

To: +1 (850) 205-0381
Subject: 000715.56069

From: Rick Soto

Friday, August 11, 2006 12:00 PM Page: 1 of 6

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

UCONTROL, INC.

Certificate of Status	0
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MR 8/14

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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. uControl, 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. Texas

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

3. 20-3711697

(FEI number, if applicable)

4. 10/28/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5914 W Courtyard Drive, Ste 210, Austin, TX 78730

(Principal office address)

5914 W Courtyard Drive, Ste 210, Austin, TX 78730

(Current mailing address)

8. See attached Exhibit B

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(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.



(Registered agent's signature) Michael Mirrione, Assistant Secretary

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.

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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: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James A. Johnson, President

(Typed or printed name and capacity 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

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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



H0600020208913
Roger Williams
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.

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



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

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