

Form Number Only
F96000001058

IT CORPORATION SYSTEM
Requester's Name
160 EAST WYOMING STREET
Address
TAMPA FL 32301 222-1092
City State Zip Phone

10/10/11 10:00:00
10/10/11 10:00:00
***** 10.00 ***** 10.00

CORPORATION(S) NAME

North American Communications Control Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ United Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Filctions non Filing
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTIONS BUSINESS IN THE
STATE OF FLORIDA:

1. North American Communications Central, 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. New York

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

3. 11-3150961

(FBI number, if applicable)

4. August 13, 1992

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 617.165, F.S.))

7. 437 West 10th Street, New York, New York, 10011

(Current mailing address)

8. To subscribe to and to resell various forms of telecommunications services.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marilyn L. Luzzo
(Registered agent's signature) (Officer)

Marilyn L. Luzzo, Asst. Secretary
(Type Name and Title of Officer)

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

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

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. James M. Allen, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Allen, President
(Typed or printed name and capacity of person signing application)

15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____
24. _____
25. _____
26. _____
27. _____
28. _____
29. _____
30. _____



NORTH AMERICAN COMMUNICATIONS CONTROL, INC.

437 West 16th Street • New York, New York 10011
(212) 255-4040 • Fax (212) 255-4043

List of North American Communications Control, Inc. Corporate Officers & Directors

**President / Treasurer
Director**

James Milana
338 Elwood Road
East Northport, NY 11731

**Chief Operating Officer
and Secretary
Director**

Len Goldstein
16 Robin Hood Road
Suffern, NY 10901

**Chief Executive Officer
Director**

Jack Gluck
333 Island Avenue
Woodmere, NY 11598

**Chairman of the Board
Director**

Gary S. Fragin
64 Osborne Road
Harrison, NY 10528

RECEIVED
JUL 10 1991
FBI NEW YORK

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

I hereby certify, that the certificate of incorporation of NORTH AMERICAN COMMUNICATIONS CONTROL, INC. was filed on 08/13/1992, with perpetual duration, and that I have made a diligent examination of the index of incorporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

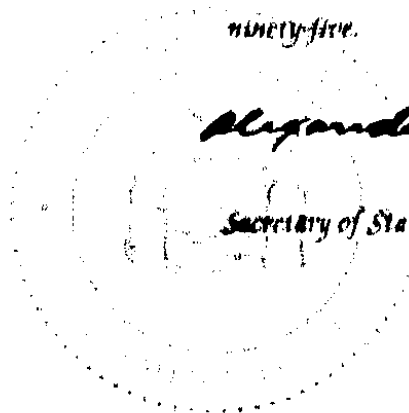
...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of December
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199512210040 61



RECEIVED
DEC 21 1995
10 11 12 AM '95