

F0400000 4355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

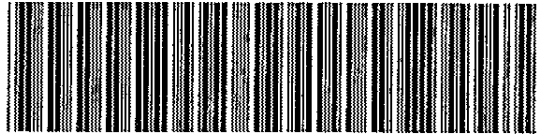
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document	
Examiner	
Updater	Office Use Only
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



000038341650

07/14/04--01036--022 **87.50

SECRETARY OF STATE
MALLAHASSEE BUILDING

2004 JUL 29 A 8:32

FILED

cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: David H Pollock Consultants, Inc.
(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:

<u>David Pollock</u>	(Name of Person)
<u>David H Pollock Consultants, Inc.</u>	(Firm/Company)
<u>99 Kinderkamack Road, Suite 301</u>	(Address)
<u>Westwood, NJ 07675</u>	(City/State and Zip code)

FILED
 2008 JUL 29 A 8:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Pollock at (201) 722-0615
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

DAVID H. POLLOCK CONSULTANTS

SENSOR TECHNOLOGY SPECIALISTS

99 KINDERKAMACK ROAD, SUITE 308

WESTWOOD, NJ 07675

TELEPHONE 201-722-0615 FAX 201-722-0618

28 July 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: David H Pollock Consultants, Inc.
Ref Number W04000027339
Letter Number: 204A00045466

Enclosed is a copy of the letter referenced above. As requested, I am enclosing a certificate of standing from the state of New Jersey. Please proceed with the filing requested for David H Pollock Consultants, Inc.

Should you have any questions, please contact me at 201-722-0615

Thank You Very Much,

A handwritten signature in black ink, appearing to read 'T. Pollock', with a long horizontal line extending to the right.

Tracy Pollock



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2004

DAVID POLLOCK
DAVID H POLLOCK CONSULTANTS, INC.
99 KINDERKAMACK ROAD, SUITE 301
WESHWOOD, NJ 07675

SUBJECT: DAVID H. POLLOCK CONSULTANTS, INC.
Ref. Number: W04000027339

We have received your document for DAVID H. POLLOCK CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 204A00045466

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. David H. Pollock Consultants, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DHPC, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 223187622
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 99 Kinderkamack Road, Suite 301
(Principal office address)
Westwood, NJ 07675
(Current mailing address)

8. Engineering and Technical Services
(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 NOT acceptable)

Name: James L. Seward

Office Address: 12201 Research Parkway

Orlando, Florida 32826
(City) (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.

[Handwritten 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.

12. Names and business addresses of officers and/or directors:

FILED
2004 JUL 29 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David H Pollock

Address: DHPC, Inc. 99 Kinderkamack Road, Suite 301
Westwood, NJ 07675

Vice Chairman: _____

Address: _____

Director: Jonathan D. Pollock

Address: DHPC, Inc. 99 Kinderkamack Road, Suite 301
Westowwd, NJ 07675

Director: Pete Kennedy

Address: DHPC, Inc. 99 Kinderkamack Road, Suite 301
Westwood, NJ 07675

FILED
JUL 29 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David H Pollock

Address: DHPC, Inc. 99 Kinderkamack Road, Suite 301
Westwood, NJ 07675

Vice President: _____

Address: _____


Secretary: David H Pollock

Address: DHPC, Inc. 99 Kinderkamack Road, Suite 301 Westwood, NJ 07675

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. David H Pollock, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DAVID H. POLLOCK CONSULTANTS, INC.
0100527270

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 18, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*David H Pollock
99 Kinderkamack Rd
Westwood, NJ 07675 0000*

Continued on next page . . .

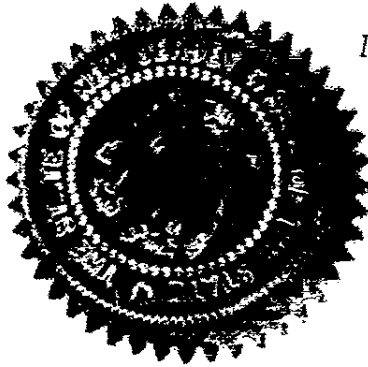
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 29 A 8:32

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DAVID H. POLLOCK CONSULTANTS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of July, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 29 A 8:32

FILED