

F03000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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08 AUG 25 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

AUG 26 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT:

Doree Dressfield, Inc.  
(Name of Corporation)

DOCUMENT NUMBER:

F0333332965

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Mitchell  
(Name of Contact Person)

Doree Engineered Systems, Inc.  
(Firm/Company)

20 Trafalgar Sq, Suite 612  
(Address)

Nashua NH 03063  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynne at (603) 578-4000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2008

LYNNE MITCHELL  
DOVER DIVERSIFIED, INC.  
20 TRAFALGAR SQUARE STE 612  
NASHUA, NH 03063

SUBJECT: DOVER DIVERSIFIED, INC.  
Ref. Number: F03000002965

We have received your document for DOVER DIVERSIFIED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate from the domicile state should be issued within the past 90 days evidencing the change.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 408A00042143

*Thank You*

*J. Mitchell*  
*8/7/2008*

RECEIVED  
AUG - 8 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2008

JOHN DEMONICO  
DOVER DIVERSIFIED, INC.  
20 TRAFALGAR SQUARE STE 612  
NASHUA, NH 03063

SUBJECT: DOVER DIVERSIFIED, INC.  
Ref. Number: F03000002965

We have received your document for DOVER DIVERSIFIED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 108A00038432

2008 JUL 18 AM 8:00

RECEIVED

rec'd 6/20



CORPORATION SERVICE COMPANY

RECEIVED

08 AUG 25 PM 4:12

ACCOUNT NO. : 072100000032  
REFERENCE : 695376  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
4300097DA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 2008

ORDER TIME : 2:09 PM

ORDER NO. : 695376-010

CUSTOMER NO: 4300097

**RESUBMIT**  
Please give original  
submission date as file date.

FOREIGN FILINGS

NAME: DOVER DIVERSIFIED, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

0333332965  
(Document number of corporation (if known))

1. Doree Diversified, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 6.16.2003  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1.1.2008

5. Doree Engineered Systems, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph P. DeMonico  
(Typed or printed name of person signing)

[Signature]  
(Title of person signing)

**FILED**  
**08 AUG 25 PM 4:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DOVER ENGINEERED SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF AUGUST, A.D. 1993, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE TENTH DAY OF DECEMBER, A.D. 1993, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AGREEMENT OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1993.

CERTIFICATE OF OWNERSHIP, FILED THE SEVENTEENTH DAY OF DECEMBER, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2346193 8310

080898031

AUTHENTICATION: 6811000

DATE: 08-25-08

# Delaware

PAGE 2

## *The First State*

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DOVER DIVERSIFIED, INC." TO "DOVER ENGINEERED SYSTEMS, INC.", FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2007, AT 3:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2008, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DOVER ENGINEERED SYSTEMS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2346193 8310

080898031

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6811000

DATE: 08-25-08