

F15000004908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

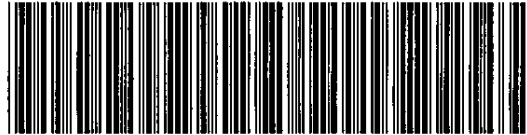
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2015

M ALI MANESH
1330 WEST AVE SUITE 3305
MIAMI BEACH, FL 33139

SUBJECT: AMERICAN SCIENCE AND TECHNOLOGY CORPORATION
Ref. Number: W15000070976

We have received your document for AMERICAN SCIENCE AND TECHNOLOGY CORPORATION 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 registered agent must sign accepting the designation.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 715A00022655

COVER LETTER

TO: Registration Section
Division of Corporations
American Science and Technology Corporation

SUBJECT: _____
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:
M. Ali Manesh

Name of Person
American Science and Technology Corporation

Firm/Company
1330 West Ave., Suite 3305

Address
Miami Beach, FL, 33139

City/State and Zip code
jr@amsnt.com

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

For further information concerning this matter, please call:

M. Ali Manesh 305 310-1141

Name of Person at () _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

American Science and Technology Corporation

1. _____
(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)

IL 20-0757263

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

12/05/2003 n/a

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

10/08/2015

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

1367 W. Chicago Ave., Chicago, IL 60642

7. _____
(Principal office address)

1330 West Ave., Suite 3305, Miami Beach, FL 33139

(Current mailing address, if different)

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

M. Ali Manesh

Name: _____

1330 West Ave., Suite 3305

Office Address: _____

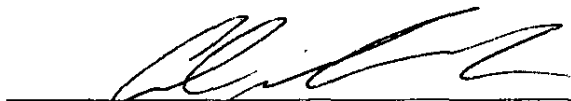
Miami Beach

33139

_____, Florida _____
(City) (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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

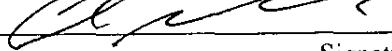
Chairman: Ali A. Manesh
1367 W. Chicago Ave.
Address: Chicago, IL 60642
n/a
Vice Chairman: _____
Address: _____
n/a
Director: _____
Address: _____
n/a
Director: _____
Address: _____

B. OFFICERS

President: Ali A. Manesh
1367 W. Chicago Ave.
Address: Chicago, IL 60642
Vice President: Mohammad Ali Manesh
1330 West Ave., Suite 3305
Address: Miami Beach, FL 33139
n/a
Secretary: _____
Address: _____
n/a
Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

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

12.  _____
Signature of Director or Officer

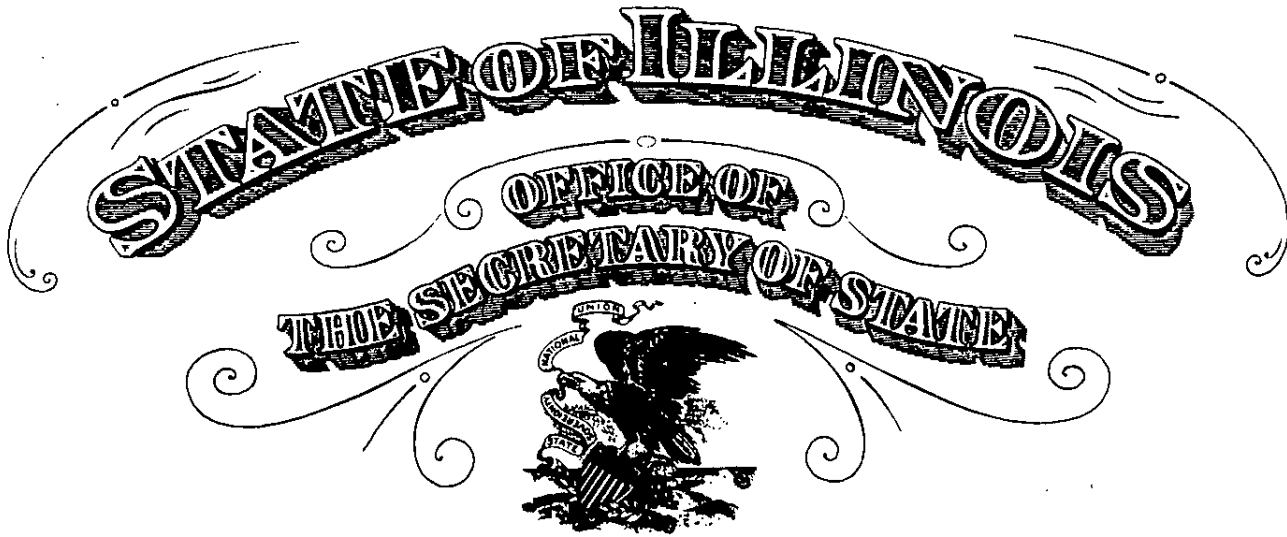
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mohammad Ali Manesh, Vice President

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

File Number

6323-063-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AMERICAN SCIENCE AND TECHNOLOGY CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 05, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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NOV 5 AM 9:06
CLERK OF STATE
JESSIE FLORIDA



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 8TH
day of OCTOBER A.D. 2015 .***

Jesse White

SECRETARY OF STATE