

FO5000001823

(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:

Mr. Bowyer GAVE

AUTHORIZATION BY PHONE TO

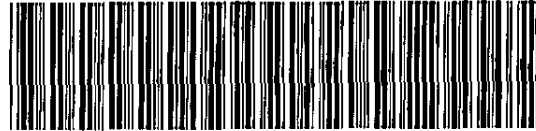
CORRECT d/b/a suffix

DATE 2/10

BY EXAM let

Office Use Only

d/b/a name - let
FF/ARIS - \$1300.00
FF \$70
CUS 8.75



000042815150

03/23/05--01047--007 **1300.00

02/23/05--01031--007 **78.75

W05-7007

2001 500 + 150
2002 500 + 150

- penalty fees

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 PM 4:00

CAIN, BOURRET, JARRY & VAILLANCOURT P.C.
CERTIFIED PUBLIC ACCOUNTANTS

Stephen A. Cain, CPA
Steven R. Bourret, CPA
David A. Jarry, CPA, MST

1595 Lakeview Avenue
Dracut, Massachusetts 01826
Voice: (978) 957-1421
Fax: (978) 957-3480

January 11, 2005

Florida Department of State
Divisions of Corporations
Attn: Ms. Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

RE: G3, Inc., FEI 04-3167338

Dear Ms. Tadlock,

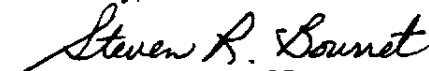
The above named corporation received a letter from your office on September 19, 2003, copy attached, stating the company is required to register with the Department of State.

We attempted to register previously but never received any confirmation. When we subsequently contacted your office we were told the required forms had never been processed. We reviewed our records and discovered the original check had never been cashed. It may have been lost during mailing which might explain the forms never being processed.

Please find enclosed the required documents for, with signatures, registering the company in the State of Florida.

We apologize for the delay in resolving this issue. If you require any further information to process the registration please contact me.

Sincerely,


Steven R. Bourret, CPA
Principal



Feb 17 05 10:12a

Cain, Bourret & Jarry

(978) 957-3480

p. 1

978.957.1421 Voice
978.957.3480 Fax

Cain, Bourret, Jarry & Vaillancourt P.C.

Fax

To: Brenda Tadlock

From: Steven R. Bourret

Fax: 850-410-1015

Pages: 3 (Including cover)

Phone:

Date: 2/17/2005

Re: G3, Inc - Photo Etch Technology

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Dear Ms. Tadlock:

Attached is the letter pertaining to the late registration of G3, Inc. in Florida requesting waiver of the penalties. Thank you again for your consideration. Please call if you have any questions.

Steve Bourret

CAIN, BOURRET, JARRY & VAILLANCOURT P.C.
CERTIFIED PUBLIC ACCOUNTANTS

Stephen A. Cain, CPA
Steven R. Bourret, CPA
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Fax (978) 957-3480

February 17, 2004

Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: G3, Inc. d/b/a Photo Etch Technology, FID# 04-3167338

Dear Ms. Tadlock:

Pursuant to our recent telephone conversation I am writing to request that the Division of Corporations waive the potential penalties for non-registration of G3, Inc. with the Florida Department of State.

The corporation first opened an office in Florida on July 1, 1999. At that time the corporation was not conducting business as defined by Section 607.1501 of the Florida Statutes. The company had one sales representative in the state who simply took orders for product. These orders or contracts had to be ratified and approved by the home office located in Lowell, Massachusetts.

It was during the fall of 2001 that the company actually began manufacturing a product called a stencil in Florida, and, as we have recently become aware, qualified as conducting business under the statute at that time. The corporation does business in four other states and was not required to register in those states, and erroneously assumed the same situation existed in Florida. The company understands that each state has its own requirements and attempts to comply with the laws of each state they conduct business with.

The corporation in good faith attempted to adhere to all regulations of which they were aware. They registered with the Department of Revenue for income and sales tax filing as soon as they became subject to those rules. The company has filed these returns and paid any taxes due in a timely manner and would have done the same regarding the registration process and annual report filing if it had been made known to them at an earlier date.

At no time during their initial tax registration or the intervening 2 to 3 years was the company ever notified of the requirement to register. It was not until the corporation received a notice in 2003 from your office that they became aware of this requirement. If the company had been notified earlier they certainly would have complied.

The company immediately attempted to comply; however, part of the registration process consisted of obtaining an original Certificate of Existence from Massachusetts. This certificate was not received for over 2 months which delayed the initial registration. The corporation sent the first registration at the end of 2003 and believed the registration process complete. In April 2004 the company was again notified that they were not registered. Our firm followed up by calling your office and was notified that the original registration application was never received and we had to resubmit. This required that we obtain another original Certificate of Existence from Massachusetts, which again delayed the filing of the application.

