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PICK-UP	☐ WAIT	MAIL	
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Certified Copies	_ Certificates	of Status	
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SECRETARY OF SENERATIONS
SECRETARY OF SENERATIONS

in 12/20/12

COVER LETTER

TO: New Filing Section Division of Corporations
·
SUBJECT: Promatic, Inc. Name of corporation - must include suffix
Name of corporation - must include surfix
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:
Joyce Callahan
Name of Person
Promatic, Inc
Firm/Company
7803 West Hwy 116
Address
Gower, MO 64454
City/State and Zip code
joyce@promatic.biz
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Joyce Callahan at 816 539-0250
Name of Person Area Code & Daytime Telephone Number
2 0Ε(
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing Section New Filing Section 72
Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
Environce is a vincon for the fortowing amount.
□ \$70.00 Filing Fee ■ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

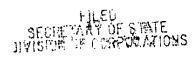
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	corporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
·	• •		
	•	pted for the purpose of transacting business in Florida	
Delawa		98-0400505	
	y under the law of which it is incorporated)	(FEI number, if applicable)	
8/1/200	3 _{5.} F	Perpetual	
•	te of incorporation) (L	(Duration: Year corp, will cease to exist or "perpetual")	
N/A			
	(Date first transacted business in F)		
7000 187 <u>~</u>		F.S., to determine penalty hability)	
7803 We	st Hwy 116, Gower, Mo 6445	4	
	est Hwy 116, Gower, Mo 6445 (Principal office address	4	
	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454)	
	est Hwy 116, Gower, Mo 6445 (Principal office address)	
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7803 We Distribut	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454 (Current mailing address	y to be carried out in state of Florida)	
7803 We	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454 (Current mailing address tion of hunting equipment.	y to be carried out in state of Florida)	
7803 We Distribut	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454 (Current mailing address ion of hunting equipment. (s) of corporation authorized in home state or count	y to be carried out in state of Florida)	
7803 We Distribut (Purpose Name and six	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454 (Current mailing address ion of hunting equipment. (s) of corporation authorized in home state or count ext address of Florida registered agent: (P.O. E	y to be carried out in state of Florida) Sox NOT acceptable)	
7803 We Distribut (Purpose	est Hwy 116, Gower, Mo 6445 (Principal office address st Hwy 116, Gower, Mo 64454 (Current mailing address ion of hunting equipment. (s) of corporation authorized in home state or count ext address of Florida registered agent: (P.O. E CT Corporation Systems	y to be carried out in state of Florida) NOT acceptable)	

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.

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: Brian Jardine - Promatic International Limited	12 DEC 19	AM 11:51
Address: Station Works, Hooton South, Wirral, Cheshire, CH66 7N	F, United	Kingdom
Vice Chairman:		
Address:	^	
Director: Heyward Cunningham		
Address: Station Works, Hooton South, Wirral, Cheshire, CH66 7N	F, United	Kingdom
Director: Steven Robb		. '
Director: Steven Robb Address: Station Works, Hooton South, Wirral, Cheshire, CH66 7N	F. United	Kinadom
Address:	.,	
B. OFFICERS President: James Moses		
Address: 2061 Rochelle Park Dr, Rochester Hill, MI 48309		
Vice President:		
Address:		######################################
Secretary: Joyce Callahan		*** · • • • • • • • • • • • • • • • • •
Address: 17575 S Ridgley Rd, Smithville, MO 64089		
Treasurer:		
Address:		· ————
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or direct	ors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms the are true and that he or she is aware that false information submitted in a document to the Department degree felony as provided for in s.817.155, F.S.		
	,URER	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PROMATIC 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 TENTH DAY OF DECEMBER, A.D. 2012.

12 DEC 19 AMII: 51

3673469 8300

121315003

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 0049620

DATE: 12-10-12

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