

FOI 0000003881

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-Tech Service CT 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:

Robert Lau

(Name of Person)

A-Tech Service Inc.

(Firm/Company)

168 Sanrico Drive

(Address)

Manchester, CT 06040

(City/State and Zip code)

400004450534-1
-06/28/01-01108-011
*****70.00 *****70.00

601-15377

For further information concerning this matter, please call:

Robert Lau or
Virginia Tawyer

(Name of Person)

at (860) 649-6627

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

mtu
7/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2001

ROBERT LAU
168 SANRICO DRIVE
MANCHESTER, CT 06040

SUBJECT: A-TECH SERVICE CT INC.
Ref. Number: W01000015377

We have received your document for A-TECH SERVICE CT INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, Vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00039871

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TALLAHASSEE, FLORIDA

*Need Resolution for A-Tech
Service Ct Inc*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert F. Lau, do hereby certify
(Name)

that this Resolution of the Board of Directors of A-Tech Service Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut

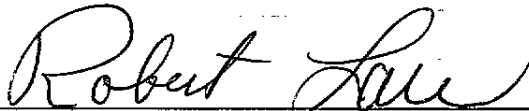
was duly adopted on July 17, 2001

Be it resolved, that A-Tech Service Inc.
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

A-Tech Service CT Inc, for use in Florida

Dated: 7/17/01



Signature of either Chairman, Vice Chairman or any officer
Robert F. Lau, President

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

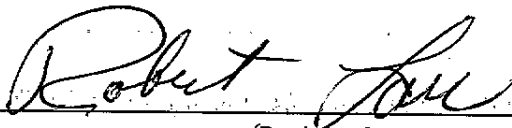
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. A-Tech Service Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Connecticut 3. 06-1062031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 161 Sanrico Drive, Manchester, CT 06040
(Principal office address)
PO Box 146, Manchester, CT 06045
(Current mailing address)
8. Service commercial cooking and bakery equipment
(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 or Mail Drop Box NOT acceptable)
Name: Robert Lau
Office Address: 160 S E 15th Ave.
Pompano, Florida 33062
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Lau

Address: 160 S E 15th Avenue, Pompano, FL 33062

Vice President: Edward R. Dorey

Address: 65 Cannon Drive
Amston, CT 06231

Secretary: TreaDawn Lau

Address: 143 Hebron Road

Treasurer: Marlborough, CT 06447

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Robert Lau Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT LAU PRES.
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

A-TECH SERVICE, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: June 18, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA