# F08000000215

(Requestor's Name)				
(Address)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Г				
Special Instructions to Filing Officer:				
1				
1				
W07-5 8681				
Office Use Only				



400112567384

12/03/07--01041--001 \*\*70.00

2008 JAN 15 PH 4: 21 SECRETARY OF STATE

T. Burch JAN 16 2000

## **COVER LETTER**

TO:	New Filing Section Division of Corporations		
SUBJE	CCT: Salto Systems, Inc.		
202		oration - must include suffix	)
Dear Si	r or Madam:		
"Certifi	closed "Application by Foreign Corporation cate of Existence," and check are submitted business in Florida.		
Please r	eturn all correspondence concerning this n	natter to the following:	
Man	uel Albert		
	(Nar	me of Person)	
Salto	Systems, Inc.		
		n/Company)	<del></del>
3080	McCall Drive #3		
	(	Address)	
Atlar	nta, GA 30340		
	<del></del>	tate and Zip code)	<u></u>
		rase call:  70 \( \) 452-6091  Area Code & Daytime Telep	hone Number)
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	ADDRESS: Section Corporations 27
Enclose	d is a check for the following amount:		
<b>√</b> \$70.0	0 Filing Fee \$\bigcup \text{\$78.75 Filing Fee & Certificate of Status}	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2007

MANUEL ALBERT 3080 MCCALL DRIVE #3 ATLANTA, GA 30340

SUBJECT: SALTO SYSTEMS, INC.

Ref. Number: W07000058881

We have received your document for SALTO SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II

Letter Number: 407A00068458

07 DEC 26 AH 8: 0

The discursations be algered by the chairman any vice chairman of the bedeet of the strong is president, or enclose of the filling of your discursed, phase off from the set of the strong of the filling of your discussed, phase off (from the set).



# RECEIVED

08 JAN -9 AH 8: 00

FLORIDA DEPARTMENT OF STATE

OF COMPORATIONS

December 26, 2007

MANUEL ALBERT 3080 MCCALL DRIVE #3 ATLANTA, GA 30340

SUBJECT: SALTO SYSTEMS, INC. Ref. Number: W07000058881

We have received your document for SALTO SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II

Letter Number: 607A00071540

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

		BUSINESS IN THE STATE OF FLORIDA.	} 1 > 7		
Salto Sv	stems, Inc.		1		
(Enter name of c	corporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"			
		FLOR OR	CTAT		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida	<b>y</b>		
2. Georgia	3.	20-3178331			
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	_		
5/24/200	5	Perpetual			
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	)		
<u>1/2/2007</u>					
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
3080 Mc0	Call Drive, #3 Atlanta, GA	* · · · · · · · · · · · · · · · · · · ·			
	(Principal office add	ress)	_		
3080 Mc0	Call Drive, #3 Atlanta, GA	A 30340			
	(Current mailing add	lress)	_		
Access (	Control Systems Sales & I	Installation			
	s) of corporation authorized in home state or co	- <u>-</u>	_		
	et address of Florida registered agent: (P.C	·			
		<del></del> • •			
Name:	CT Corporation System				
Office Address:	1200 South Pine Island	Road			
	Plantation	, Florida 33324			
	(City)	(Zip code)			
0. Registered as	gent'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.

Michael Serghi MicHAEL SERAPHIN

(Registered agent's signature) 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	TAT SE	2008	
Chairman:	<u>- EG</u>		
Address:	<u> </u>	AN	<u> </u>
•	- <u> </u>	2	П
Vice Chairman:	STATE FLORIDA	운 +:	0
Address:	<u> </u>	25	
Director:			
Address:			
Director:			
Address:			
B. OFFICERS  President:			
Address:	<u> </u>		
Vice President: Manuel Albert  Address: 1460 Lanier Place Atlanta, GA 30306			
Additss.			
Secretary:			
Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or director	S.	
(\$signature of Director or Officer listed in number 12 of the application)			
14. Manuel Albert / VP-Sales  (Typed or printed name and capacity of person signing application)			
(1) pea or printed name and capacity or person signing application)			

Control No. 0537547

£

# STATE OF GEORGIA

# Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### SALTO SYSTEMS, INC.

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 05/24/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official scal of the City of Atlanta and the State of Georgia on 6th day of November, 2007

Karen C Handel Secretary of State

Haun CHandel

Certification Number: 1831349-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp