

F070000002861

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143746 3)))



H070001437463ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
5/30/07
5/31/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 31 AM 11:51

FOREIGN PROFIT/NONPROFIT CORPORATION

Nu Connect Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0504
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Jr 6/01/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 31 AM 11:51



May 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: NU CONNECT INC.
REF: W07000025715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and, refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

FAX Aud. #: H07000143746
Letter Number: 507A00037352

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. Nu Connect Inc.
(Name of corporation; must include the word "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 York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 2004 5. Perpetual
(Date of incorporation) (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. 1340 Pine Acres Boulevard, Bayshore, NY 11706
(Principal office address)

1340 Pine Acres Boulevard, Bayshore, NY 11706
(Current mailing address)

8. Cable and Satellite Installations
(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: Roussel Claude

Office Address: 2501 Bristol Drive B-4

West Palm Beach, Florida, 33409
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 31 AM 11:51

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.

Roussel Claude
(Registered agent's signature) Roussel Claude

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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: **Roussel Claude**Address: **292 Berenger Walk, Wellington, FL 33414**Vice Chairman: **Robert Bernadotte**Address: **1340 Pine Acres Boulevard, Bayshore, NY 11706**

Director:

Address:

Director:

Address:

B. OFFICERSPresident: **Roussel Claude**Address: **292 Berenger Walk, Wellington, FL 33414**Vice President: **Robert Bernadotte**Address: **1340 Pine Acres Boulevard, Bayshore, NY 11706**

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. **Roussel Claude - President**
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 31 AM 11:51

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NU CONNECT INC. was filed on 02/13/2004, under the name of C & J AUTO SALES INC., 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. I further certify the following:

A certificate changing name to A1 AUTO INC. was filed on 05/05/2005.

A certificate changing name to NU CONNECT INC. was filed on 08/31/2005.

Certificate of Change was filed on 05/10/2007.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of May
two thousand and seven.

Daniel Shapiro
Special Deputy Secretary of State