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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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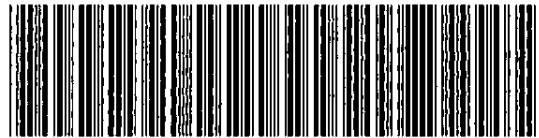
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JAN -8 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 11 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nova Comm, 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:

William Diaz

Name of Person

Nova Comm, Inc.

Firm/Company

3700 Commerce Blvd. Suite 109

Address

Kissimmee FL 34741

City/State and Zip code

manuel@novaacu.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manuel Urbina

Name of Person

at (407) 932-4266

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

+ 8.75 for additional
copy Certified = 96.25

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TALLAHASSEE, FLORIDA

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**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. Nova Comm, 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. Puerto Rico

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

3. _____

(FEI number, if applicable)

4. June 11, 1985

(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. 3700 Commerce Blvd. Suite 109 Kissimmee, FL 34741

(Principal office address)

3700 Commerce Blvd. Suite 109 Kissimmee, FL 34741

(Current mailing address)

8. Manufacturing Sales & Service of Access Control Units 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: Manuel Urbina

Office Address: 416 Eagle Ridge Dr.

Davenport

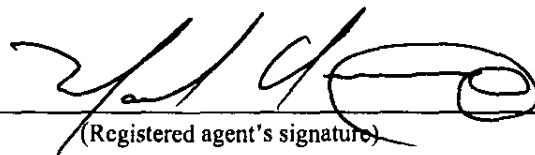
(City)

, Florida 33837

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Diaz

Address: 3518 Shorewood Dr.
Kissimmee, FL 34746

Vice Chairman: Manuel Urbina

Address: 416 Eagle Ridge Dr.
Davenport FL 33837

Director: Jorge Negrón- Economic Development Bank for PR

Address: P.O. Box 2134
San Juan, PR 00922-2134

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Nora Rivera de Diaz

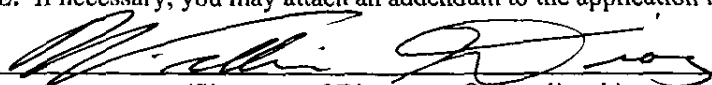
Address: 3518 Shorewood Dr. Kissimmee FL 34746

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. William Diaz / chairman
(Typed or printed name and capacity of person signing application)



Commonwealth of Puerto Rico
Department of State
San Juan, Puerto Rico

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, according to our records "**NOVA COMM, INC.**", registration number **60202** is a **profit** corporation organized in accordance to the General Corporation Law of Puerto Rico on **June 11, 1985**.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirements of Article 15.01 of the General Corporation Law. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, December 4, 2009.


KENNETH D. McCLINTOCK
Secretary of State