

F110000000907Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H110000542483ABCZ

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To:

Division of Corporations
Fax Number : (850) 617-6381***RE-SUBMIT***

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368Please retain original filing
date of submission

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Imtech Corporation

Certificate of Status	1
Certified Copy	0
Page Count	968
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 03 2011



March 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: IMTECH CORPORATION
REF: W11000011903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000054248
Letter Number: 111A00005129



March 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: IMTECH CORPORATION
REF: H11000052852

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H11000052852
Letter Number: 911A00005001

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMTECH CORPORATION

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:

MICHAEL WESTERMANN

Name of Person

IMTECH CORPORATION

Firm/Company

2 STEWART COURT

Address

DENVILLE, NJ 07834

City/State and Zip code

MICHAEL.WESTERMANN@ACTIVU.COM

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

For further information concerning this matter, please call:

MICHAEL WESTERMANN

Name of Person

at (973)

343-4954

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. IMTECH CORPORATION

(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 JERSEY

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

3. 22-3336380

(FEI number, if applicable)

4. NOVEMBER 28, 1994

(Date of incorporation)

5. Perpetual

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

6.

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

7. 2 STEWART COURT, DENVILLE, NJ 07834

(Principal office address)

2 STEWART COURT, DENVILLE, NJ 07834

(Current mailing address)

8. Engage in any lawful act or activity for which the corporation may registered in the State of Florida

(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

(City)

Florida 33324

(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.

C.T. Corporation System

By: 

(Registered agent's signature)

Juan Grajeda

Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL NOBLE

Address: 45 MINNISINK ROAD

SHORT HILLS, NJ 07834

Vice President: AVIGAIL NOBLE

Address: 45 MINNISINK ROAD

SHORT HILLS, NJ 07834

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 this application)

14. AVIGAIL NOBLE, EXECUTIVE VICE-PRESIDENT

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

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MASSACHUSETTS
NOTARY PUBLIC

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

IMTECH CORPORATION

0100607615

With the Previous or Alternate Name

ACTIVU CORPORATION (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 28, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Paul Nobel
2 Stewart Ct
Denville, NJ 07834 0000*



Certification# 119636176

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
25th day of February, 2011*

A handwritten signature in black ink.

Andrew P. Sidamon-Eristoff
State Treasurer

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Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp