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COVER LETTER

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2009 OCT 29 A. 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: TELAMODE, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan A. Millward
Name of Person
TELAMODE, INC.
Firm/Company
414 Jay Street
Address
Ogdensburg, New York 13669
City/State and Zip code
telamode@telamode.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan A. Millward at 613-537-2424
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. TELAMODE, 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. New York 3. perpetual 27-0990636
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-21-09 5. Perpetual
(Date of incorporation) (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. 414 Jay St Ogdensburg, New York 13669
(Principal office address)

(Current mailing address)

8. Business of Biological Waste Management
(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: Marc D. Lantz

Office Address: 508 Highview Circle North

Brandon, Florida 33510-2403
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Marc D. Lantz
(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: Susan A. Millward

Address: 15036 Colonial Drive

Ingleside, Ontario, Canada K0C 1M0

Vice Chairman: Allan Millward

Address: 15036 Colonial Drive

INGleside, Ontario, Canada K0C 1M0

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SUSAN A. MILLWARD

Address: 15036 COLONIAL DRIVE

INGLESIDE, ONTARIO CANADA K0C 1M0

Vice President: Allan Millward

Address: 15036 Colonial Drive

Ingleside, Ontario, Canada K0C 1M0

Secretary: Susan A. Millward

Address: 15036 Colonial Drive, Ingleside, Ontario, Canada K0C 1M0

Treasurer: Allan Millward

Address: 15036 Colonial Drive, Ingleside, Ontario, Canada K0C 1M0

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan A. Millward

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

14. SUSAN A. MILLWARD PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of TELAMODE, INC. was filed on 09/21/2009, 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 13th day of October
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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