

F/5000000117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

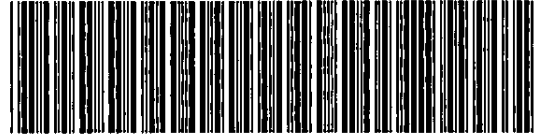
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 1 8 2015

S. GILBERT

W14-71317



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2014

LINDSAY E. WEBER
2252 MAIN STREET
GLASTONBURY, CT 06033

SUBJECT: ACCUTRON
Ref. Number: W14000071317

We have received your document for ACCUTRON and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 114A00025203

RECEIVED
15 JAN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accutron, 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:

Lindsay E. Weber

Name of Person

Brown Paindiris & Scott, LLP

Firm/Company

2252 Main Street

Address

Glastonbury, CT 06033

City/State and Zip code

lweber@bpslawyers.com

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

For further information concerning this matter, please call:

Lindsay Weber

Name of Person

at (860) 659-0700

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 type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



Brown Paindiris & Scott, LLP

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† Also admitted in MA

^{oo} Also admitted in NY

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January 8, 2015

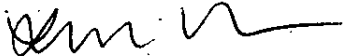
Sylvia Gilbert
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Accutron, Inc. Application to do Business in Florida
Alternate Corporate Name: Accutron of Florida, Inc.

Dear Ms. Gilbert,

Enclosed please find a corrected application to do business in Florida, with an alternate corporate name for use in Florida. I have also included the letter from your office, dated December 1, 2014, and a copy of the corporation's certificate of legal existence in Connecticut. Please do not hesitate to contact me if you have any questions.

Very truly yours,



Lindsay E. Weber

**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. Accutron, Inc.

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

Accutron of Florida, Inc.

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

2. Connecticut

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

3. 06-1281754

(FEI number, if applicable)

4. August 28, 1989

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 149 Addison Road, Windsor, CT 06095

(Principal office address)

149 Addison Road, Windsor, CT 06095

(Current mailing address)

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

Name: Neel Faldu

Office Address: 1983 Murrell Road

Rockledge

(City)

, Florida

32955

(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vijaykumar R. Faldu

Address: 11 Faldu Road, Windsor, CT 06095

Vice President: Bharat R. Faldu

Address: 7 Faldu Road, Windsor, CT 06095

Secretary: Kamlesh R. Faldu

Address: 10 Faldu Road, Windsor, CT 06095

Treasurer: Bhagwati R. Faldu

Address: 6 Faldu Road, Windsor, CT 06095

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

12. B. R. Faldu
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. BHARAT FALDU

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

ACCUTRON, INC.

a domestic STOCK corporation, was filed in this office on August 28, 1989, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: October 17, 2014

