

FD8000002902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

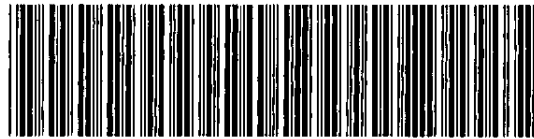
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400121064114

03/25/08--01038--003 **70.00

400121064114
07/01/08--01001--002 **1150.00

FILED
2008 JUN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 6-30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BJG Electronics, 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:

Vicki L. Flora, President

(Name of Person)

BJG Electronics, Inc.

(Firm/Company)

141 Remington Boulevard

(Address)

Ronkonkoma, NY 11779-6911

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki L. Flora, President at (631) 737-1234, ext 308

(Name of Person)

(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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BJG Electronics, Inc.
(Name of corporation - must include suffix)

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(Name of Person)
BJG Electronics, Inc.
(Firm/Company)
141 Remington Blvd.
(Address)
Ronkonkoma, NY 11779-6911
(City/State and Zip code)

For further information concerning this matter, please call:

Vicki L Flora at (631) 820-3526
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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Fee was paid 3/21/08

CR # 45684

please see copy of endorsed check -



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

VICKI L. FLORA / BJG ELECTRONICS, INC.
141 REMINGTON BLVD.
RONKONKOMA, NY 11779-6911

SUBJECT: BJG ELECTRONICS, INC.
Ref. Number: W08000015377

We have received your document for BJG ELECTRONICS, INC. and your check(s) totaling \$70.00. 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.

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 \$1150.00.

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: 808A00017690

RECEIVED

08 JUN 30 AM 8:00

Division of Corporations

**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. B.T.G. Electronics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BTG

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2576488
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/19/79 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 141 Remington Blvd, Ronkonkoma, NY 11779-6911
(Principal office address)

same
(Current mailing address)

8. Sales and Marketing Office only - customer service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) no products being shipped from there.

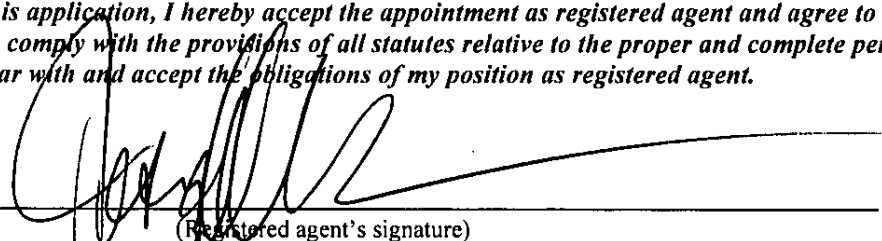
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Flora / BTG Electronics, Inc.

Office Address: 744 North Drive Ste A
Melbourne, Florida 32934-9269
(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.


(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.

FILED
2009 JUN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

2008 JUN 30 PM 2: 10

A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vicki L. Flora

Address: 141 Remington Boulevard, Ronkonkoma, NY 11779-6911

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Vicki L. Flora 3/17/08
(Signature of Director or Officer listed in number 12 of the application)

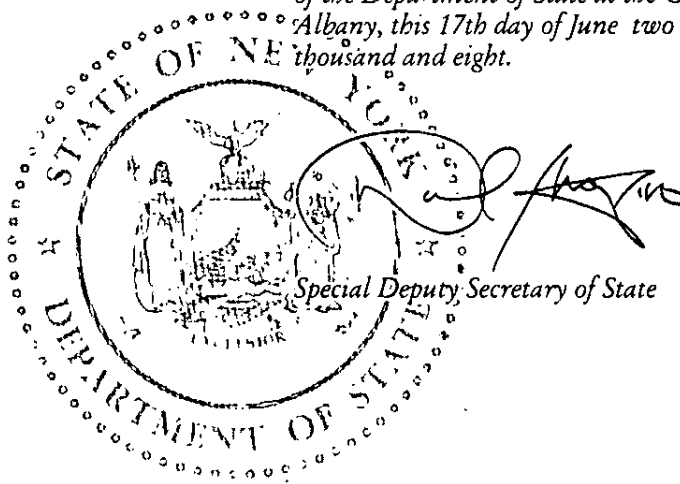
14. Vicki L. Flora, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of B.J.G. ELECTRONICS, INC. was filed on 05/07/1979, 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.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of June two
thousand and eight.*



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