

F02 000004917

TO: Registration Section
Division of Corporations

SUBJECT: HYPERTRONICS CORPORATION
(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:

<u>Jeannette R. Pope</u>	<u>100005753111-2</u>
(Name of Person)	-05/11/02-01042-003
<u>Hypertronics Corporation</u>	*****70.00 *****70.00
(Firm/Company)	
<u>16 Brent Drive</u>	
(Address)	
<u>Hudson, MA 01754</u>	
(City/State and Zip code)	

FILED
02 SEP 25 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Jeannette Pope at (978) 568-0451 X 322
(Name of Person) (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

850 488 9000
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

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JC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

JEANNETTE R. POPE
16 BRENT DRIVE
HUDSON, MA 01754

SUBJECT: HYPERTRONICS CORPORATION
Ref. Number: W02000017079

We have received your document for HYPERTRONICS CORPORATION 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 of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00038488

02 SEP 26 AM 10:32


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**HYPERTRONICS CORPORATION
CONSENT OF DIRECTORS
In lieu of Meeting
September 10, 2002**

A Corporation organized under the laws of the Commonwealth of Massachusetts does hereby consent to the adoption, without meeting, of this resolution:

Resolved:

That Hypertronics Corporation, due to a conflict of names in the State of Florida, chooses an alternate name of Hypertronics Corporation of Massachusetts to do business in the State of Florida.


Stephen Phipson, President


Stuart Morris-Hipkins, Executive Vice President


Caesar Berardinelli, Clerk


Margaret S. McDonald, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. **HYPERTRONICS CORPORATION**

(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, USA**

(State or country under the law of which it is incorporated)

3. **04-2473750**

(FEI number, if applicable)

4. **June 1, 1970**

(Date of incorporation)

5. _____

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

6. **April 8, 2002**

(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. **No company office in Florida**

(Principal office address)

16 Brent Drive Hudson, MA 01749

(Current mailing address)

8. **Salesman in the State of Florida promoting our products**

(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: **James F Lowe, Jr**

Office Address: **3233 Laurel Dale Drive**

Tampa,

(City)

, Florida

33618

(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.

X James F. Lowe Jr

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Margaret McDonald

Address: 83 Main Street, Rindge, NH

Director: Caesar Berardinelli

Address: 9 Chase Road Marlboro, MA

B. OFFICERS

President: Stephen Phipson

Address: Waterloo Road, London, England

Vice President: None

Address: _____

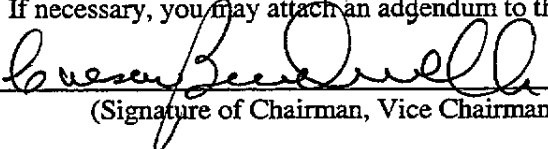
Secretary: Clerk - Caesar Berardinelli

Address: 9 Chase Road Marlboro, MA

Treasurer: Stephen Webster

Address: 765 Finchley, London, England

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

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02 SEP 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 22, 2002

TO WHOM IT MAY CONCERN:

I hereby certify that

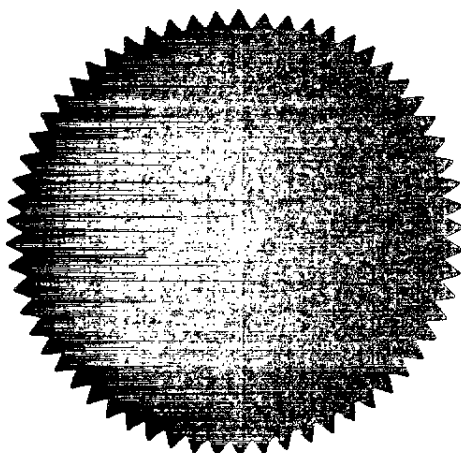
HYPERTRONICS CORP.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 1, 1970**.

I also certify that by Articles of Amendment filed here **July 5, 1984**, the name of said corporation was changed to

HYPERTRONICS CORPORATION

I also certify that so far as appears of record here, said corporation still has legal existence.



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.

