

F 99000003421

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CABLE - TECH INCORPORATED  
(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:

MICHAEL R. ADAMS  
(Name of Person)

CABLE - TECH INCORPORATED  
(Firm/Company)

5541 JUSTINE WAY  
(Address)

WINTER PARK, FLA 32792  
(City/State/Zip)

227/2  
FILED  
99 JUL -2 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002922149--7  
-07/02/99-01048-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MICHAEL R. ADAMS at (407) 716-3526  
(Name of Person) (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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

99 JUL -2 AM 10:41  
RECEIVED  
STATE  
DIVISION OF  
CORPORATIONS

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL R. ADAMS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CABLE-TECH INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of SOUTH CAROLINA,  
was duly adopted on JULY 2,, 1999.

Be it resolved, that CABLE-TECH INC.,  
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name  
CABLE-TECH OF S.C. INC. for use in Florida.

Dated: JULY 2, 1999

Michael R. Adams  
Signature of either Chairman, Vice Chairman or any officer

\_\_\_\_\_  
Type or print name

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TALLAHASSEE FLORIDA  
STATE DEPT OF STATE

Make checks payable to Florida Department of State and mail to:  
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. CABLE-TECH INCORPORATED  
(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. SOUTH CAROLINA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 1, 1993 5. \_\_\_\_\_  
(Date of incorporation) (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. 5541 JUSTINE WAY  
WINTER PARK, FLA. 32792  
(Current mailing address)

8. UNDERGROUND CONSTRUCTION  
(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: MICHAEL R. ADAMS

Office Address: 5541 JUSTINE WAY  
WINTER PARK, FLA. 32792, Florida, 32792  
(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 R. Adams.  
(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

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:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

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

President:

MICHAEL R. ADAMS

Address:

5541 JUSTINE WAY  
WINTER PARK, FLA 32792

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Michael R. Adams

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

14.

PRESIDENT

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

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TALLAHASSEE  
FLORIDA

# *The State of South Carolina*



*Office of Secretary of State Jim Miles*

## **Certificate of Existence**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***CABLE-TECH INC.,***

a corporation duly organized under the laws of the State of South Carolina on **July 1st, 1993**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 30th day of June, 1999.

A handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State