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Corporate Filing Menu

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US CORPWORKS

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.

ems, Inc.	
corporation; must include "INCORPORATEL Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
able in Florida, enter alternate corporate nam	se adopted for the purpose of transacting business in Florida)
3	!
under the law of which it is incorporated)	(FEI number, if applicable)
	perpetual
of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
tion	
(Date first transacted business	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
ve, Suite 129, Toms River, NJ 08753	
(Principal office ad	idress)
ive, Suite 129, Toms River, NJ 08753	
(Current mailing ad	idress)
s) of corporation authorized in home state or out address of Florida registered agent: (P. NRAI Services, Inc.	•
2731 Executive Park Dr., Ste 4	AHAA
Weston	Florida 33331
(City)	(Zip code)
application, I hereby accept the appoint	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity relative to the proper and complete performance of my di
	corporation; must include "INCORPORATED Corp." "Inc.," "Co.," or "Corp.") lable in Florida, enter alternate corporate name and the law of which it is incorporated) cof incorporation) tion (Date first transacted business (SEE SECTIONS 607.1501 & 607. 1501

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.

H080002114923

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: Vice Chairman: _ Address: Meir Cohen 1433 Hooper Ave, Suite 129, Toms River, NJ 08753 Eliyahu Finkelman Director: 1433 Hooper Ave, Suite 129, Toms River, NJ 08753 **B. OFFICERS** President: ___Meir Cohen Address: 1433 Hooper Ave, Suite 129, Toms River, NJ 08753 Vice President: Eliyahu Finkelman Address: 1433 Hooper Ave, Suite 129, Toms River, NJ 08753 Secretary: Address: NOPE: If necessary, you may attach an additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Meir Cohen, President

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



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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELTECH SYSTEMS, 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 NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELTECH SYSTEMS, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2007.

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

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

4294373 8300

080939268

Herriet Smith Windsor, Secretary of State AUTHENTICATION: 6839464

DATE: 09-09-08

You may verify this cartificate online at corp. delaware. gov/authver.shtml