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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**USIS ELECTRIC, INC.**

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RECEIVED  
13 APR 30 PM 12:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
13 APR 30 AM 10:44  
STATE DEPT OF STATE

**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. **USIS Electric, 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**

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

3. **13-3604727**

(FEI number, if applicable)

4. **02/21/1991**

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

**Tallahassee**, Florida **32301**  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

*Melina A. Spz, Asst Secretary*  
(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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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: Joseph F. Lagana

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

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)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of **USIS ELECTRIC, INC.** was filed on 02/21/1991, under the name of **UNITED STATES INFORMATION SERVICES, 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 **UNITED STATES INFORMATION SERVICES, INC.**, changing its name to **USIS ELECTRIC, INC.**, was filed 05/24/2012.



\*\*\*

*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.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

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