

F110000001863

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(Address)

(City/State/Zip/Phone #)

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*WH-10300*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WH*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ZTEC Instruments 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:

Lezlie Hagg  
Name of Person  
Ztec Instruments Inc.  
Firm/Company  
7715 TIBURON NE  
Address  
ABQ NM 87111  
City/State and Zip code  
lhagg@ztec-inc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lezlie Hagg at (505) 924-0592  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2011

LEZLIE HAGG  
7715 TIBURON NE  
ABQ, NM 87111

SUBJECT: ZTEC INSTRUMENTS INC.  
Ref. Number: W11000010300

We have received your document for ZTEC INSTRUMENTS 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):

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.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00004399

**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. ZTEC Instruments Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Mexico 3. 85-0450974  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/2/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7715 TIBURON NE ABQ NM 87109  
(Principal office address)
- same  
(Current mailing address)
8. R+D support for NM office  
(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: Matt Hunter
- Office Address: 3361 Rouse Rd Suite 100  
Orlando, Florida 32817  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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**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.

Matt Hunter  
(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:

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AND  
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**A. DIRECTORS**

See attached

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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

CHRISTOPHER ZOMEK

Address: \_\_\_\_\_

7715 TIBURON NE

ABQ NM 87109

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

LEZLIE Hagg

Address: \_\_\_\_\_

7715 TIBURON NE

ABQ NM 87109

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Lezlie Hagg

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

LEZLIE Hagg

Secretary

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

ZTEC INSTRUMENTS INC.  
85-0450974  
BOARD OF DIRECTORS

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORMAN ZIOMEK  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109

DENIS RITCHIE  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109

JIM HIGDON  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109

DAVID ROBINSON  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109

MICHAEL OLIVERI  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109

WILLIAM SHREVE  
7715 TIBURON NE  
ALBUQUERQUE, NM 87109



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

ZTEC INSTRUMENTS, INC.

1920073

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation MARCH 17, 1998  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2012

Dated: APRIL 21, 2011



In testimony whereof, the Public Regulation Commission of  
the state of New Mexico has caused this certificate to be  
signed by its chairman and the seal of said Commission to be  
affixed in the City of Santa Fe.

*Patrick H. Lyons*  
Chairman

*Annette Drake*  
Bureau Chief