

**F1100002651**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000169879 3)))



H110001698793ABC9

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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

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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lockwood Technology Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 28 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11 JUN 28 PM 3:46

Electronic Filing Menu

Corporate Filing Menu

Help

*75 6/25/11*

**COVER LETTER**

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

**SUBJECT:** Lockwood Technology 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:

Richard Dea

Name of Person

Lockwood Technology Corporation

Firm/Company

Address

238 N E 1st Avenue, Delray Beach, FL 33444-3715

City/State and Zip code

tdea@inzon.com

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

For further information concerning this matter, please call:

Richard Dea

Name of Person

at ( 561 ) 279-8200

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

**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. Lockwood Technology 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 Hampshire**

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

**3. 02-0476804**

(FEI number, if applicable)

**4. 12/21/1994**

(Date of incorporation)

**5. Perpetual**

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

**6. June 20, 2011**

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

**7. 25 Constitution Drive, Bedford, NH 03110-6059**

(Principal office address)

**238 N E 1st Avenue, Delray Beach, FL 33444-3715**

(Current mailing address)

**8. Any legal business activity**

(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: Ken Baritz

Office Address: 238 N E 1st Avenue

Delray Beach

(City)

, Florida 33444

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 28 AM 10:45

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

**A. DIRECTORS**Chairman: Ken BaritzAddress: 238 N E 1st Avenue, Delray Beach, FL 33444Vice Chairman: Richard DeaAddress: 238 N E 1st Avenue, Delray Beach, FL 33444Director: Harry SeidmanAddress: 238 N E 1st Avenue, Delray Beach, FL 33444

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

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

**B. OFFICERS**President: Richard DeaAddress: 238 N E 1st Avenue, FL 33444

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. \_\_\_\_\_

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. Richard Dea, Vice Chairman/President

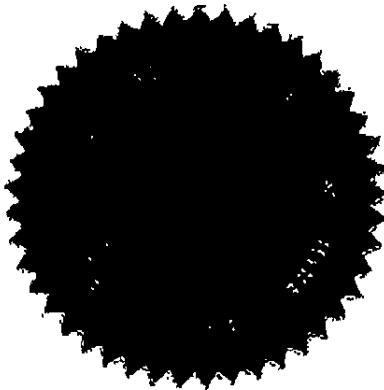
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 28 AM 10:45

State of New Hampshire  
Department of State

## CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Lookwood Technology Corporation is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 21, 1994. 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.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 27<sup>th</sup> day of June, A.D. 2011

A handwritten signature in dark ink, appearing to read "William M. Gardner", written in a cursive style.

William M. Gardner  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 28 AM 10:45