

F08000004878

(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



600120361296

03/14/08--01019--002 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08 13758
CA 3-17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Image Filing 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:

Gwen Airgood

(Name of Person)

Professional Image Filing Technologies, Inc.

(Firm/Company)

1370 Hooksett Road

(Address)

Hooksett, NH 03106

(City/State and Zip code)

For further information concerning this matter, please call:

Gwen Airgood

(Name of Person)

at (603) 622-2122 x108

(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

*Sent
Previously
CK # 89779*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1370 Hooksett Road
Hooksett, NH 03106
603.622.2122
888.934.4443
fax 603.626.0096
piftechnologies.com

October 7, 2008

Florida Department of State
New Filing Section
Div of Corp ~ Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref Number: W08000013758
To Whom it May Concern;

Earlier in the year I had submitted an 'Application by Foreign Corporation for Authorization to Transact Business in Florida' under the name of Professional Image Filing Technologies, Inc. The application was returned because our certificate of existence used our dba name of P.I.F. Technologies.

I apologize that it has taken so long to resend this information. Enclosed, please find the new application and certificate of existence. Our check for \$87.50 was already cashed by the State of Florida when we originally applied so we should be all set there. (It was check number 8979)

Should you have any questions, please feel free to contact me at 603-622-2122 extension 108 or via e-mail at gairgood@piftech.com Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gwen Airgood', is written over a horizontal line.

Gwen Airgood
Controller
PiF Technologies

C: FILE



1370 Hooksett Road
Hooksett, NH 03106
603.622.2122
888.934.4443
fax 603.626.0096
piftechnologies.com

November 5, 2008

Florida Department of State
New Filing Section
Div of Corp ~ Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref Number: W08000013758

Dear Ms. Cushing:

Enclosed, please find the corrected "Application by Foreign Corporation for Authorization to Transact Business in Florida."

Should you have any questions, please feel free to contact me at 603-622-2122 extension 108 or via e-mail at gairgood@piftech.com Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Gwen Airgood".

Gwen Airgood
Controller
PIF Technologies

C: FILE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

SAMUEL L. RUDDY / PIF TECHNOLOGIES
54 GRENIER FIELD RD.
LONDON DERRY, NH 03053

SUBJECT: PROFESSIONAL IMAGE FILING TECHNOLOGIES, INC.
Ref. Number: W08000013758

We have received your document for PROFESSIONAL IMAGE FILING 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):

Please submit a certificate in the corporation name. This certificate refers to the trade name. The certificate should be in Professional Image Filing Technologies, Inc.

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: 708A00015912

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

GWEN AIRGOOD
PROFESSIONAL IMAGE FILING TECHNOLOGIES,
1370 HOOKSETT ROAD
HOOKSETT, NH 03106

SUBJECT: PROFESSIONAL IMAGE FILING TECHNOLOGIES, INC.
Ref. Number: W08000013758

We have received your document for PROFESSIONAL IMAGE FILING 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):

Please remove the alternate name from the second line on the application it isn't needed because the name is available in Florida. Also remove the name of the corporation from the registered agent information and just list the name of the person who is signing as the agent at that Florida street address listed.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 508A00053417

**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. **Professional Image Filing 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 Hampshire**

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

3. **02-0489227**

(FEI number, if applicable)

4. **May 13, 1996**

(Date of incorporation)

5. **Perpetual**

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

6. **September 4, 2007** (This form was submitted previously & turned down because certificate of existence showed our dba & corporation name)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **621 Cape Coral Pkwy East, Cape Coral, FL 33904**

(Principal office address)

1370 Hooksett Road Hooksett, NH 03106

(Current mailing address)

8. **Electronic Filing Computer Sales & Service**

(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: **Samuel Ruddy**

Office Address: **621 Cape Coral Pkwy East**

Cape Coral

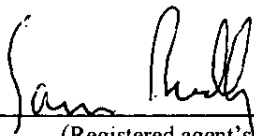
(City)

33904

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Samuel L. Ruddy

Address: 16695 Pistoia Way

Naples, FL 34110

Director: _____

Address: _____

B. OFFICERS

President: Samuel L. Ruddy

Address: 16695 Pistoia Way

Naples, FL 34110

Vice President: Gary J. Saklad

Address: 10 Checkerberry Lane

Concord, NH 03301

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Samuel L. Ruddy, President

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

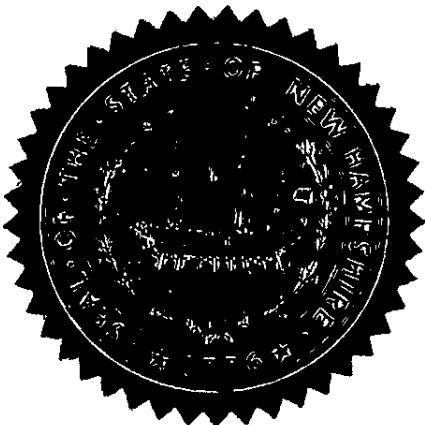
State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify PROFESSIONAL IMAGE FILING TECHNOLOGIES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 13, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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2008 NOV 10 P 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of October, A.D. 2008

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State