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Division of Corporations

Incorporating Services, LTD.

No. 1 of 1

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** Melissa Murray with pics
evidence up once complete **

FOREIGN PROFIT/NONPROFIT CORPORATION

LPC Inc.

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4/5/07

**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. LPC Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LPC Securities, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3181415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o B & G Electrical Contractors of NY, Inc., 7100 New Horizons Blvd.,
(Principal office address) N. Amityville, NY 1170

SAME AS ABOVE
(Current mailing address)

8. Sales and installation of alarm and security 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 32331
(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.

NRAI Services, Inc.

Patricia M. Rice
(Registered agent's signature) Patricia M. Rice

11. Attached is a certificate of existence duly substantiated, 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: Thomas Papa

Address: c/o B & G Electrical Contractors of N.Y., Inc.
7100 New Horizons Blvd., North Amityville, NY 11701

Vice Chairman: James T. Giorgio, SR.

Address: c/o B & G Electrical Contractors of N.Y. Inc.
7100 New Horizons Blvd. North Amityville, N.Y. 11701

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Papa

Address: c/o B & G Electrical Contractors of N.Y. Inc.
7100 New Horizons Blvd., North Amityville, NY 11701

Vice President: James T. Giorgio, SR.

Address: c/o B & G Electrical Contractors of N.Y. Inc.
7100 New Horizons Blvd., North Amityville, NY 11701


Secretary: Thomas Papa

Address: (See Above)

Treasurer: James T. Giorgio, SR.

Address: (See Above)

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. Thomas Papa, President
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LPC INC. was filed on 07/22/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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