

F11000004448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

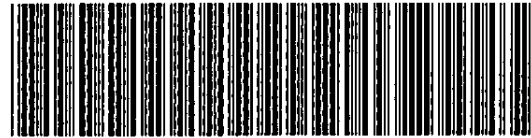
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 NOV -4 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch NOV 7 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: METRIC HALO DISTRIBUTION, 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," or "Certificate of Good Standing" 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:

JOSEPH BUCHALTER
Name of Person

METRIC HALO DISTRIBUTION, INC
Firm/Company

5 DONOVAN DRIVE
Address

HOPEWELL JUNCTION, NY 12533
City/State and Zip code

JOE@MHLABS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE BUCHALTER at (845) 489-5135
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2011

JOSEPH BUCHALTER
5 DONOVAN DRIVE
HOPEWELL JUCTION, NY 12533

SUBJECT: METRIC HALO DISTRIBUTION, INC.
Ref. Number: W11000055520

We have received your document for METRIC HALO DISTRIBUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 211A00024732

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. METRIC HALO DISTRIBUTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW YORK 3. 14-1815294
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS YET TRANSACTED
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. S DONOVAN DRIVE HOPEWELL JCT N.Y. 12533
(Principal office address)
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY OR ACT PURSUANT TO THE BUSINESS CORPORATION LAW OF NEW YORK
(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: BRUCE S GOLDSTEIN
Office Address: 500 E. KENNEDY BLVD Ste 200
TAMPA, Florida 33602
(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.

[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:

A. DIRECTORS

Chairman: JOSEPH BUCHALTER

Address: 5 WOODCREST COURT
WAPPINGERS FALLS NY. 12590

Vice Chairman: _____

Address: _____

Director: STUART BUCHALTER

Address: 41 TOP O HILL RD
WAPPINGERS FALLS NY. 12590

Director: BENJAMIN BUCHALTER

Address: 51 A SCARBOROUGH LANE
WAPPINGERS FALLS NY. 12590

B. OFFICERS

President: JOSEPH BUCHALTER

Address: SEE ABOVE

Vice President: STUART BUCHALTER

Address: SEE ABOVE

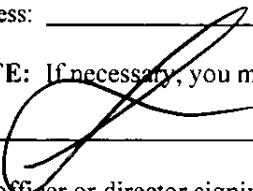
Secretary: ILENE BUCHALTER

Address: 41 TOP O HILL RD WAPPINGERS FALLS NY. 12590

Treasurer: _____

Address: _____

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

13.  V.P. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. STUART BUCHALTER V.P. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of METRIC HALO DISTRIBUTION, INC. was filed on 07/01/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 31st day of October two thousand and eleven.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State