

F96000003902

TRANSMITTAL LETTER

W76-14345

TO: Qualification/Tax Lien Section
Division of Corporations

100001887211
-07/03/96---01046--013
*****70.75 *****70.75

SUBJECT: ALERT, 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:

Linda L. Lynn
(Name of Person)

ALERT, Inc.
(Firm/Company)

707 Bloomfield Avenue
(Address)

Bloomfield, CT 06002
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

Linda Lynn at (860) 243-5277
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1996

LINDA L. LYNN
ALERT, INC.
707 BLOOMFIELD AVE
BLOOMFIELD, CT 06002

RECEIVED
JUL 15 1996

SUBJECT: ALERT, INC.
Ref. Number: W96000014345

We have received your document for ALERT, INC. and your check(s) totaling \$78.75. 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.

A brief description of the entity's nature of business must be included in the document.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 996A00033385

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John J. McGuire, do hereby certify
(Name)

that this Resolution of the Board of Directors of ALERT, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut,

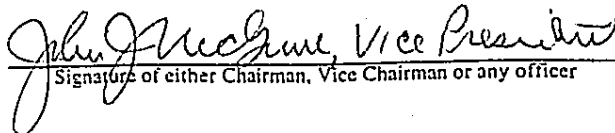
was duly adopted on July 22,, 1996.

Be it resolved, that ALERT, Inc.,
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

ALERT Air Systems, Inc. for use in Florida.

Dated: July 22, 1996


Signature of either Chairman, Vice Chairman or any officer

John J. McGuire

Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ALERT, 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. Connecticut
(State or country under the law of which it is incorporated)
3. 061067123
(FBI number, if applicable)
4. 9/1/82
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease "perpetual")
6. 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,
7. 707 Bloomfield Avenue
Bloomfield, CT 06002
(Current mailing address)
8. Construction and construction management relating to
Electrical and mechanical service and installation
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Charles W. Meyer

(Registered agent's signature)

**CHARLES W. MEYER
SPECIAL ASST. SECRETARY**

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 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: Duane A. Fox

Address: 153 Kent Drive
Manchester, CT 06040

Vice Chairman: Harlow D. Savage, Jr.

Address: 20 Loeffler Road
Bloomfield, CT 06002

Director: John J. McGuire

Address: 561 Gurleyville Road
Storrs, CT 06268

Director: _____

Address: _____

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

President: Duane A. Fox

Address: 153 Kent Drive
Manchester, CT 06040

Vice President: John J. McGuire Harlow D. Savage, Jr.

Address: 561 Gurleyville Rd. 20 Loeffler Road
Storrs, CT 06268 Bloomfield, CT 06002


Secretary: John J. McGuire

Address: 561 Gurleyville Rd.
Storrs, CT 06268

Treasurer: Harlow D. Savage, Jr.

Address: 20 Loeffler Road
Bloomfield, CT 06002

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

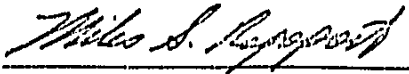
14. John J. McGuire, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ALERT, INC.

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

96 JUL 31 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Date Issued: June 27, 1996