

F11000002847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

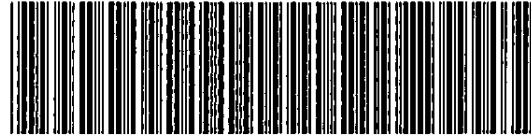
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1600h JUL 14 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mechanical Control 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:

Keith Crowley

Name of Person

Mechanical Control Systems Inc.

Firm/Company

1501 Main Street Unit 30

Address

Tewksbury, MA 01876

City/State and Zip code

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

For further information concerning this matter, please call:

Keith Crowley

Name of Person

at (978) 640-9994

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.

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TALLAHASSEE, FLORIDA

1. Mechanical Control Systems Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mechanical Control Systems Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 04-3236561

(FEI number, if applicable)

4. 06/21/1994

(Date of incorporation)

5. perpetual

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

6. February 2011

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

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

7. 1501 Main Street #30 Tewksbury, MA 01876

(Principal office address)

1501 Main Street #30 Tewksbury, MA 01876

(Current mailing address)

8. sales

(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: Albert Woodman

Office Address: 10276 Sago Palm Way

Fort Myers

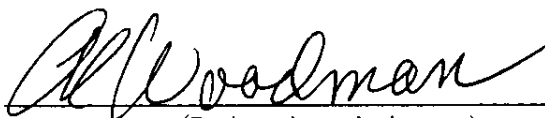
(City)

, Florida 33966

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Keith Crowley

Address: 36 Mockingbird Hill Road
Windham NH 03087

Vice Chairman: Keith Crowley

Address: 36 Mockingbird Hill Road
Windham NH 03087

Director: Albert Woodman

Address: 10276 Sago Palm Way
Fort Myers FL 33966

Director: Paul Crowley

Address: 5 Sagamore Road
Windham NH 03087

B. OFFICERS

President: Keith Crowley

Address: 36 Mockingbird Hill Road
Windham NH 03087

Vice President: Keith Crowley

Address: 36 Mockingbird Hill Road
Windham NH 03087

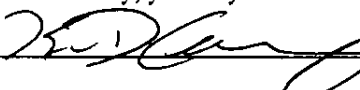
Secretary: Denise Saunders

Address: 27 Young Street Tewksbury MA 01876

Treasurer: Keith Crowley

Address: 36 Mockingbird Hill Road Windham NH 03087

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. Keith Crowley President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date: July 05, 2011

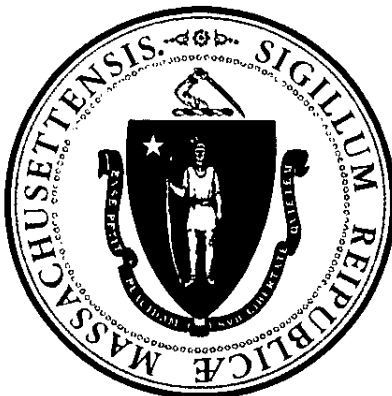
To Whom It May Concern :

I hereby certify that,

MECHANICAL CONTROL SYSTEMS, INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **June 21, 1994.**

I also certify that so far as appears of record here, said corporation still has legal existence.



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

Certificate Number: 11073705910

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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