CHRISTOPHER A. ANSELMO, (RET.)

CHARLES E. LEWIS, M.B.A., J.D. MEMBER FLORIDA AND OHIO BARS

(407) 788-1040 ~ (407) 774-1041 FAX OUTSIDE OF FLORIDA (800)711-5051

December 17, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600002376736--5 -12/18/97--01084--001 *****78.75 *****78.75

Re: Mercury Communications Industries, Inc., DBA Security Engineering Services

Dear Secretary of State:

Please find enclosed the following:

- 1. Original Certificate of Status from the Connecticut Secretary of State, for tabove mentioned corporation, dated December 3, 1997.
- 2. Application By Foreign Corporation For Authorization To Transact Business In Florida, with Addendum.
- 3. Check made payable to the Florida Department of State in the amount of \$78.75 to pay for registration fee (\$70.00) and certificate of status (\$8.75).

If you have any questions or comments regarding the above, please do not hesitate to contact us.

Respectfully,

ANSELMO & LEWIS, P.A.

By: Jodie G. Murphy, Administrative Asst.

Enclosures

cc: Robert Chernesky, President

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:

| I Mercury | Communication; Industrie | es. Inc. | | |
|--|---|--|--|-------------------------------------|
| (Name of corporabbreviations of I | ation: must include the word "INCORPOR- ike import in language as will clearly indica ship if not so contained in the name at pres | ATED", "COMPANY | ","CORPORATIO on instead of a nat | N" or words or ural |
| 2. Connecti | cut | 3 06-10876 | 579 | |
| (State or country un | nder the law of which it is incorporated) | 3. <u>06-10876</u> | El number, if appl | icable) |
| 4. 3-1-83 | Incorporation) | 5. Perpeti | | , |
| (Date of | Incorporation) | (Duration: Year con | p. will cease to ex | ist or "perpetual") |
| 6. 7-20-97 | | | | u D |
| (Date first tr | ansacted business in Florida. (See sections | s 607.1501, 607.1502, | , and 817.155, F.S | 97 DEC 18 |
| 7. Mercury | Communication Industrie | es, Inc. | | |
| DBA Sec | urity Engineering Servio | ces | | |
| 3665 S. | Orlando Dr., #414, Sant | ford, FL 32 | 773 | 8 AN 8: 4:5 |
| | (Current maili | ng address) | | <u> </u> |
| | · | , | | 5 |
| 8. Provide | s Security Services and | Consultatio | n to indus | trial and |
| (Purpose(s) of co | rporation authorized in home state or count | ry to be carried out in | the state of | |
| | ational, and hospitality | | | |
| 9. Name and si acceptable) | treet address of Florida registered | l agent: (P.O. Bo | ox or Mail Drop | Box NOT |
| Name: | Charles E. Lewis | - | : | * . |
| Office Address: | 2917 West S.R. 434, St | <u>e. 13</u> 1 | | 1 a |
| | Longwood, | Florida | 32779 | |
| 10 Ragistarad | agent's acceptance: | , Florida , | Zip Code) | ν |
| _ | - | | | |
| all statutes rela | med as registered agent and to accive place designated in this applicant tand agree to act in this capacity. It is to the proper and complete perobligations of my position as regist | I further agree to rformance of my d | comply with th | ie provisions of |
| | (Registered ag | cm's signature) | | |
| 11. Attached is delivery of official havi incorporate | s a certificate of existence duly auth this application to the Department of ing custody of corporate records in id. | enticated, not mor of State, by the Se the jurisdiction un | e than 90 days cretary of State der the law of | prior to or other which it is |

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: Robert W. Chernesky Address: 2615 Alena Place, Lake Mary, FL 32746 Vice Chairman: Barbara Chernesky Address: 2615 Alena Place, Lake Mary, FL 32746 Director: Robert W. Chernesky Address: 2615 Alena Place, Lake Mary, FL 32746 Director: Barbara Chernesky Address: 2615 Alena Place, Lake Mary, FL 32746 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Robert W. Chernesky Address: 2615 Alena Place Lake Mary, FL 32746 Vice President: Barbara Chernesky Address: 2615 Alena Place Lake Mary, FL 32746 Secretary: Barbara Chernesky Address: 2615 Alena Place Lake Mary, FL 32746 Treasurer: Robert W. Chernesky Address: 2615 Alena Place, Lake Mary, FL 32746 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert W. Chernesky, President
(Typed or printed name and capacity of person signing application)

Addendum

This is an addendum to the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, for Mercury Communication Industries, Inc., DBA Security Engineering Services.

ADDITIONAL DIRECTOR (Street address only - P.O. Box NOT acceptable)

Director:

Joseph F. Garcia

103 Baker St., Westhaven, Connecticut 06516

(203)933-1877

Robert W. Chernesky, President

97 NFC IS AM St LQ

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

MERCURY COMMUNICATIONS INDUSTRIES, INC.

a STOCK corporation under the Connecticut General Statutes was filed in this office on March 1, 1983.

Insofar as the records of this office reveal, the corporation is in existence.

Secretary of the State

Date Issued: December 3, 1997 _ _

97 DEC 18 AM 8: 49

DIVISION OF CORPORATIONS