

F21000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

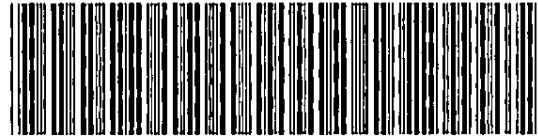
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/21--01020--016 **78.75

FILED
21 MAY 17 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18019
6/10/21

12/13/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATSI, 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:

Carol Pontrello

Name of Person

ATSI, Inc.

Firm/Company

415 Commerce Drive

Address

Amherst, NY 14228

City/State and Zip code

pontrello@atsi.com

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

For further information concerning this matter, please call:

Carol Pontrello

Name of Person

at (716) 691-9200

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

May 4, 2021

CAROL PONTRELLO
415 COMMERCE DR
AMHERST, NY 14228

SUBJECT: ATSI INC
Ref. Number: W21000061081

*Please
see
Attached
new
name*

We have received your document for ATSI INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 221A00009298

RECEIVED
MAY 17 2021

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. ATSI Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ATSI Engineering Inc.

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

2. New York 3. 14-1647762
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1928 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 415 Commerce Drive, Amherst, NY 14228
(Principal office street address)
415 Commerce Drive Amherst NY 14228
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

Bill Hume

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

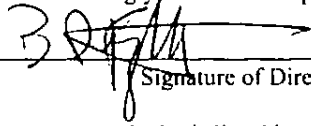
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Brian Fojtasek
 Vice Chairman Address: _____
 Director 415 Commerce Drive
 President Amherst NY 14228
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Brian Fojtasek
 Vice Chairman Address: _____
 Director 415 Commerce Drive
 President Amherst NY 14228
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jay Fairbrother
 Vice Chairman Address: _____
 Director 415 Commerce Drive
 President Amherst NY 14228
 Vice President _____
 Secretary Treasurer
 Other _____ Other Controller

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. _____
(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 ATSI, INC. was filed on 11/25/1927, under the name of CARMAN-DUNNE, INC., fixing the duration as perpetual, 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. I further certify the following:

A certificate changing name to C.T. MALE ASSOCIATES INC. was filed on 07/21/1983.

A Certificate of Amendment was filed on 08/30/1983.

A certificate changing name to ~~ATSI~~, INC. was filed on 04/13/1984.

A Certificate of Merger was filed on 10/01/1985.

A Biennial Statement was filed 11/20/1992.

A Biennial Statement was filed 10/29/1993.

A Biennial Statement was filed 10/30/1997.

A Biennial Statement was filed 12/01/1999.

A Biennial Statement was filed 11/01/2001.

A Biennial Statement was filed 11/06/2003.

A Biennial Statement was filed 12/29/2005.

A Biennial Statement was filed 11/29/2007.

A Biennial Statement was filed 11/16/2009.

A Biennial Statement was filed 12/15/2011.

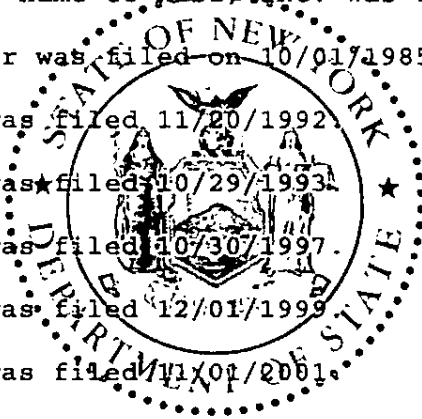
A Biennial Statement was filed 12/12/2013.

A Biennial Statement was filed 11/04/2015.

A Biennial Statement was filed 11/01/2017.

A Biennial Statement was filed 10/13/2020.

I further certify that no other documents have been filed by such corporation.



(page 2) - ATSI, INC.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of January two
thousand and twenty-one.*

Brendan C Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*