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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MINI-SYSTEMS, 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," or "Certificate of Good Standing" 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:

ARTHUR P. BERGERON, CPA

Name of Person

ARTHUR P. BERGERON & CO., PC

Firm/Company

40 GROVE STREET, SUITE 210

Address

WELLESEY, MA 02482

City/State and Zip code

apb.cpa@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARTHUR P. BERGERON

Name of Person

at (781) 237-0040

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. MINI-SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MINI-SYSTEMS, INC. OF MASSACHUSETTS
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MASSACHUSETTS 3. 04-2440008
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/21/1968 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20 DAVID ROAD, PO BOX 69, NORTH ATTLEBOROUGH, MA 02761-0069
(Principal office address)
- 20 DAVID ROAD, PO BOX 69, NORTH ATTLEBOROUGH, MA 02761-0069
(Current mailing address)
8. MANUFACTURE AND SALES OF MARINE ELECTRONIC PRODUCTS
(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: ELAINE RYAN
- Office Address: 1574 D TRAFALGAR LANE
NAPLES, Florida 34116
(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.

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

A. DIRECTORS

Chairman: GLEN E. ROBERTSON

Address: 1304 S. ORANGE AVENUE

SARASOTA, FL 34239

Vice Chairman: _____

Address: _____

Director: GLEN E. ROBERTSON

Address: 1304 S. ORANGE AVENUE

SARASOTA, FL 34239

Director: _____

Address: _____

B. OFFICERS

President: GLEN E. ROBERTSON

Address: 1304 S. ORANGE AVENUE

SARASOTA, FL 34239

Vice President: _____

Address: _____

Secretary: ELAINE RYAN

Address: 1574 D TRAFALGAR LANE, NAPLES, FL 34116

Treasurer: GLEN E. ROBERTSON

Address: 1304 S. ORANGE AVENUE, SARASOTA, FL 34239

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

13. *Elaine Ryan*

(Signature of Director or Officer listed in number 12 of the application)

14. ELAINE RYAN, SECRETARY

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 2, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

MINI-SYSTEMS, INC.

is a domestic corporation organized on **August 21, 1968**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth