

F11000003869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W11-46673

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burch SEP 27 2011

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STEINBERG | GARELLEK

From the desk of:
Steven Garellek, Esq.
Phone: 561-910-7861
E-mail: szg@steingarlaw.com

September 6, 2011

Florida Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
Corporation Name: Tectrol International Corporation

Dear Sir or Madam:

The enclosed application and \$70 check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to:

Steinberg Garellek
Attn.: Steven Garellek
700 S. Federal Highway, Suite 200
Boca Raton, FL 33432
561-910-7863
e-mail: szg@steingarlaw.com

Should you have any questions, please do not hesitate to contact us.

Sincerely,

STEINBERG GARELLEK



Steven Garellek



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

STEINBERG GARELLEK
ATTN: STEVEN GARELLEK
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432

→ SUBJECT: TECTROL INTERNATIONAL CORPORATION
Ref. Number: W11000046673

We have received your document for TECTROL INTERNATIONAL CORPORATION and your check(s) totaling \$70.00. 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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 911A00020953

**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.

SECRETARY OF STATE
ALLAINE SEE FLORIDA

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1. TECTROL INTERNATIONAL 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. DELAWARE

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

3. 58-2431121

(FEI number, if applicable)

4. 02/07/1994

(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)

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

7. 700 S. FEDERAL HIGHWAY, #200, BOCA RATON, FL 33432

(Principal office address)

700 S. FEDERAL HIGHWAY, #200, BOCA RATON, FL 33432

(Current mailing address)

8. ALL LAWFUL BUSINESS

(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: SG REGISTERED AGENT LLC

Office Address: 700 S. FEDERAL HIGHWAY, #200

BOCA RATON, Florida 33432

(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.



(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:

A. DIRECTORS

Chairman: RICHARD GELB

Address: 39 KODIAK CRESCENT, TORONTO, ONTARIO M3J 3E5, CANADA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD GELB

Address: 39 KODIAK CRESCENT, TORONTO, ONTARIO M3J 3E5, CANADA

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 Gelb, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECTROL INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011.

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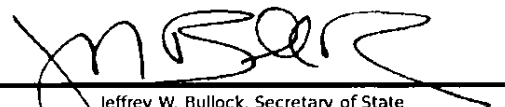
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9036913

DATE: 09-19-11