

F02000001889

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMTEC, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00167-00608-0067

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:

STEVEN HARASYM SR. ACCOUNTANT
(Name of Person)

EMTEC, INC
(Firm/Company)

817 EASTGATE DRIVE
(Address)

MT. LAUREL, NJ 08054
(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN HARASYM at (856) 235-2121 X 230
(Name of Person) (Area Code & Daytime Telephone Number)

902AVW 22654

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

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

CT CORPORATION

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

EMTEC, Inc.

| | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy I need 2 | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 APR 12 PM 12:42
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/12/02

Order#: 5252162

Ref#: _____
kf

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2002

STEVEN HARASYM
EMTEC, INC.
817 EASTGATE DRIVE
MT. LAUREL, NJ 08054

SUBJECT: EMTEC, INC.
Ref. Number: W02000007483

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMTEC, 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):

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 of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00016211

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

STEVEN HARASYM
EMTEC, INC.
817 EASTGATE DRIVE
MT. LAUREL, NJ 08054

SUBJECT: EMTEC, INC.
Ref. Number: W02000007483

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMTEC, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00019366



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

CT CORPORATION
EMTEC, INC.

SUBJECT: EMTEC, INC.
Ref. Number: W02000007483

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 16 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

d/b/a
EMTEC Group

We have received your document for EMTEC, 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):

Please accept our apology for failing to mention this in our previous letter.

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 of 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 102A00021969

Please back date
to 4/12/02

FILED
APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SAM BHATT, do hereby certify
(Name)

that this Resolution of the Board of Directors of EMTEC, INC.

(Corporate Name)

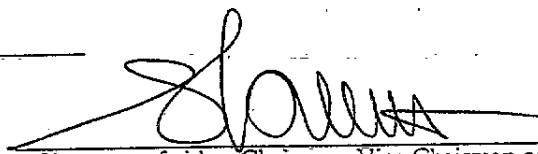
a corporation duly organized and existing under the laws of the State of NEW JERSEY,

was duly adopted on MARCH 25, 2002.

Be it resolved, that EMTEC, INC.,
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name
EMTEC GROUP, INC. for use in Florida.

Dated: 3/25/02


Signature of either Chairman, Vice Chairman or any officer

SAM BHATT
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

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. EMTEC, 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. NEW JERSEY 3. 22-3386933
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/25/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/21/02
(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. 817 EASTGATE DRIVE MT. LAUREL, NJ 08054
(Principal office address)
817 EASTGATE DRIVE MT. LAUREL, NJ 08054
(Current mailing address)

8. SALES OF IT PRODUCTS AND SERVICES
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, , Florida 33324
(City) (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.

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice President

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: JOHN P HOWLETT

Address: 817 EASTGATE DRIVE
MT. LAUREL, NJ 08054

Vice Chairman: RONALD A. SEITZ

Address: 2990 GATEWAY DRIVE
NORCROSS, GA. 30071

Director: R FRANK JERD

Address: 425 BEECH RD PHO
TEQUESTA FLA 3469

Director: GEORGE RAYMOND FBO BUCKLAND CORP

Address: 210 EAST OAK AVE
MOORESTOWN NJ. 08057

B. OFFICERS

President: JOHN P HOWLETT

Address: 817 EASTGATE DRIVE
MT. LAUREL, NJ 08054

Vice President: SAM BHATT

Address: 817 EASTGATE DRIVE
MT. LAUREL, NJ 08054

Secretary: ROSEMARY HOWLETT

Address: 817 EASTGATE DRIVE MT. LAUREL, NJ 08054

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAM BHATT VP FINANCE AND OPERATIONS

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

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

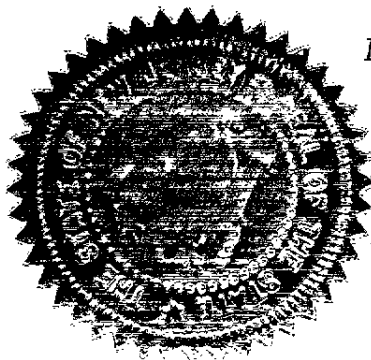
EMTEC, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 25, 1995.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

John P Howlett
817 East Gate Dr
Mt Laurel, NJ 08054



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of April, 2002

John E McCormac, CPA
State Treasurer

FILED
02 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA