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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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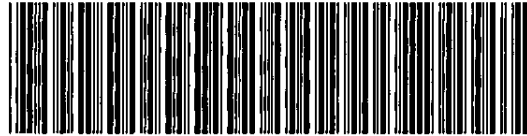
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 10 AM 9:04

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW HORIZONS TECHNOLOGIES, 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:

DONALD L. SCHILLING
Name of Person
NEW HORIZONS TECHNOLOGIES, INC.
Firm/Company
% DONALD L. SCHILLING 13046 REDON DR
Address
PALM BEACH GARDENS FL 33410
City/State and Zip code
JOHN. GABRYSIAK @ GMAIL . COM
JOHN.GABRYSIAK@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD L. HAAR, CPA (561) 740-9226
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

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TALLAHASSEE, FLORIDA

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. NEW HORIZONS TECHNOLOGIES, INC.
(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 3. 20-2205406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/24/2005 5. PERPETUAL
(Date of incorporation) (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. 13046 REDON DRIVE PALM BEACH GARDENS FL 33410
C/DONALD L. SCHILLING (Principal office address)
13046 REDON DRIVE PALM BEACH GARDENS FL 33410
(Current mailing address)

8. RESEARCH, DEVELOPMENT + LICENSING OF PATENTS
(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: WALTER J. GABRYSIAK

Office Address: 7792 QUIDA DRIVE
WEST PALM BEACH, Florida 33411
(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.

Walter J. Gabrysiak
(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: DONALD L. SCHILLING

Address: 13046 REDON DRIVE
PALM BEACH GARDENS FL 33410

Vice Chairman: _____

Address: _____

Director: JOSEPH GARODNICK

Address: 3910 FORDHAM PARK CT
HOUSTON TEXAS 77058

Director: WALTER J. GABRYSIAK

Address: 7792 QUIDA DRIVE
WEST PALM BEACH FL 33411

B. OFFICERS

President: JOSEPH GARODNICK

Address: 3910 FORDHAM PARK CT
HOUSTON TEXAS 77058

~~CEO~~ DONALD L. SCHILLING

Address: 13046 REDON DR.
PALM BEACH GARDENS FL 33410

Secretary: WALTER J. GABRYSIAK

Address: 7792 QUIDA DRIVE

Treasurer: WEST PALM BEACH FL 33411

Address: _____

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

13. [Signature]

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. WALTER J. GABRYSIAK SECRETARY/TREASURER

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

12 OCT 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW HORIZONS TECHNOLOGIES, INC." 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2012.

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12 OCT 10 AM 9:04
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: 9865237

DATE: 09-21-12