STATE

In testimony whereof, I have hereunto signed my nation officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 09, 2006.



Roger Williams Secretary of State