



F99000003348

ACCOUNT NO. : 072100000032

REFERENCE : 217338 7123067

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70

ORDER DATE : April 26, 1999

ORDER TIME : 9:55 AM

ORDER NO. : 217338-005

CUSTOMER NO: 7123067

CUSTOMER: Brenda S. Howley, Legal Asst  
Carroll & Scribner, PC  
74 Main Street

Burlington, VT 05401

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FOREIGN FILINGS

N99-10258

NAME: VNT (USA), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

99 MAY -3 AM 10:36  
DIVISION OF CORPORATIONS

JUN 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 1999

CSC  
ATTN: CHRISTINE LILLICH

SUBJECT: VNT (USA), INC.  
Ref. Number: W99000010258

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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: 099A00023617

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99 JUN 28 PM 3: 56

**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. VNT (USA), 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. Delaware  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. 04/27/97  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 74 Main Street, Burlington, VT 05401  
(Current mailing address)
8. To sell, install and service communication equipment.  
(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 acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: [Signature]

(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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NOT

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: Vincent Vaccarella 74 Main Street, Burlington, VT 05401

Address: 74 Main Street, Burlington, VT 05401

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Vincent Vaccarella

Address: 74 Main Street, Burlington, VT 05401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Vincent Vaccarella

Address: 74 Main Street, Burlington, VT 05401

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

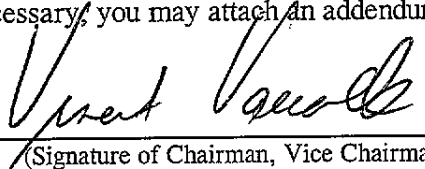
Secretary: Felice Lemme

Address: 74 Main Street, Burlington, VT 05401

Treasurer: Vincent Vaccarella

Address: 74 Main Street, Burlington, VT 05401

**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. Vincent Vaccarella, Chairman/President  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VNT (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9706380

DATE:

04-26-99