

F15000000692

(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

FEB 16 2015

T. SCOTT



800269323118

02/13/15--01028--014 **157.50

15 FEB 13 AM 10:50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICRO CONTACTS, 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:

KIMBERLY FENICHEL

Name of Person

SAAVEDRA GOODWIN

Firm/Company

312 S.E. 17TH STREET, SECOND FLOOR

Address

FORT LAUDERDALE, FL 33316

City/State and Zip code

KFENICHEL@SAAVLAW.COM

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

For further information concerning this matter, please call:

KIMBERLY FENICHEL

Name of Person

at (954) 767-6333

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

**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. MICRO CONTACTS, INC.

(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. NEW YORK

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

3. 11-2009050

(FEI number, if applicable)

4. February 21, 1963

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

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

7. 2901 GATEWAY DRIVE, POMPANO BEACH, FL 33069

(Principal office address)

2901 GATEWAY DRIVE, POMPANO BEACH, FL 33069

(Current mailing address)

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

Name: **GERALD TUCCI**

Office Address: **2901 GATEWAY DRIVE**

POMPANO BEACH

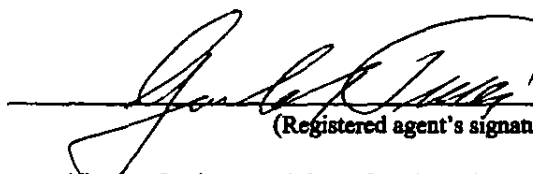
(City)

, Florida **33069**

(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.

15 FEB 13 AM 10:50
RECEIVED
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: G.F. TUCCI

Address: 8 MESSENGER LANE , SANDS POINT NY 10050

Vice Chairman: MICHAEL F. TUCCI

Address: 1724 S.E. 11TH STREET, FT. LAUDERDALE, FL 33316

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL F. TUCCI

Address: 1724 S.E. 11TH STREET, FT. LAUDERDALE, FL 33316

Vice President: G.F. TUCCI

Address: 8 MESSENGER LANE, SANDS POINT, NY 10050

Secretary: _____

Address: _____

Treasurer: ANTONIO BOSSIELLO

Address: 51 TITUS ROAD, GLEN COVE NY 11542

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

12. Antonio Bossiello
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. ANTONIO BOSSIELLO, T
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MICRO CONTACTS, INC. was filed on 02/21/1963, under the name of PRECISION METALLURGICAL PRODUCTS, INC., fixing the duration as perpetual, 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 following:

A certificate changing name to METALONICS, INC. was filed on 02/28/1963.

A certificate changing name to MICRO CONTACTS, INC. was filed on 04/01/1963.

A Biennial Statement was filed 05/24/1995.

A Biennial Statement was filed 03/03/1997.

A Biennial Statement was filed 03/05/1999.

A Biennial Statement was filed 03/08/2001.

A Biennial Statement was filed 03/07/2003.

A Biennial Statement was filed 01/14/2009.

A Biennial Statement was filed 03/10/2011.

It was dissolved by proclamation of the Secretary of State published on 10/26/2011 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 01/27/2012

A Biennial Statement was filed 02/09/2015.

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

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of February
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

