

F15000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

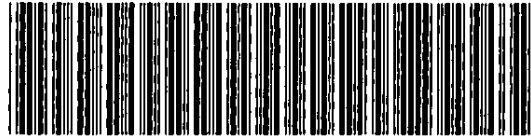
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/15--01024--005 **70.00

15 APR - 1 AM 11:48
Electronic Filing
All Applications of PRIDA

MD 21/6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Modern Robotics, 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:

Mr. D Hart

Name of Person

Moore and Hart

Firm/Company

PO Box 477

Address

Utica, NY 13503

City/State and Zip code

modernroboticsinc@gmail.com

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

For further information concerning this matter, please call:

Ms. Motyka

Name of Person

at (315) 5331195

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.

15 APR - 1 11:49 AM
STATE OF FLORIDA
ADVISORY

1. Modern Robotics 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. NY

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

3. 465421851

(FEI number, if applicable)

4. 4/17/2014

(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. 13335 SW 124th St, Miami FL 33186

(Principal office address)

PO Box 835164, Miami, FL 33283

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

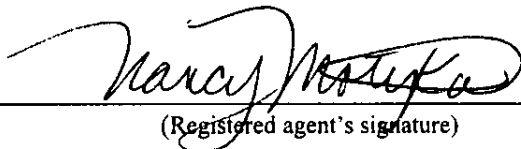
Name: N Motyka

Office Address: 13335 SW 124th St

Miami, Florida 33186
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Barnes, J. G.

Address: PO Box 477
Utica, NY 13503

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

15 APR - 1 AM 11:48
STATE OF NEW YORK
SECRETARY OF STATE

B. OFFICERS

President: Barker, S

Address: PO Box 477
Utica, NY 13503

Vice President: _____

Address: _____

Secretary: Barnes, J.G.

Address: PO Box 477, Utica, NY 13503

Treasurer: Barnes, J.G

Address: PO Box 477, Utica, NY 13503

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

12. _____
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.

13. S BARKER PRESIDENT

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MODERN ROBOTICS INC was filed on 04/17/2014, 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.



15 APR - 1 AM 11:48
STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, NEW YORK

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 24th day of March two thousand and fifteen.

Anthony Scardino

Executive Deputy Secretary of State