

F05000002727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

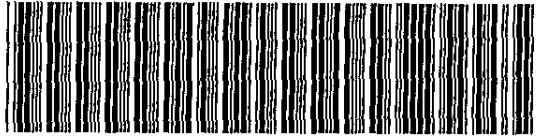
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
W05-17457
1 AL

Office Use Only



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04/04/05--01039--004 **78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2005-APR-06 10:47
TALLAHASSEE, FLORIDA

April 6, 2005

SUSANNA S. PILLER, ESQ
ONE CUMBERLAND AVE.
PLATTSBURGH, NY 12901

SUBJECT: KREE TECHNOLOGIES USA, INC.
Ref. Number: W05000017457

We have received your document for KREE TECHNOLOGIES USA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 205A00023441

HARRIS BEACH ^{PLLC}

ATTORNEYS AT LAW

ONE CUMBERLAND AVENUE

P.O. BOX 2947

PLATTSBURGH, NEW YORK 12901

(518) 561-4400

(518) 561-4848 FAX

April 12, 2005

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

Re: Application for Authority for KREE TECHNOLOGIES USA, INC.

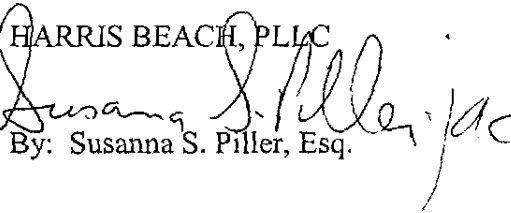
Dear Sir or Madam:

Please find enclosed the Application for Authority.

Thank you for your time and cooperation in this matter.

Very truly yours,

HARRIS BEACH, PLLC


By: Susanna S. Piller, Esq.

SSP/jac
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

APR 19 2005
TALLAHASSEE, FLORIDA

April 19, 2005

SUSANNA S. PILLER, ESQ
ONE CUMBERLAND AVE.
PLATTSBURGH, NY 12901

SUBJECT: KREE TECHNOLOGIES USA, INC.
Ref. Number: W05000017457

We have received your document for KREE TECHNOLOGIES USA, INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00026804

HARRIS BEACH ^{PLLC}
ATTORNEYS AT LAW

ONE CUMBERLAND AVENUE
P.O. BOX 2947
PLATTSBURGH, NEW YORK 12901
(518) 561-4400
(518) 561-4848 FAX

FILED

2005 MAY -5 10 10 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 2005

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

Re: Application for Authority for KREE TECHNOLOGIES USA, INC.

Dear Sir or Madam:

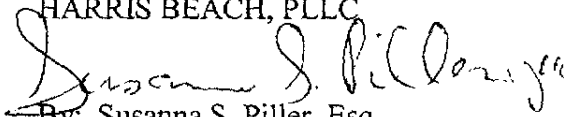
Please find enclosed the Application for Authority for Kree Technologies USA, Inc.

Once filed, please acknowledge same in the enclosed self-addressed, stamped envelope provided herein for your convenience.

Thank you for your time and cooperation in this matter.

Very truly yours,

HARRIS BEACH, PLLC



By: Susanna S. Piller, Esq.

SSP/jac
Enclosures

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2001-5-23 10:47

SUBJECT: KREE TECHNOLOGIES USA, INC.
(Name of corporation - must include suffix)

TALLAHASSEE, FLORIDA

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:

SUSANNA S. PILLER, ESQ.
(Name of Person)

HARRIS BEACH, LLP
(Firm/Company)

One Cumberland Avenue
(Address)

Plattsburgh, New York 12901
(City/State and Zip code)

For further information concerning this matter, please call:

JENNIFER CURRAN at (518) 561-4400
(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:

- \$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

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 KREE TECHNOLOGIES USA, 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

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

3. 14-1811960

(FEI number, if applicable)

4 February 18, 1999

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

7 6200 Grand Alle, St. Hubert, Quebec, Canada J3Y 1B6

(Principal office address)

6200 Grand Alle, St. Hubert, Quebec, Canada J3Y 1B6

(Current mailing address)

8. Pressure sensitive tapes

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

x Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Vice President

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:

KREE TECHNOLOGIES USA, INC.

**APPLICATION FOR CERTIFICATE OF AUTHORITY
OFFICERS/DIRECTOR RIDER**

FILED

2005-5 FEB 17

CEO/Director

Gregory Moffat

85 Macey Lane
Plattsburgh, NY 12901

President

Alan Neil

14 Old Dock Road
Plattsburgh, NY
12901

Secretary/Treasurer

Johanne Lamontagne

3716 Loiselle
St-Hubert, Québec
J3Y 1B6

Director

Charles Gelber

4855 Côte St-Luc #605
Montréal, Québec
H3W 2H5

FILED

A. DIRECTORS

Chairman: _____

Address: see the attached Officers/Directors Rider

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see the attached Officers/Directors Rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X 13. Johanne Lamontagne
(Signature of Director or Officer listed in number 12 of the application)

14. Johanne Lamontagne, Secretary
(Typed or printed name and capacity of person signing application)

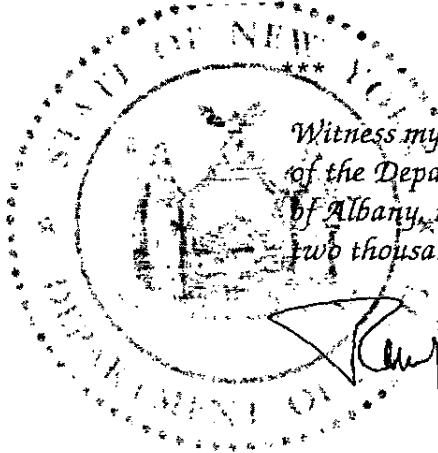
State of New York ss:
Department of State

I hereby certify, that the Certificate of Incorporation of KREE TECHNOLOGIES USA, INC. was filed on 02/18/1999, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 03/28/2001.

A Biennial Statement was filed 03/10/2003.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of January
two thousand and five.

Secretary of State