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FOREIGN PROFIT/NONPROFIT CORPORATION L.J. TECHNICAL SYSTEMS, INC.

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P.002/005

May 28, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

SUBJECT: L.J. TECHNICAL SYSTEMS, INC

REF: W13000030651

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.

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H13000115957 Letter Number: 013A00013193

والمراجع والأواري

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.

(Purpose(a) of corporation authorized in home state or country to be carried out in state of Florida)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) New York State or country under the law of which it is incorporated) (PEI number, if applicable) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current meiling address) (Current meiling address) Market, sell and distribute educational material and conduct any other lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(State or country under the law of which it is incorporated) (FBI number, if applicable) (Date 18, 1987 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date filling (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Current meiling address) (Current meiling address) Market, sell and distribute educational material and conduct any other lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 85 Corporate Drive, Holtsville, NY 11742 (Principal office address) (Current meiling address) Market, sell and distribute educational material and conduct any other lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 85 Corporate Drive, Holtsville, NY 11742 (Principal office address) (Current meiling address) Market, sell and distribute educational material and conduct any other lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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8. Market, sell and distribute educational material and conduct any other lawful business. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd., Suite 508
Miami was a sa standard Plorida 33166
(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.
United Corporate Services, Inc.
By: medael A. Bun

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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* Community (20)

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	•
Chairman:	
Address:	,
<u> </u>	
Vice Chairman:	**************************************
Address:	
Director: Harold Freese	
Address: 85 Corporate Drive	
Holtsville, NY 11742	
Director: Christopher J. Rows	≫ :
Address: 85 Corporate Drive	50 3 11
Holtsville, NY 11742	De Contract
B. OFFICERS	ON THE STATE OF TH
President: Christopher J. Rows	79 7 77
Address: 85 Corporate Drive	
Holtsville, NY 11742	DM 55
Vice President: Harold Freese	
Address: 85 Corporate Drive	
Holtsville, NY 11742	
Secretary:	
Address:	
Treasurer;	<u> </u>
Address:	
NOTE Processpring by July attach im adjending to the application listing additional officers and/or di	frectors,
13 / Yenp/ Free VP. 5/3/13	
Signature of Director of Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the fact are true and that he or she is sweet that false information submitted in a document to the Department of a third degree felony as provided for in \$.217.155, F.S. 14. Harold Freeze, Victo President	is stated herein State constitutes
(Typed or printed reune and espatilly of person signing application)	***************************************

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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of L.J. TECHNICAL SYSTEMS, INC. was filed on U6/18/1987, under the name of L.J. ELECTRONICS, 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. I further certify the

A certificate changing name to L.J. TECHNICAL SYSTEMS, INC. was filed on 08/10/1987.

- A Certificate of Merger was filed on 02/05/1988.
- A Biennial Statement was filed 04/18/1995.
- A Biennial Statement was filed 06/19/1997.
- A Biennial Statement was filed 07/29/1999.
- A Biennial Statement was filed 05/27/2003.
- A Biennial Statement was filed 08/16/2005.
- A Biennial Statement was filed 06/14/2007.
- A Biennial Statement was filed 06/16/2009.
- A Biennial Statement was filed 06/30/2011. Contract Contract

I further certify that no other documents have been filed by such



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corporacion.

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of May two thousand and thirteen.

Daniel Scapiro Special Deputy Secretary of State