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B. McKnight SEP 25 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 469477 7198389

AUTHORIZATION :

COST LIMIT : 87.50

ORDER DATE : September 21, 2006

ORDER TIME : 1:42 PM

ORDER NO. : 469477-005

CUSTOMER NO: 7198389

FOREIGN FILINGS

NAME: CONTELCO INCORPORATED

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

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.

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1. CONTELCO INCORPORATED

(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. CONNECTICUT

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

3. 75-309-1293

(FEI number, if applicable)

4. 12/07/1999

(Date of incorporation)

5. perpetual

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

6.

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

7. 2250 N. Federal Hwy, Boca Raton, FL 33432

(Principal office address)

2436 N Federal Hwy, Pompano Beach FL 33064

(Current mailing address)

8. Sales + service and installation of telecom, data + alarm systems  
(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:

|||||

Office Address:

Stuart Rosenkrantz  
2250 N. Federal Hwy.  
Boca Raton, FL 33432

(e)

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.

Corporation Service Company

By:

(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: Stuart Rosenkrantz  
Address: 2346 N Federal Hwy, Unit 204  
Lighthouse Point, FL 33064  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: Peter Verlerza  
Address: 19 Ansonia Rd  
Woodbridge CT 06525  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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U.S. DEPARTMENT OF JUSTICE

**B. OFFICERS**

President: Stuart Rosenkrantz  
Address: 2436 N. Federal Hwy, Unit 204  
Lighthouse Pt, FL 33064  
Vice President: Peter Verlerza  
Address: 19 Ansonia Rd  
Woodbridge CT 06525  
Secretary: Stuart Bresnahan  
Address: \_\_\_\_\_  
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. Stuart Rosenkrantz Pres  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

CONTELCO INCORPORATED

a domestic STOCK corporation, was filed in this office on December 07, 1999, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 20, 2006

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SECRETARY OF THE STATE  
OFFICE OF THE SECRETARY OF THE STATE  
1000 MAIN STREET, SUITE 1000  
HARTFORD, CT 06103-1000