

F98000005257

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MODERN COMMUNICATIONS & SECURITY, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002622262--8

-08/21/98--01094--001

*****78.75 *****78.75

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:

RALPH BATES

(Name of Person)

MODERN COMMUNICATIONS & SECURITY, INC

(Firm/Company)

2125 BURNET AVE

(Address)

SYRACUSE, NY 13206

(City/State/Zip)

W98-19279

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

RALPH BATES

(Name of Person)

at (315) 431-0179

(Area Code & Daytime Telephone Number)

STREET 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

W9/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

RALPH BATES
MODERN COMMUNICATIONS & SECURITY, INC.
2125 BURNET AVE
SYRACUSE, NY 13206

SUBJECT: MODERN COMMUNICATIONS & SECURITY, INC.
Ref. Number: W98000019279

We have received your document for MODERN COMMUNICATIONS & SECURITY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the "filing receipt" and photocopy of articles which you submitted, as neither is the same as the certificate of existence we require, described above.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00043720



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

RALPH BATES
MODERN COMMUNICATIONS & SECURITY, INC.
2125 BURNET AVE
SYRACUSE, NY 13206

SUBJECT: MODERN COMMUNICATIONS & SECURITY, INC.
Ref. Number: W98000019279

We have received your document for MODERN COMMUNICATIONS & SECURITY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

We are returning the letter from the New York State Dept. of Taxation and Finance, as it is not the same as the certificate we require, described below. The certificate of existence is issued by the New York Secretary of State, Division of Corporations. Please contact them directly in order to obtain the certificate. Their telephone number is (900) TEL-CORP.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00044838

**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. MODERN COMMUNICATIONS & SECURITY, 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 3. 16-1549079
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. WILL OPEN 9/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2125 BURNET AVE
SYRACUSE, NY 13206
(Current mailing address)

8. INSTALLATION & SERVICE OF HOME SECURITY SYSTEMS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

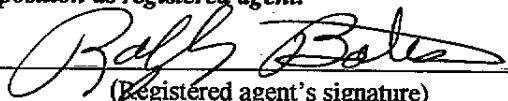
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RALPH BATES

Office Address: 3115 SPRING GLEN RD SUITE # 504
JACKSONVILLE, Florida, 32207
(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.


(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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TALLAHASSEE FLORIDA
STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RALPH BATES

Address: 13700 SUTTON PARK DRIVE NORTH # 915
JACKSONVILLE, FL 32224

Vice President: JOHN KEEGAN

Address: 5569 TELFORD RD
BREWERTON, NY 13029

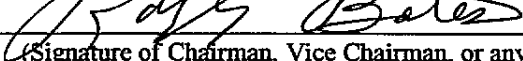
Secretary: SAME AS PRESIDENT

Address: _____

Treasurer: SAME AS V.P.

Address: _____

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)

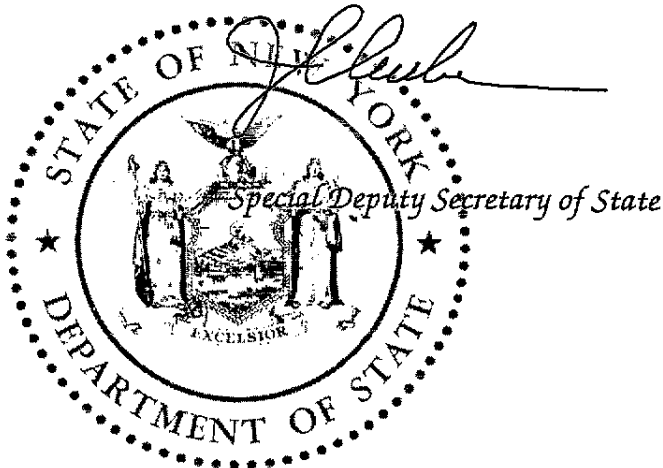
14. RALPH BATES - PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRET
STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of MODERN COMMUNICATIONS & SECURITY, INC. was filed on 04/29/1998, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-eight.*



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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