

F96000000625

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LITRELL & ASSOCIATES, LTD, 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:

200001704012
-02/01/96--01066--005
*****70.00 *****70.00
W96-2565

PERRY K. LITRELL
(Name of Person)

LITRELL & ASSOCIATES, LTD, INC.
(Firm/Company)

6031 Hibiscus Drive, Suite 2-C
(Address)

HALLANDALE, FL 33009
(City/State/Zip)

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

PERRY K. LITRELL
(Name of Person)

at (305) 457-0641
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 FEB -7 PM 10:35

SECRET
DIVISION
STATE
CORPORATIONS

mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1996

PERRY K. LITTREL
% LITTREL & ASSOCIATES LTD, INC.
631 HISBICUS DRIVE, STE 2-C
HALLANDALE, FL 33009

SUBJECT: LITTREL & ASSOCIATES LTD, INC.
Ref. Number: W96000002565

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SECRETARY OF STATE
CORPORATIONS DIVISION

We have received your document for LITTREL & ASSOCIATES LTD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00004695

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHRISTOPHER LITTRELL, do hereby certify
that this Resolution of the Board of Directors of LITTRELL & ASSOCIATES, LTD.
a corporation duly organized and existing under the laws of the State of PENNSYLVANIA
was duly adopted on FEB 5, 19 96.

Resolved, that LITTRELL & ASSOCIATES, LTD., organized
and existing in the State of PENNSYLVANIA, hereby adopts the
name LITTRELL & ASSOCIATES LIMITED, INC. for use in Florida.

Dated: FEB 6, 1996

Chris C. Z. [Signature]
Signature of at least one director

96 FEB -7 PM 10:30

FILED
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

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. LITTRELL & ASSOCIATES, LTD, 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. COMMONWEALTH OF PENNSYLVANIA

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

232678290

(FEI number, if applicable)

4. JUNE 6, 1991

(Date of Incorporation)

5. PERPETUAL

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

6. JAN. 1, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 700 DERSTINE AVE.

LANSDALE, PA 19446

(Current mailing address)

8. FINDER OF ALARM DEALERS

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: PERRY K. LITRELL

Office Address: 631 Hibiscus Drive, Suite 2-C

HALLANDALE, Florida, 33009

(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.

Perry K. Litrell

(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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHRISTOPHER LITTRELL

Address: 700 DERSTINE AVE., LANSDALE, PA 19446

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRISTOPHER LITTRELL

Address: 700 DERSTINE AVE., LANSDALE, PA 19446

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Chris C. [Signature]

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

14. CHRISTOPHER LITTRELL, PRESIDENT / C.E.O.

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

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FILED
SECRETARY OF STATE
COMMUNICATIONS



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 26, 1996

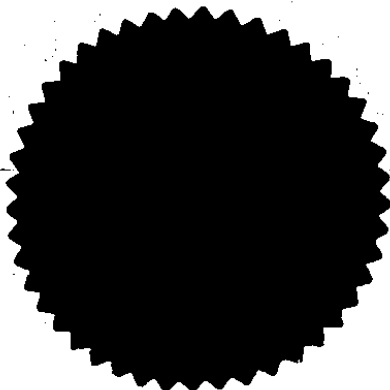
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

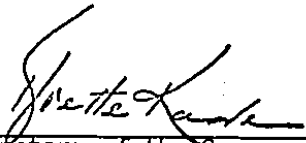
I DO HEREBY CERTIFY THAT,

LITTRELL & ASSOCIATES, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.




Secretary of the Commonwealth
CFEN

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
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