

F13000003755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

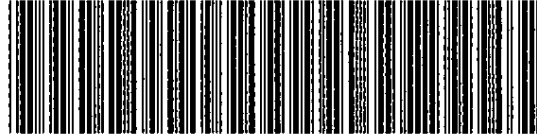
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700249728157

08/21/13--01030--002 **650.00

07/24/13--01025--002 **78.75

*Penalty (2012)
Corp can't be RA*

FILED
13 AUG 30 PM 4: 56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MicroBilt Corporation

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:

Doreen Greubel

Name of Person

MicroBilt Corporation

Firm/Company

100 Canal Pointe Blvd. Suite 208

Address

Princeton, NJ 08540

City/State and Zip code

doreen_greubel@microbilt.com ✓

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

For further information concerning this matter, please call:

Doreen Greubel

Name of Person

at (770) 218-4400 x4887

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

July 29, 2013

DOREEN GREUBEL
MICROBILT CORPORATION
100 CANAL POINTE BLVD., SUITE 208
PRINCETON, NJ 08540

SUBJECT: MICROBILT CORPORATION
Ref. Number: W13000042267

RECEIVED
13 AUG 16 AM 10:42

We have received your document for MICROBILT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 313A00018220



RECEIVED

13 AUG 30 PM 1:44

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 2013

DOREEN GREUBEL
MICROBILT CORPORATION
100 CANAL POINTE BLVD., SUITE 208
PRINCETON, NJ 08540

SUBJECT: MICROBILT CORPORATION
Ref. Number: W13000042267

We have received your document for MICROBILT CORPORATION and your check(s) totaling \$728.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You changed the registered agent as requested but the new registered agent did not sign. Please remove Walter Wojciechowski signature from section 10 and have BJ Marmor sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 413A00019854

**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. **MicroBilt Corporation**

(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**

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

3. **22-373-7436**

(FEI number, if applicable)

4. **6/2/2000**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **11/30/2012**

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

7. **100 Canal Pointe Blvd. Suite 208 Princeton, NJ 08540**

(Principal office address)

100 Canal Pointe Blvd. Suite 208 Princeton, NJ 08540

(Current mailing address)

8. **FOR PROFIT C CORPORATION**

(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:

BJ Marmor

Office Address:

5601 MARINER ST SUITE 480

Tampa

(City)

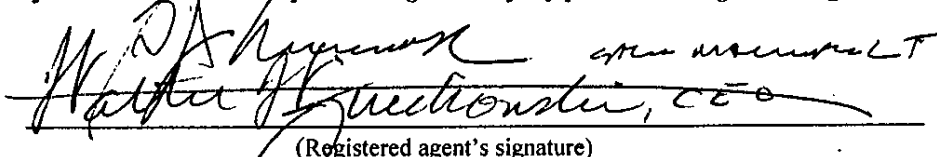
, Florida

33609

(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.

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13 AUG 30 PM 4:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Oscar Marquis
Address: 100 Canal Pointe Blvd. Suite 208
Princeton, NJ 08540

Vice Chairman: Joe Bartholomew
Address: 100 Canal Pointe Blvd. Suite 208
Princeton, NJ 08540

Director: Walter Wojciechowski
Address: 100 Canal Pointe Blvd. Suite 208
Princeton, NJ 08540

Director: Grady Reynolds
Address: 100 Canal Pointe Blvd. Suite 208
Princeton, NJ 08540

B. OFFICERS

President: Walter Wojciechowski
Address: 100 Canal Pointe Blvd. Suite 208
Princeton, NJ 08540

Vice President: Michael Garretson
Address: 1640 Airport Road Suite 115
Kennesaw, GA 30144

Secretary: Franklin Levin
Address: 100 Canal Pointe Blvd. Suite 208 Princeton, NJ 08540

Treasurer: _____
Address: _____

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

13. Walter Wojciechowski, CEO AND DIRECTOR
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 Wojciechowski
(Typed or printed name and capacity of person signing application)

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13 AUG 30 PM 4:56
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICROBILT CORPORATION" 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 SIXTEENTH DAY OF JULY, A.D. 2013.

FILED
13 AUG 30 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3244172 8300

130765460

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0590007

DATE: 07-16-13