

F13000002090

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000104660 3)))



H130001046603ABCV

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TO:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NATIONAL TECHNOLOGY GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	007
Estimated Charge	\$70.00

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13 MAY 14 PM 4:09
DIVISION OF CORPORATIONS

RE-SUBMIT

Please retain original filing
date of submission 5/8

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Corporate Filing Menu

MRB 5/15/13
5/8/2013

5/14/2013 16:25:04 From: To: 8506176381

(2/6)

850-617-6381

5/14/2013 1:49:47 PM PAGE 1/001 Fax Server



May 14, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NATIONAL TECHNOLOGY GROUP INC.
REF: W13000028230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: E13000104660
Letter Number: 813A00012024

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Technology Group 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:

Laura Randazzo

Name of Person

National Technology Group, Inc.

Firm/Company

96 Freneau Avenue

Address

Matawan, NJ 07747

City/State and Zip code

lrandozzo@natiochinc.com

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

For further information concerning this matter, please call:

Laura Randazzo

at (646) 701-7477

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

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. National Technology Group 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. New Jersey

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

3. 452012232

(FEI number, if applicable)

4. April 27, 2011

(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. 96 Freneau Avenue - Matawan, NJ 07747

(Principal office address)

96 Freneau Avenue - Matawan, NJ 07747

(Current mailing address)

8. Information Technology - Audio Visual - Cabling

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

Sandra Ortega
Vice President

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Patrick HynesAddress: 96 Freneau Avenue
Matawan, NJ 07747Vice Chairman: Gerald MartinAddress: 96 Freneau Avenue
Matawan, NJ 07747Director: John B. O'ConnorAddress: 96 Freneau Avenue
Matawan, NJ 07747Don Cogliano96 Freneau AvenueMatawan, NJ 07747Michael DiGregorio96 Freneau AvenueMatawan, NJ 07747

Director: _____

Address: _____

B. OFFICERS

President: Patrick HynesAddress: 96 Freneau Avenue
Matawan, NJ 07747Vice President: Gerald MartinAddress: 96 Freneau Avenue
Matawan, NJ 07747Secretary: Patrick HynesAddress: 96 Freneau Avenue - Matawan, NJ 07747Treasurer: Gerald MartinAddress: 96 Freneau Avenue - Matawan, NJ 07747

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. Patrick Hynes

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

NATIONAL TECHNOLOGY GROUP INC

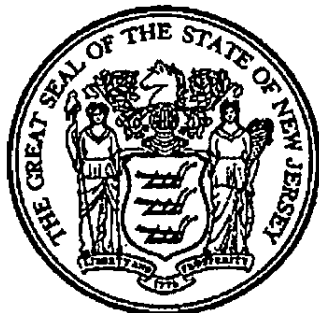
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 27, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Pat Hynes
96 Freneau Avenue
Matawan, NJ 07747*



Certification# 127920625

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
2nd day of April, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp