

F95000006324

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: CABLETECH, 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", 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:

Thora Mauge
(Name of Person)
Cabletech, Inc.
(Firm/Company)
6982 Breeze Drive
(Address)
St. Mountain, GA 30087
(City, State and Zip Code)

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-12/22/95--01063--001
*****78.50 *****78.50

W95-24841

Should you need to call someone concerning this matter, please call:

Thora Mauge at (404) 527-4056
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Name conflict
PQ3-30027

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thora Mauge, do hereby certify
that this Resolution of the Board of Directors of CABLETECH, INC.,
a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on December 27, 1995.

Resolved, that CABLETECH, INC., organized
and existing in the State of Georgia, hereby adopts the
name SYSTEMS II, INC. for use in Florida.

Dated: 12/27/95

Thora Mauge
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CABLETECH, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2068282
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 10, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 17, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6982 Breeze Drive
Stone Mountain, Ga 30087
(Current mailing address)
8. XXXXXXXXXXXX low voltage contracting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Louise Fraser
Office Address: 1034 Sheridan Avenue, N.W.
Palm Bay, Florida, 32907-7983
(Zip Code)

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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.

Louise Fraser
(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.

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

A. DIRECTORS

N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thora Mauge'

Address: 6982 Breeze Drive

Stone Mountain, GA 30087

Vice President: Lance Mauge'

Address: 3445 Tarragon Drive

Decatur, GA 30030

Secretary: _____

Address: _____

Treasurer: Thora Mauge'

Address: 6982 Breeze Drive

Stone Mountain, GA 30087

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

13.

Thora Mauge'

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Thora Mauge' - President & Treasurer

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

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953260553
CONTROL NUMBER : 9320813
DATE INC/AUTH/FILED: 09/10/1993
JURISDICTION : GEORGIA
PRINT DATE : 11/22/1995
FORM NUMBER : 211

THORA MAIGE
6982 BREEZE DRIVE
STONE MOUNTAIN GA 30087

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CABLETECH, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta