

F06000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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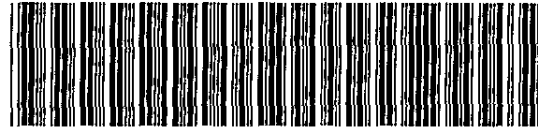
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.S. 2-10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALK 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:

KATHERINE KORNHAUSER
(Name of Person)

ALK TECHNOLOGIES, INC
(Firm/Company)

1000 HERRONTOWN RD
(Address)

PRINCETON NJ 08544
(City/State and Zip code)

For further information concerning this matter, please call:

ELLEN ATTENSON
(Name of Person)

at (609) 252 8144
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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2008 MAR 12 A 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

KATHERINE KORNHAUSER
1000 HERRONTOWN RD.
PRINCETON, NJ 08544

SUBJECT: ALK TECHNOLOGIES, INC
Ref. Number: W06000006675

We have received your document for ALK TECHNOLOGIES, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 506A00009918

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. ALK TECHNOLOGIES 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 JERSEY 3. 22-2344464
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-28-1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 655 N. INDIANA AVE UNIT D ENGLEWOOD FLA 34223
(Principal office address)
- 1000 HERRONTOWN RD PRINCETON, NJ 08544
(Current mailing address)

8. SALE OF SOFTWARE & TECHNOLOGY TO BUSINESSES & INDIV.
(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: ALICE G. ELGRIM

Office Address: 36 SPORTSMAN CIRCLE
ROTONDA WEST, Florida 33947-19
(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.

Alice G. Elgrim 02/27/06
(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:

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2006 MAR -2 A
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: ALAIN KORNHAUSER

Address: 1000 Herrontown Rd
Princeton NJ 08544

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KATHERINE KORNHAUSER

Address: 1000 Herrontown Rd
Princeton NJ 08544

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Alain L. Kornhauser
(Signature of Director or Officer listed in number 12 of the application)

14. ALAIN KORNHAUSER CHAIRMAN OF THE BOARD
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALK TECHNOLOGIES, INC.

0100135625

With the Previous or Alternate Name
ALK ASSOCIATES, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 23, 1981.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

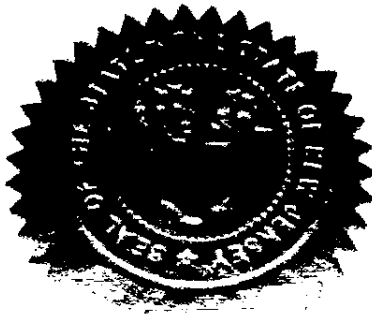
*Katherine Kornhuser
1000 Herontown Rd. Alk Associates
Princeton, NJ 08540 0000*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALK TECHNOLOGIES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of February, 2006

Bradley I. Abelow

Bradley I. Abelow
Acting State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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