F08000000334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

900115755619

01/23/08--01026--018 **87.50

FILED
2008 JAN 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DSD Laboratories, 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," 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:

Michael Gurwitz
(Name of Person)

DSD Laboratories, Inc.
(Firm/Company)

75 Union Ave
(Address)

Sudbury, MA 01776
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Gurwitz at (978) 443-9700
(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

FILED
2008 JAN 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DSD Laboratories, 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. Massachusetts
(State or country under the law of which it is incorporated)

3. 04-2659094
(FEI number, if applicable)

4. November 9, 1978
(Date of incorporation)

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

6. May 7, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Union Ave, Sudbury, MA 01776
(Principal office address)

75 Union Ave, Sudbury, MA 01776
(Current mailing address)

8. engineering, and related technical services to federal, state, and commercial customers.
(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: Bart G.Guerreri

Office Address: 1000 5th Street Unit# A221

Miami Beach (City), Florida 33139 (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.

(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: Bart G.Guerreri

Address: 1000 5th Street Unit# A221, Miami Beach, FL 33139

Vice Chairman: Andrea R.Guerreri

Address: 1000 5th Street Unit# A221, Miami Beach, FL 33139

Director: Stephen J.Guerreri

Address: 104 Mockingbird Lane, Cary, NC 27511

Director:

Address:

B. OFFICERS

President: William Krebs

Address: 11921 Freedom Dr., Two Fountain Sq, Suite 550, Reston,Va 20190

Vice President:

Address:

Secretary: Michael Gurwitz

Address: 75 Union Ave, Sudbury, MA 01776

Treasurer: Bart G.Guerreri

Address: 1000 5th Street Unit# A221

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Gurwitz, Secretary
(Typed or printed name and capacity of person signing application)

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the Commonwealth

January 16, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DSD LABORATORIES, INC.

is a domestic corporation organized on **November 9, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By: jbm