

F06000005993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

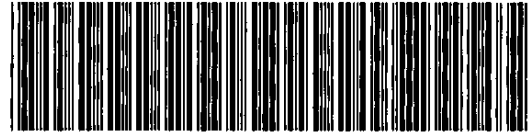
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** L&M 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:

Antonette Montoya

(Name of Person)

L&M Technologies, Inc.

(Firm/Company)

4209 Balloon Park Rd NE

(Address)

Albuquerque, NM 87109

(City/State and Zip code)

For further information concerning this matter, please call:

Antonette Montoya

(Name of Person)

at ( 505 ) 343-0200

(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

# 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. L&M 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 Mexico

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

3. 850351641

(PEI number, if applicable)

4. 12/30/86

(Date of incorporation)

5. Perpetual

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

6. N/A 10/1/06

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 4209 Balloon Park Rd NE Albuquerque, NM 87109

(Principal office address)

4209 Balloon Park Rd NE Albuquerque, NM 87109

(Current mailing address)

8. Facilities Management & Operations

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd Suite 101

Tallahassee

(City)

Florida 32301-2960

(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.

Nikki McCall Asst. Sec of Business Filings Incorporated  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Antonette Montoya

Address: 4209 Balloon Park Rd NE  
Albuquerque, NM 87109

Vice Chairman: \_\_\_\_\_

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

Director: Michelle Bassford

Address: 4209 Balloon Park Rd NE  
Albuquerque, NM 87109

Director: Antonio Montoya

Address: 4209 Balloon Park Rd NE  
Albuquerque, NM 87109

**B. OFFICERS**

President: Antonette Montoya

Address: 4209 Balloon Park Rd NE  
Albuquerque, NM 87109

Vice President: \_\_\_\_\_

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

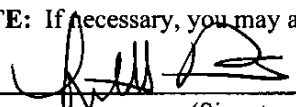
Secretary: Michelle Bassford

Address: 4209 Balloon Park Rd NE Albuquerque, NM 87109

Treasurer: Antonette Montoya

Address: 4209 Balloon Park Rd NE Albuquerque, NM 87109

**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. Antonette Montoya

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

L & M TECHNOLOGIES, INC.

1336411

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation DECEMBER 30, 1986  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2008

Dated: SEPTEMBER 13, 2006

In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to be affixed at the City of Santa Fe.

Chairman  
  
Bureau Chief