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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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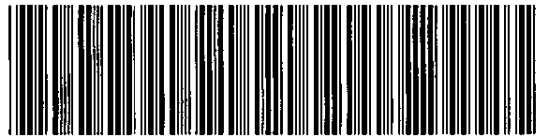
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/3/10



HUDDLESTON & TEAL P.A.
ATTORNEYS AT LAW

MICHAEL C. HUDDLESTON ♦ MICHAEL S. TEAL

February 26, 2010

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida

Dear Sir or Madam:

Enclosed is Application by Foreign Corporation for Authorization to Transact
Business in Florida, for North American Surveillance Systems, USA, Inc., and this
firm's check #3002 in the amount of \$78.75 covering the filing fee and cost of one
certified copy of letter of acknowledgment.

The certificate of existence is also enclosed herewith.

Should you have any questions, please contact me.

Very truly yours,

Michael S. Teal
MST/nae
Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTH AMERICAN SURVEILLANCE SYSTEMS, USA, 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:

RICHARD J. MCLLOURT.
Name of Person

NORTH AMERICAN SURVEILLANCE SYSTEMS USA, INC.
Firm/Company

4603 MIDDLER COUNTRY ROAD
Address

CAUERTON, NY 11933
City/State and Zip code

RMCLLOURT@NASSUSA.NET.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES M. HOFFMAN at (631) 591 1278
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. NORTH AMERICAN SURVEILLANCE SYSTEMS, USA, 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. 26-4539926
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2009 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4603 MIDDLE COUNTRY ROAD, CALVERTON, NY 11933
(Principal office address)

S/A/A
(Current mailing address)

8. AIRCRAFT MODIFICATIONS
(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: MICHAEL TEAL

Office Address: 817 W. NEW YORK AVE
DELAND, Florida 32720
(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.


(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

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

A. DIRECTORS

Chairman: RICHARD J MCLCOURT.

Address: 4603 MIDDLE COUNTRY RD CALVERTON
NY, 11933

Vice Chairman: JAMES M HOFFMAN.

Address: 4603 MIDDLE COUNTRY ROAD CALVERTON
NY 11933

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD J MCLCOURT.

Address: 4603 MIDDLE COUNTRY RD
CALVERTON NY 11933

Vice President: JAMES M HOFFMAN.

Address: 4603 MIDDLE COUNTRY ROAD
CALVERTON NY 11933

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD J MCLCOURT PRESIDENT.
(Typed or printed name and capacity of person signing application)

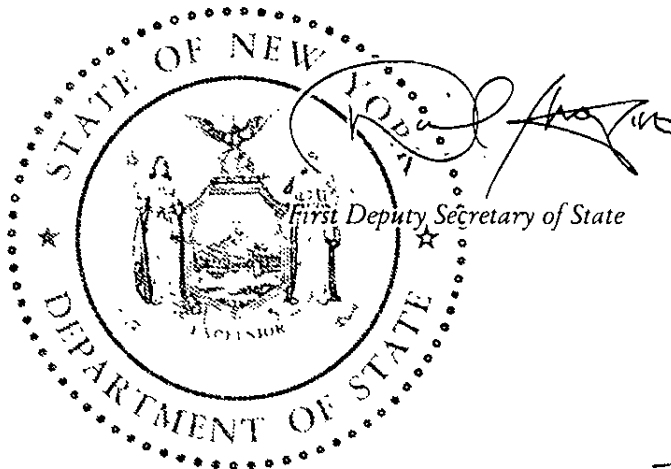
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTH AMERICAN SURVEILLANCE SYSTEMS, USA, INC. was filed on 03/27/2009, 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 17th day of February two
thousand and ten.*



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TALLAHASSEE, FLORIDA