

FD30000000893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

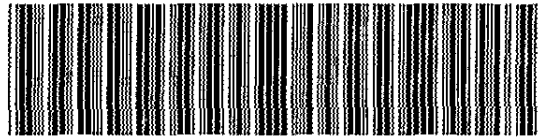
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Joan - add
corporation to
adopted name 2-21-03

Office Use Only



700011173277

02/04/03--01012--003 **78.75

~~W03-3041~~

06 FEB 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

JB
2-21-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

JOAN WARD
NEW ERA TECHNOLOGIES CORPORATION
P.O. BOX 158
WILDWOOD, FL 34785

SUBJECT: NEW ERA TECHNOLOGIES CORPORATION
Ref. Number: W03000003641

We have received your document for NEW ERA TECHNOLOGIES CORPORATION and your check(s) totaling \$78.75. 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.

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: 003A00008461

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 21 PM 2:37

RECEIVED
AND
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW ERA TECHNOLOGY, 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:

JOAN WARD

(Name of Person)

NEW ERA TECHNOLOGY, INC.

(Firm/Company)

PO Box 158

(Address)

WILDWOOD, FL 34785

(City/State and Zip code)

For further information concerning this matter, please call:

JOAN WARD

(Name of Person)

at (352) 748-7828

(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

03 FEB 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. NEW ERA TECHNOLOGY 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. NEW HAMPSHIRE 3. 02-0393152
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-7-86 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. 7102 CR 139 WILLOWOOD, FL 34785
(Principal office address)

PO Box 158 WILLOWOOD, FL 34785
(Current mailing address)

8. PROFES - WHOLESALE SALES
(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)

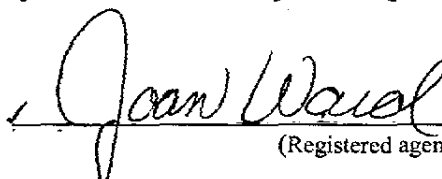
Name: JOAN WARD

Office Address: 7102 CR 139

WILLOWOOD, Florida 34785
(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.

03 FEB 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOAN H WARD, do hereby certify
(Name)

that this Resolution of the Board of Directors of New ERA Technology
CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Hampshire
was duly adopted on JANUARY 7, 1998

Be it resolved, that New ERA Technology Corporation
(Corporate Name)

organized and existing in the State of New Hampshire, hereby adopts the name
New ERA Technology - SNAPMASK Corporation for use in Florida.

Dated: 2/18/03

Joan H Ward President
Signature of either Chairman, Vice Chairman or any officer

JOAN H WARD
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

FILED
AND
AFFIDAVIT
03 FEB 21 PM 2:37
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: JOAN WARD

Address: P O Box 158

WILLOWOOD, FL 34785

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOAN WARD

Address: P O Box 158

WILLOWOOD, FL 34785

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

APPROVAL
AND
FILED
03 FEB 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Joan Ward

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

14. JOAN WARD - 100% OWNER, PRES. DIRECTOR

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

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NEW ERA TECHNOLOGY CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 7, 1986. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of January, A.D. 2003



William M. Gardner
Secretary of State

