

F14000000449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

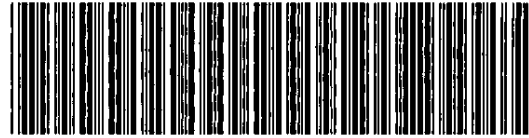
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FILED  
14 JAN 30 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2013-6-13-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2013

ADAM WEINTRAUB  
ADM INTEGRATED GROUP, INC.  
26 LAVALLEY DR  
MANALAPAN, NJ 07726

SUBJECT: ADM INTEGRATED GROUP, INC.  
Ref. Number: W13000061341

RECEIVED  
14 JAN 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ADM INTEGRATED GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual" if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 113A00029241

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ADM Integrated Group, 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:

Adam Weintraub

Name of Person

ADM Integrated Group, Inc. DBA Fusion Electronic Systems

Firm/Company

26 LaValley Drive

Address

Manalapan, NJ 07726

City/State and Zip code

adam@fusionelectronicssystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Weintraub

Name of Person

at ( 732 ) 334-8401

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

**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. **ADM Integrated Group, 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 Jersey**

(State or country under the law of which it is incorporated)

3. **26-2917356**

(FEI number, if applicable)

4. **7-1-2008**

(Date of incorporation)

5. **"PERPETUAL"**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

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

7. **26 LaValley Drive Manalapan, NJ 07726**

(Principal office address)

(Current mailing address)

8. **Installation of all electronic devices**

(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: **Chris Cardona**

Office Address: **1417 Johnson Street**

**Hollywood, Fla.**

(City)

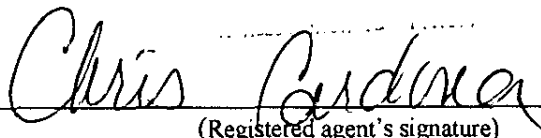
, Florida **33020**

(Zip code)

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14 JAN 30 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.*

  
(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: Adam S. Weintraub

Address: 26 LaValley Drive  
Manalapan, NJ 07726

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

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

Director: HELENE WEINTRAUB

Address: 26 LA VALLEY DR MANALAPAN NJ  
07726

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

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

**B. OFFICERS**

President: Adam S. Weintraub

Address: 26 LaValley Drive  
Manalapan, NJ 07726

Vice President: Helene Weintraub

Address: 26 LaValley Drive  
Manalapan, NJ 07726

Secretary: Helene Weintraub

Address: 26 LaValley Drive Manalapan, NJ 07726

Treasurer: Adam S. Weintraub

Address: 26 LaValley Drive Manalapan, NJ 07726

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

13. Adam S. Weintraub

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. Adam S. Weintraub

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