

F08000002010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/24/08--01048--021 **87.50

2008 MAY -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cf. 5-5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PURVIS Systems Incorporated
(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:

Susan M. Craft

(Name of Person)

PURVIS Systems Incorporated

(Firm/Company)

1272 West Main Road

(Address)

Middletown, RI 02842

(City/State and Zip code)

For further information concerning this matter, please call:

Susan M. Craft

(Name of Person)

at (401) 849-4750

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

SUSAN M. CRAFT / PURVIS SYSTEMS
1272 W. MAIN RD.
MIDDLETOWN, RI 02842

SUBJECT: PURVIS SYSTEMS INCORPORATED
Ref. Number: W08000015345

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

The registered agent must sign accepting the designation.

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.

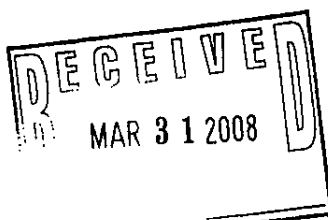
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

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
Regulatory Specialist II

Letter Number: 908A00017667





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

SUSAN M. CRAFT / PURVIS SYSTEMS
1272 W. MAIN RD.
MIDDLETOWN, RI 02842

SUBJECT: PURVIS SYSTEMS INCORPORATED
Ref. Number: W08000015345

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

You failed to make the correction(s) requested in our previous letter.

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.

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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
Regulatory Specialist II

Letter Number: 908A00017667

PURVIS SYSTEMS

I N C O R P O R A T E D

RECEIVED

08 MAY -5 AM 8 00

DIVISION OF CORPORATIONS

FILED
2008 MAY -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 April 2008

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

Reference: PURVIS Systems Incorporated, Reference #W08000015345

Dear Sir or Madam:

I am writing to you in response to your attached notice assessing penalties in the amount of \$5,750.00. In October 2003, PURVIS Systems hired a part-time on-call consultant. In January 2005, one of our employees moved to Florida and continues to work for us.

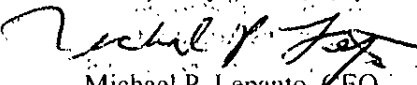
We have registered with the State of Florida as an employer and have been paying the required Florida payroll taxes. We recently became aware that we were not duly qualified to conduct our affairs in Florida and promptly submitted the required paperwork to register with the State. During the past 5 years, our annual payroll has been:

12/2003	\$4,730
12/2004	\$26,240
12/2005	\$23,045
12/2006	\$169,499.60
12/2007	\$186,207.32

PURVIS does not have an office/operating entity in the State of Florida. Our Florida employees support our Rhode Island operation in marketing and corporate accounting positions. PURVIS also has not conducted any sales in the State of Florida.

Please accept this as written notification that we did not intentionally disregard the annual registration. We simply were not aware of this requirement and made an effort to correct it as soon as this came to our attention. We respectfully request this penalty be abated. If you have any questions or if you need any additional information, please contact Susan Craft at 401-845-8417. Thank you in advance for your assistance with this matter.

Sincerely,
PURVIS Systems Incorporated


Michael P. Lepanto, CEO

**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.

2008 MAY -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. PURVIS Systems Incorporated
(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 3. 11-2299301
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5225 Route 347, Suite 11, Port Jefferson Station, NY 11776
(Principal office address)
- 1272 West Main Road, Middletown, RI 02842
(Current mailing address)

8. Engineering Services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System
TRACI HOUCK
SPECIAL ASSISTANT SECRETARY
(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 P. Lepanto

Address: 1272 West Main Road, Middletown, RI 02842

Vice Chairman: John T. Desposito

Address: 1272 West Main Road, Middletown, RI 02842

Director: Sol Tanne

Address: 1272 West Main Road, Middletown, RI 02842

Director: John F. Heller

Address: 1272 West Main Road, Middletown, RI 02842

B. OFFICERS

President: Michael P. Lepanto

Address: 1272 West Main Road, Middletown, RI 02842

Vice President: John T. Desposito

Address: 1272 West Main Road, Middletown, RI 02842

Secretary: John T. Desposito

Address: 1272 West Main Road, Middletown, RI 02842

Treasurer: Michael P. Lepanto

Address: 1272 West Main Road, Middletown, RI 02842

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

13. Michael P. Lepanto
(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Lepanto president
(Typed or printed name and capacity of person signing application)

FILED

2000 MAY -2 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PURVIS SYSTEMS INCORPORATED was filed on 05/07/1973, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of April two
thousand and eight.*

200804220106 102