G3, Inc. respectively requests that you consider the factors involved, their attempts to comply with the registration process, their good standing with the state tax agencies and that the company has been a viable contributor to the State of Florida.

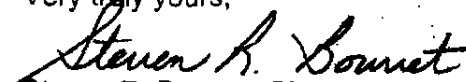
We hope you would consider one other factor in your decision. Although the company operates in five states it is still a small closely-held business. The company has been trying to increase its labor force and reinvest in operations now that the economy seems to be turning for the better. Any costs incurred that detract from this goal only hurt's labor prospects and the future expansion of its operations.

In speaking with the President of the company, she understands that although penalties may be assessed, she believes the company's good faiths efforts and other factors discussed in this letter should help to waive or minimize those penalties, if indeed they are assessed.

If you require any additional information which may assist in your determination, please contact me.

We thank you in advance for your consideration.

Very truly yours,


Steven R. Bourret, CPA
Principal



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

STEVEN R. BOURRET, CPA
CAIN, BOURRET, JARRY & VAILLANCOURT P.C.
1595 LAKEVIEW AVE.
DRACUT, MA 01826

SUBJECT: PHOTO ETCH TECHNOLOGY, INC.
Ref. Number: W05000007202

We have received your document for PHOTO ETCH TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1300.00.

The total amount due is \$1378.75.

There is a balance due of \$1300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 405A00013015

CAIN, BOURRET, JARRY & VAILLANCOURT P.C.

CERTIFIED PUBLIC ACCOUNTANTS

Stephen A. Cain, CPA
Steven R. Bourret, CPA
David A. Jarry, CPA, MST

1595 Lakeview Avenue
Dracut, Massachusetts 01826
Voice: (978) 957-1421
Fax: (978) 957-3480

March 7, 2005

Florida Department of State
Divisions of Corporations
Attn: Ms. Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

RE: G3, Inc., FEI 04-3167338

Dear Ms. Tadlock,

We are in receipt of your letter dated February 24, 2005, copy attached, pertaining to the reduction in registration penalties originally assessed against Photo Etch Technology. We thank you for your consideration and hereby remit payment in the amount of \$1,300 to cover the penalty fees.

If you have any questions please call me.

Sincerely,


Steven R. Bourret, CPA
Principal

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G3, INC. dba PHOTO ETCH 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:

Lisa Guidi
(Name of Person)

PHOTO ETCH TECHNOLOGY
(Firm/Company)

71 WILLIE STREET
(Address)

LOWELL, MA 01854-4125
(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN R. BOURRET, CPA at (978) 957-1421
(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

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

**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. G3, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PHOTO ETCH TECHNOLOGY Inc.

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

2. MASSACHUSETTS

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

3. 04-3167338

(FEI number, if applicable)

4. September 8, 1992

(Date of incorporation)

5. Perpetual

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

6. JULY 1, 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. G3, Inc dba PHOTO ETCH TECHNOLOGY, 5150 126th AVENUE NORTH, CLEARWATER, FL
(Principal office address) 33760

71 WILLIE STREET, LOWELL, MA 01854
(Current mailing address)

8. SALES REPRESENTATION IN FLORIDA, ALL MANUFACTURING DONE IN MASS.
(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: TODD MARSHALL

Office Address: 5150 126th AVENUE NORTH

CLEARWATER

(City)

, Florida 33760

(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.

Todd Marshall

(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.

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

A. DIRECTORS

Chairman: LISA GUIDI

Address: 11 DRAWBRIDGE ROAD
WESTFORD, MA 01886

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LISA GUIDI

Address: 11 DRAWBRIDGE ROAD
WESTFORD, MA 01886

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. Lisa Guidi
(Signature of Director or Officer listed in number 12 of the application)

14. LISA GUIDI, PRESIDENT
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 6, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

G3, INCORPORATED

is a domestic corporation organized on **September 8, 1992**, under the General Laws of the Commonwealth of Massachusetts.

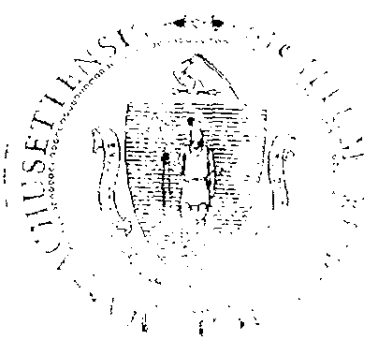
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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