

F98000001419

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Paltech Products Corp.
(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:

maureen wallace
(Name of Person)

c/o Nutech Security Inc.
(Firm/Company)

15851 Chief Crt
(Address)

FT Myers, FL 33912
(City/State/Zip)

w98-2679

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

500002422145--4
-02/05/98--01043--004
*****78.75 *****78.75

maureen wallace at (941) 489-1116
(Name of Person) (Area Code & Daytime Telephone Number)

903/12

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 12:41



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

MAUREEN WALLACE
% NUTECH SECURITY INC.
15851 CHIEF CT.
FT. MYERS, FL 33912

SUBJECT: PALTECH PRODUCTS CORP.
Ref. Number: W98000002679

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We have received your document for PALTECH PRODUCTS CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00006757

Please change mailing address to:
Paltech Products Corp.
11741 Metro Parkway
Fort Myers FL 33912

**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. Paltech Products Corp.
(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. Chicago 3. 364-187-750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. attempting to bid
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ~~233 E. Wacker Dr. Apt 2506~~ 11741 Metro Pkwy.
~~Chicago, Ill 60601~~ FL Myers, FL 33912
(Current mailing address)

8. manufacturing plant located in FT Myers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: maureen Wallace

Office Address: c/o NuTech Security Inc
15851 Chief Ct.
FT Myers, FL, Florida, 33912
(Zip code)

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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.

maureen Wallace
(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.

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: maureen Wallace

Address: 2731 Colonial Blvd #102
FT Myers, FL 33907

Vice Chairman: John Wallace

Address: 2731 Colonial Blvd #102
FT Myers, FL 33907

Director: maureen Wallace

Address: 2731 Colonial Blvd #102
FT Myers, FL 33907

Director: _____

Address: _____

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

President: maureen Wallace

Address: 2731 Colonial Blvd #102
FT Myers, FL 33907

Vice President: John Wallace

Address: 2731 Colonial Blvd #102
FT Myers, FL 33907

Secretary: maureen Wallace

Address: same

Treasurer: maureen Wallace

Address: same

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

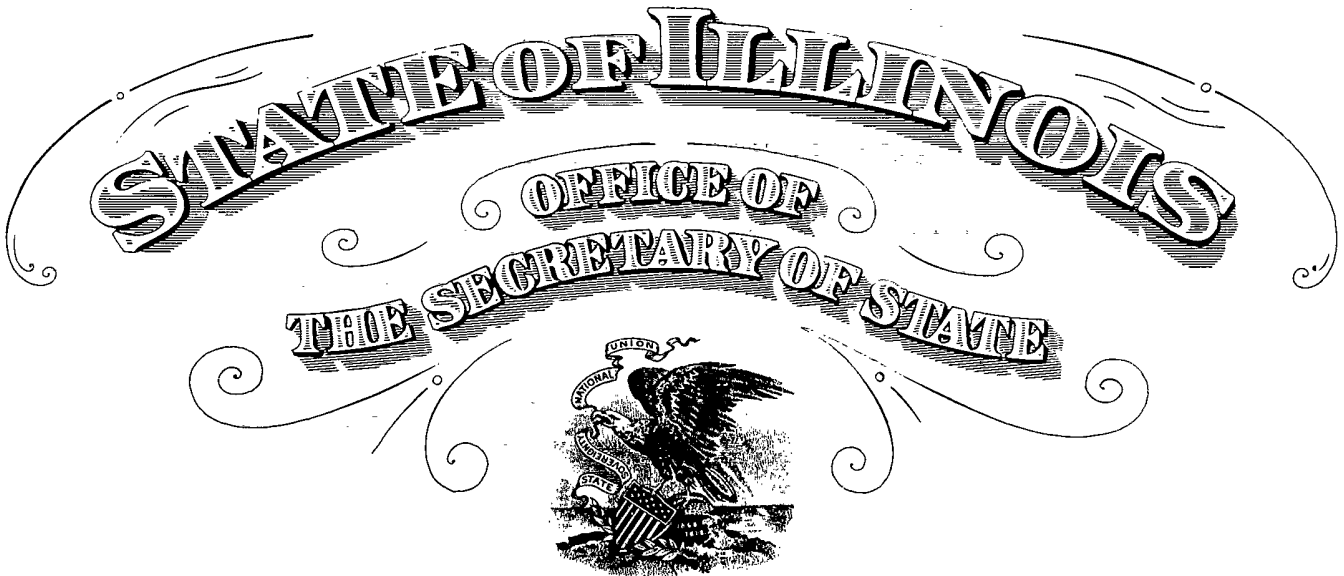
13. maureen Wallace

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

14. maureen Wallace

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

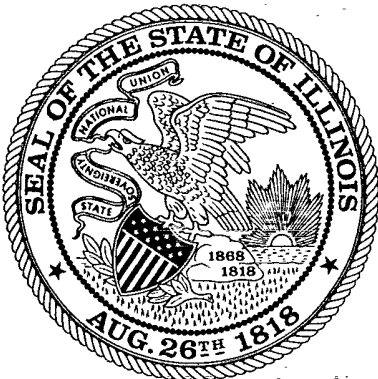
File Number 5947-549-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **PALTECH PRODUCTS CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 24, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******

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In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 10TH
day of MARCH A.D., 19 98

George H Ryan

SECRETARY OF STATE