

# FO5000002676

(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:

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Document  
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Minor  
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Adm. Judgment

DOC

W. P. Veriyer

DOC



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03/15/05--01055--004 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*duration  
RA info must be added  
cert*

W05000013999



**TECHNOLOGIES, INC.**

*Divisions Waterbury Button Company  
Diversified Eyelet Company  
Northeast Emblem & Badge Company*

March 11, 2005

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Registration

To Whom It May Concern:

Attached are the following:

1. Transmittal Letter
2. Application by Foreign Corporation
3. Connecticut Registration
4. IRS EIN assignment letter
5. Check for registration fee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We are a Connecticut corporation who recently added a salesman in the state of Florida. We will file an application to collect unemployment tax as soon as we receive the registration certificate.

Please let me know if we need to complete any other documents for this registration.

Very truly yours,

Michael Primini  
Controller/Director

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OGS Technologies, 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:

Michael F. Primini  
(Name of Person)

OGS Technologies, Inc.  
(Firm/Company)

1855 Peck Lane  
(Address)

Cheshire, CT 06410  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael F. Primini at ( 203 ) 271-9055 x303  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2005

MICHAEL F. PRIMINI  
OGS TECHNOLOGIES, INC.  
1855 PECK LANE  
CHESHIRE, CT 06410

SUBJECT: OGS TECHNOLOGIES, INC.  
Ref. Number: W05000013999

We have received your document for OGS TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 505A00018511



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 21, 2005

MICHAEL F. PRIMINI  
OGS TECHNOLOGIES, INC.  
1855 PECK LANE  
CHESHIRE, CT 06410

SUBJECT: OGS TECHNOLOGIES, INC.  
Ref. Number: W05000013999

We have received your document for OGS TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

You have also listed a d/b/a name for the registered agent. We have no filing on our data base by that 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 105A00027363

**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. OGS Technologies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- dba Waterbury Button Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Connecticut 3. 06 1567491  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/00/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/28/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1855 Peck Lane, Cheshire, CT 06410  
(Principal office address)
- 1855 Peck Lane, Cheshire, CT 06410  
(Current mailing address)
8. Sales and marketing of commercial uniform buttons  
manufactured and shipped from Cheshire, CT  
(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 NOT acceptable)
- Name: MICHAEL PRIMINI
- Office Address: 4223 SW Millard Creek Trail  
PALM CITY, Florida 34990  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.

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

**A. DIRECTORS**

Chairman: Michael Salamone

Address: 1855 Peck Lane

Cheshire, CT 06410

Vice Chairman: Sal Geraci

Address: 1855 Peck Lane

Cheshire, CT 06410

Director: Michael Primini

Address: 1855 Peck Lane

Cheshire, CT 06410

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael Salamone

Address: 659 Cornwall Avenue

Cheshire, CT 06410

Vice President: Sal Geraci

Address: 109 Brushy Hill Road

Woodbury, CT 06798

Secretary: Sal Geraci

Address: \_\_\_\_\_

Treasurer: Michael Salamone

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Michael Primini Director 3/10/05  
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL PRIMINI DIRECTOR  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

OGS TECHNOLOGIES, INC.

incorporated under the laws of Connecticut is in existence.



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Secretary of the State

Date Issued: April 4, 2005

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2005 MAY -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA