

F02000003019

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gemini Industries Incorporated
(Name of corporation - must include suffix)

6/13

MMH

Dear Sir or Madam: 00789-00167-00647-00671

FOR CORP

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:

W02-13022

Victoria R. Bondoc
(Name of Person)

Gemini Industries Incorporated
(Firm/Company)

800005371218--0
04/29/02-01113-010
*****70.00 *****70.00

6 Fortune Drive
(Address)

Billerica, MA 01821-3917
(City/State and Zip code)

For further information concerning this matter, please call:

Sal Malgari at (978) 663-2260 ext 104
(Name of Person) (Area Code & Daytime Telephone Number)

02 JUN 13 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

VICTORIA R. BONDOC
GEMINI INDUSTRIES INCORPORATED
6 FORTUNE DRIVE
BILLERICA, MA 01821-3917

SUBJECT: GEMINI INDUSTRIES INCORPORATED
Ref. Number: W02000013022

We have received your document for GEMINI INDUSTRIES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 602A00028537



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

VICTORIA R. BONDOC
GEMINI INDUSTRIES INCORPORATED
6 FORTUNE DRIVE
BILLERICA, MA 01821-3917

SUBJECT: GEMINI INDUSTRIES INCORPORATED
Ref. Number: W02000013022

We have received your document for GEMINI INDUSTRIES INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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: 102A00033862

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. Gemini Industries Incorporated
(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. Massachusetts 3. 04-2917465
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/23/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/02
(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. 110 S. Hoover Blvd. Suite 115 Tampa, FL 33609
(Principal office address)

6 Fortune Drive, Billerica, MA 01821-3917
(Current mailing address)

8. Consulting Corporation providing quality engineering, consulting facilities management and administrative support to Government 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 or Mail Drop Box **NOT** acceptable)

Name: Charles D. Chancellor III

Office Address: Gemini Industries Inc. 110 S. Hoover Blvd. Suite
Tampa, Florida 33609
(City) (Zip code)

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02 JUN 13 PM 4:26
SECRETARY OF STATE
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.

Charles D. Chancellor III
(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: Victoria Bondoc

Address: 12 Minteman Lane

Lexington, MA 02173

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Victoria R. Bondoc

Address: 12 Minuteman Lane

Lexington, MA 02173

Vice President: Sal Malgari Matthew E. Sekella

Address: 420 Linebrook Road 118 Alabama Lane

Ipswich, MA 01938 Williamsburg, VA 23188

Secretary: _____

Address: _____

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. VICTORIA R. BONDOC - CHAIRMAN + PRESIDENT

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 10, 2002

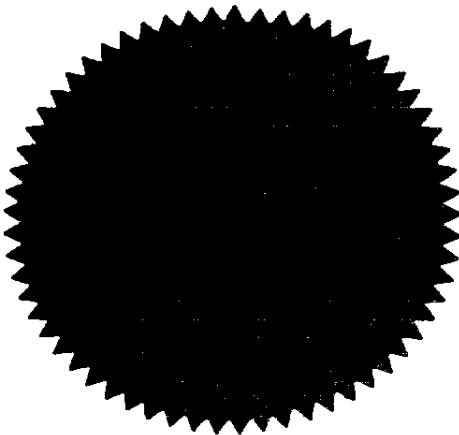
TO WHOM IT MAY CONCERN:

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

GEMINI INDUSTRIES, INC.

is a domestic corporation organized on **April 23, 1986**, 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 156B section 101 for said corporations 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

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.