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Division of Corporations

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Florida Department of State
Division of Corporations

**Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
UNITED STATES INFORMATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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April 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG PC

SUBJECT: UNITED STATES INFORMATION SYSTEMS, INC.
REF: W13000022057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000083902
Letter Number: 213A00008997

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. United States Information Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-3479936

(FEI number, if applicable)

4. 08/23/1988

(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. 35 West Jefferson Ave, Pearl River, NY 10965

(Principal office address)

Same

(Current mailing address)

8. Design, installation and support of voice, data, security, audio visual infrastructure

(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:

Todd Reading

Office Address:

c/o Lantro Vision,
1239 SE Indian Street, Suite 110

Stuart

(City)

, Florida

34997

(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.

Todd Reading

(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: Michael P. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

Vice Chairman: _____

Address: _____

Director: John R. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

Director: Robert S. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

B. OFFICERS

President: Michael P. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

Vice President: _____

Address: _____

Secretary: Robert S. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

Treasurer: John R. Lagana

Address: 35 West Jefferson Ave, Pearl River, NY 10965

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John R. Lagana, Treasurer

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

(H13000083902-3)

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

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of UNITED STATES INFORMATION SYSTEMS, INC. was filed on 08/23/1988, under the name of LAGANA ASSOCIATES, INC., 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.

A Certificate of Amendment LAGANA ASSOCIATES, INC., changing its name to UNITED STATES INFORMATION SYSTEMS, INC., was filed 03/13/1989.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of April
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State