

F12000001541

(Requestor's Name)

(Address)

(Address)

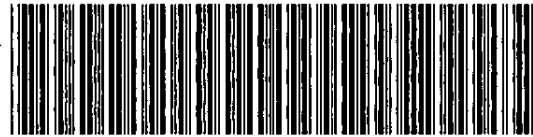
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



800224469108

03/13/12--01020--004 **70.00

FILED

12 APR -9 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Rebecca w/ Holmes GAVE Mansouri
AUTHORIZATION BY PHONE TO
CORP. Alternate name
DATE 4/11/12
DOC. EXAM MRD

Office Use Only

MRD
4/11/12

1117-14785

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NPTS, 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:

Hormoz Mansouri

Name of Person

NPTS, Inc.

Firm/Company

2060 Sheridan Drive

Address

Buffalo, NY 14223-1470

City/State and Zip code

rbroman@eiteam.com

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

For further information concerning this matter, please call:

Hormoz Mansouri

Name of Person

at (716) 876-8066

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

March 14, 2012

HORMOZ MANSOURI
NPTS, INC.
2060 SHERIDAN DRIVE
BUFFALO, NY 14223-1470

SUBJECT: NPTS, INC.
Ref. Number: W12000014785

We have received your document for NPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 512A00009340

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

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

2. New York State 3. 16-1189944
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/14/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/20/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2060 Sheridan Drive, Buffalo, NY 14223-1470
(Principal office address)
2060 Sheridan Drive, Buffalo, NY 14223-1470
(Current mailing address)

8. To engage in any lawful 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)

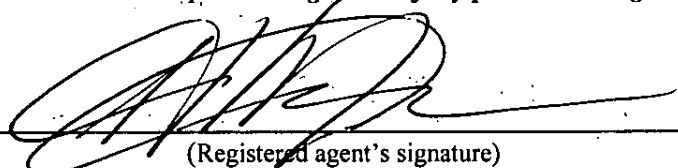
Name: Hormoz Mansouri

Office Address: 12550 Biscayne Blvd., Suite 800

North Miami, Florida 33181
(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.

FILED
12 APR - 9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hormoz Mansouri

Address: 2060 Sheridan Drive

Buffalo, New York 14223-1470

Vice President: Lorraine Mansouri

Address: 2060 Sheridan Drive

Buffalo, New York 14223-1470

Secretary: Hormoz Mansouri

Address: 2060 Sheridan Drive, Buffalo, NY 14223-1470

Treasurer: Hormoz Mansouri

Address: 2060 Sheridan Drive, Buffalo, NY 14223-1470

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. Hormoz Mansouri

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

FILED

12 APR -9 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State**

} ss:

FILED

12 APR -9 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NPTS, INC. was filed on 01/14/1983, under the name of NUCLEAR POWER TECHNICAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NUCLEAR POWER TECHNICAL SERVICES, INC., changing its name to NPTS, INC., was filed 01/22/1997.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of February two
thousand and twelve.*

First Deputy Secretary of State