

F 14 000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

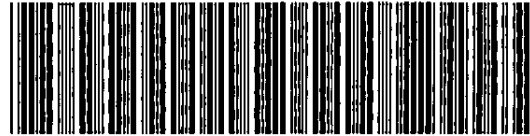
(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/14--01019--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LASERSTAR TECHNOLOGIES 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:

Jessica Lumley

Name of Person

Gould Cooksey Fennell, P.A.

Firm/Company

979 Beachland Blvd.

Address

Vero Beach, FL 32963

City/State and Zip code

dgervais@laserstar.net

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

For further information concerning this matter, please call:

Jessica Lumley

Name of Person

at (772) 231-1100

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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

RECEIVED

14 SEP 17 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2014

JESSICA LUMLEY
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

SUBJECT: LASERSTAR TECHNOLOGIES CORPORATION
Ref. Number: W14000046453

We have received your document for LASERSTAR TECHNOLOGIES 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00016247

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SECRETARY OF STATE
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. LASERSTAR TECHNOLOGIES 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. Rhode Island **3. 050442620**

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

(FEI number, if applicable)

4. December 1, 1988 **5. Perpetual**

(Date of incorporation)

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

6. July 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Industrial Court, Riverside, RI 02915-0155

(Principal office address)

1 Industrial Court, Riverside, RI 02915-0155

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Sandra G. Rennick**

Office Address: **979 Beachland Blvd.**

Vero Beach

(City)

, Florida **32963**

(Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DONALD G. GERVAIS

Address: 1905 BAY RD #313
VERO BEACH FL 32963

Vice Chairman: JAMES E. GERVAIS

Address: 28 DOLLY DRIVE
BRISTOL RI 02809

Director: BARBARA J. GERVAIS

Address: 1905 BAY RD #313
VERO BEACH FL 32963

Director: _____

Address: _____

B. OFFICERS

President: James E. Gervais

Address: 28 Dolly Drive
Bristol, RI 02809

Vice President: James Thomas Pepper

Address: 4 Vanderbilt Terrace
Coventry, RI 02816

Secretary: Barbara J. Gervais

Address: 1905 Bay Road #313, Vero Beach, FL 32963

Treasurer: Donald G. Gervais

Address: 1905 Bay Road #313, Vero Beach, FL 32963

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

12. Donald G. Gervais

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.

13. CEO & CHAIRMAN

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

ADDENDUM

B. OFFICERS

CEO: Donald G. Gervais
1905 Bay Road #313
Vero Beach, FL 32963

COO: James E. Gervais
28 Dolly Drive
Bristol, RI 02809

Senior Vice President: David P. Braman
235 Forge Road
North Kingstown, RI 02852

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certification Number: **14070042260**

*The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that*

LaserStar Technologies Corporation

a Rhode Island corporation, filed original articles of incorporation in this office on

December 01, 1988

Effective

December 01, 1988

*IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the State of Rhode Island.*

SIGNED AND SEALED ON

Thursday, July 17, 2014

A. Ralph Mollis

Secretary of State

Jeanne-Marie Sykes
Authorized Agent

