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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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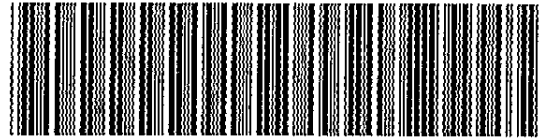
(Business Entity Name)

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~~W02-25029~~

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03 JAN 15 PM 2:18
U.S. DEPT. OF JUSTICE
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

DENNIS R. GANNON, GENERAL COUNSEL
ATLANTEK, INC.
10 HIGH ST.
WAKEFIELD, RI 02879

SUBJECT: ATLANTEK OF FLORIDA, INC.
Ref. Number: W02000035629

We have received your document for ATLANTEK OF FLORIDA, INC. 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 name on line one of the application must be exactly the same as the name is on the certificate from Rhode Island.

The name you have adopted in the corporate resolution is not available. Please choose a new name.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00067031

03 JAN 15 PM 12:38
RECEIVED
FILING
AND
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTEK OF FLORIDA, 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:

DENNIS R. GANNON, GENERAL COUNSEL

(Name of Person)

ATLANTEK, INC.

(Firm/Company)

10 HIGH STREET

(Address)

WAKEFIELD, RI 02879

(City/State and Zip code)

For further information concerning this matter, please call:

DENNIS R. GANNON

(Name of Person)

at (401) 783-5700 X-133

(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

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
03 JAN 15 PM 12:28
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**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. ATLANTEK, 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. RHODE ISLAND 3. 05-0425084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(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. 10 HIGH STREET
(Principal office address)
WAKEFIELD, RI 02879
(Current mailing address)
8. ELECTRONIC CONSULTING, DEVELOPMENT AND MANUFACTURING.
(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 SWEENEY
Office Address: 9190 SOUTHMONT COVE #107
FORT MYERS, Florida 33908
(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.


(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.


FILED
03 JAN 15 PM 12:38
TALLAHASSEE, FLORIDA

SECRETARY'S CERTIFICATE REGARDING DIRECTORS'
RESOLUTIONS INCUMBENCY AND BYLAWS

I, Dennis R. Gannon, do hereby certify that I am the Assistant Secretary of Atlantek, Inc., a Rhode Island corporation (the "Company"); that I am the keeper of the Corporate Records and the Seal of the Company; that attached hereto as Exhibit A is a true and correct copy of resolutions approved by the Board of Directors of the Company in accordance with its Bylaws by unanimous written consent on December 18, 2002; that such actions have not in any way been modified, repealed or rescinded by the Board of Directors of the Company and are still in full force and effect; that such actions are not inconsistent with the Articles of Incorporation of the Company.


RESOLVED: That the Company shall be and is hereby authorized to apply for authorization to transact business in Florida and to use the style and name "Atlantek ID Solutions, Inc."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the corporate seal this 18 day of December, 2002.


Dennis R. Gannon, Assistant Secretary

I do hereby certify that Dennis R. Gannon is the duly appointed and acting Assistant Secretary of the Company and that the above signature is his true signature.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, December 18, 2002.


Harold D. Schofield, President

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

A. DIRECTORS

Chairman: HAROLD SCHOFIELD

Address: 10 HIGH STREET

WAKEFIELD, RI 02879

Vice Chairman: NONE

Address:

Director: HAROLD SCHOFIELD

Address: 10 HIGH STREET, WAKEFIELD, RI 02879

Director: PAUL FOLLETT

Address: 10 HIGH STREET, WAKEFIELD, RI 02879

B. OFFICERS

President: HAROLD SCHOFIELD

Address: 10 HIGH STREET

WAKEFIELD, RI 02879

Vice President: PAUL FOLLETT

Address: 10 HIGH STREET

WAKEFIELD, RI 02879

Secretary: JANET A. SCHOFIELD

Address: 10 HIGH STREET, WAKEFIELD, RI 02879

Treasurer: HAROLD SCHOFIELD

Address: 10 HIGH STREET, WAKEFIELD, RI 02879

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.

HAROLD SCHOFIELD, CHAIRMAN

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

ATLANTEK, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-eighth day of March A.D., 1986 with an effective date of the thirty-first day of March A.D., 1986; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this nineteenth
day of December A.D., 2002.*

Edward S. Inman, III

Secretary of State

BY Debra Antonelli

