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FLORIDA RESEARCH AND FILING

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Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
HERCA TELECOMM SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** HERCA TELECOMM SERVICES 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:

TLS/NRAI

Name of Person

NRAI

Firm/Company

10100 W. SAMPLE RD, SUITE 101

Address

CORAL SPRINGS FL 33065

City/State and Zip code

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

For further information concerning this matter, please call:

TLS

at (954) 318-2787

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

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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. HERCA TELECOMM SERVICES 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. CA 3. 20-3511271

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

(FEI number, if applicable)

4. 09/14/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUAL

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

7. 18610 BECK STREET

(Principal office address)

PERRIS CA 92570

(Current mailing address)

8. TELECOMMUNICATION CONSTRUCTION

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

TONY SMITH, ASST. SEC.

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: Hector CastellonAddress: 18610 BECK STREET, PERRIS CA 92570Vice Chairman: Raul CastellonAddress: 18610 BECK STREET, PERRIS CA 92570Director: Hector CastellonAddress: 18610 BECK STREET, PERRIS CA 92570Director: Raul CastellonAddress: 18610 BECK STREET, PERRIS CA 92570

B. OFFICERS

President: Hector Castellon - PresidentAddress: 18610 BECK STREET, PERRIS CA 92570Vice President: Raul Castellon - Vice PresidentAddress: 18610 BECK STREET, PERRIS CA 9257018610 BECK STREET, PERRIS CA 92570Secretary: Tracy Hertel - SecretaryAddress: 18610 BECK STREET, PERRIS CA 92570Treasurer: Tracy Hertel - TreasurerAddress: 18610 BECK STREET, PERRIS CA 92570

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. Tracy Hertel - Secretary

(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 California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

HERCA TELECOMM SERVICES INC.

FILE NUMBER: C2801660
FORMATION DATE: 09/14/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 03, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

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