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12/26

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technology & Management Design, 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:

Terry Dillow

(Name of Person)

Technology & Management Design, Inc.

(Firm/Company)

One Main Street

(Address)

Le Roy, New York 14482

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Johnson

(Name of Person)

at (585) 768-7082

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

TERRY DILLOW
TECHNOLOGY & MANAGEMENT DESIGN, INC.
ONE MAIN STREET
LE ROY, NY 14482

SUBJECT: TECHNOLOGY & MANAGEMENT DESIGN, INC.
Ref. Number: W03000032809

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We have received your document for TECHNOLOGY & MANAGEMENT DESIGN, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00060518

Technology & Management Design Inc.
One Main Street
LeRoy, New York 14482

November 25, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Technology & Management Design Inc.
EIN 16-1446500

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To Whom It May Concern:

Prior to October 2003, Technology & Management Design Inc. was not required to file an Application by Foreign Corporation for Authorization to Transact Business in Florida pursuant to section 607.1501(2)(j). In October 2003 it was determined that Technology & Management Design Inc. no longer was exempt from registering with the state of Florida. Once this determination was made the corporation immediately applied for authority to transact business in the state of Florida. Due to these circumstances, I Terry Dillow, President of Technology & Management Design Inc. feel that the computed penalties of \$4,600 should not be assessed.

Thank you for your anticipated cooperation.

Sincerely,


Terry Dillow

Brenda L. Johnson
Notary Public, State of NY
Qualified in Genesee County
My Commission Expires 3/25/06
Registration No. 01J0505737

Notarized by: Brenda L. Johnson
on this 25th day of November 2003.

**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. Technology & Management Design, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New York 3. 16-1446500
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(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. One Main Street, Le Roy, NY 14482
(Principal office address)

One Main Street, Le Roy, NY 14482
(Current mailing address)

8. Computer Consulting
(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: Kevin A. Dent

Office Address: 821 5th Ave. South Suite 201

Naples Florida 34102
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Terry Dillow

Address: 3 Woodward Drive,

Le Roy, NY 14482

Vice President: _____

Address: _____

Secretary: Patricia Dillow

Address: 3 Woodward Drive, Le Roy, NY 14482

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Terry Dillow

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

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of TECHNOLOGY & MANAGEMENT DESIGN, INC. was filed on 11/04/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of October
two thousand and three.



Secretary of State

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