

F14000005348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

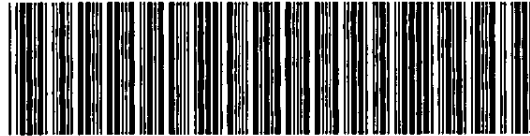
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/14--01004--002 **87.50

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14 DEC 17 PM 12:32
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a 12/18/14



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** ALSO ADMITTED IN CALIFORNIA

December 15, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: National Aperture, Inc.

Ladies and Gentlemen:

In regard to the above, please find enclosed our client's Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and original Good Standing Certificate issued by the Department of State of the State of New Hampshire.

Our client's check in the amount of \$87.50 is also enclosed to cover your filing fee and issuance of the Certified Copy and Certificate of Status.

Thank you for your assistance and for returning your Certified Copy of the filing and the Certificate of Status to this office in the enclosed, self-addressed, stamped return envelope.

Sincerely,

Kevin M. Barry

KMB:sms\F:\Barry\Corporate\Mauro, Donna\National Aperture, Inc\SecState-Inc-App-Foreign.doc

Encs.

CC: Mr. and Mrs. George Mauro, w/encs.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Aperture, 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:

Kevin M. Barry, Esq.

Name of Person

Rossway Swan Tierney Barry, P.L.

Firm/Company

2101 Indian River Blvd., Suite 200

Address

Vero Beach, FL 32960

City/State and Zip code

kbarry@verobeachlawyers.com

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

For further information concerning this matter, please call:

Kevin M. Barry at (772) 231-4440

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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 Aperture, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

National Aperture of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Hampshire**

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

3. **02-0422175**

(FEI number, if applicable)

4. **January 11, 1989**

(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. **208 Airport Drive East, Sebastian, Florida 32958**

(Principal office address)

208 Airport Drive East, Sebastian, Florida 32958

(Current mailing address)

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

Name: **Rossway Swan Tierney Barry, P.L.**

Office Address: **ATTN: Kevin Barry, 2101 Indian River Blvd., Suite 200**

Vero Beach

(City)

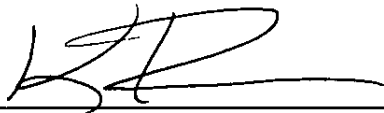
, Florida 32960

(Zip code)

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14 DEC 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Chief Financial Officer: Donna Mauro

Address: 208 Airport Drive East

Sebastian, Florida 32958

Vice Chairman: _____

Address: _____

Director: George E. Mauro

Address: 208 Airport Drive East

Sebastian, Florida 32958

Director: _____

Address: _____

B. OFFICERS

President: Donna Mauro

Address: 208 Airport Drive East

Sebastian, Florida 32958

Vice President: _____

Address: _____

Secretary: Donna Mauro

Address: 208 Airport Drive East, Sebastian, Florida 32958

Treasurer: Donna Mauro

Address: 208 Airport Drive East, Sebastian, Florida 32958

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

12. Donna Mauro

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. Donna Mauro, President and CFO

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

FILED
DEC 17 PM 12:37
CLERK OF THE COURT
ALLIANCE COUNTY, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NATIONAL APERTURE, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 11, 1989. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of October, A.D. 2014



A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State

FILED
14 DEC 17 PM 12:32
CLERK OF COURT
JULIA M. LEE