

F96000006403

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Electronic Technologies Corporation Northeast
(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:

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-12/04/96--01122--002
*****78.75 *****78.75

Tina Anderson
(Name of Person)

Electronic Technologies Corp Northeast
(Firm/Company)

PO Box 698, Route 22
(Address)

Dover Plains NY 12522
(City/State/Zip)

56 DEC -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Tina Anderson at (914) 877-3400
(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

**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. Electronic Technologies Corporation Northeast
(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. 14-1747729
(FEI number, if applicable)
4. 7/20/99
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. PO Box 698, Route 22
Dover Plains, NY 12522
(Current mailing address)
8. Security installation / FA 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: Michael Muncey
Office Address: 6340 NW 31 Terr
Ft. Lauderdale, Florida, 33309
(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.

Michael Muncey
(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 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: James Muncey

Address: St. George Rd
Wingdale, NY 12594

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James Muncey

Address: St. George Rd
Wingdale, NY 12594

Vice President: Jeanne Muncey

Address: St George Rd
Wingdale, NY 12594

Secretary: Jeanne Muncey

Address: "Same as above"

Treasurer: James Muncey

Address: "Same as above"

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

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

14. James Muncey, Pres.
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

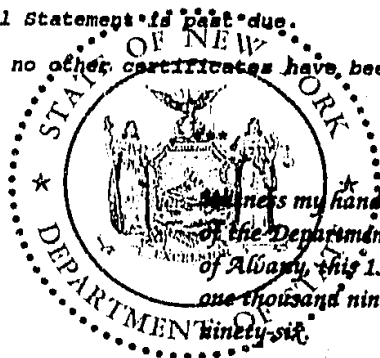
I hereby certify, that the certificate of incorporation of ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST was filed on 07/20/1989, under the name of DUTCHESS BUILDING SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment DUTCHESS BUILDING SYSTEMS, INC., changing name to ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., was filed 11/24/1992.

A Certificate of Amendment ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., changing name to ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, was filed 09/24/1996.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
one thousand nine hundred and
ninety six.

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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