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2016 MAR 28 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations
Interlock Technology Inc.

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:
Carol Kochmann

| | |
|--|-------------------------|
| _____ | Name of Person |
| c/o Interlock Technology Inc. | |
| _____ | Firm/Company |
| 135 Beaver Street, Ste 211 | |
| _____ | Address |
| Waltham, MA 02452-8424 | |
| _____ | City/State and Zip code |
| acct@interlock-tech.com | |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|----------------|------------------|--------------------------|
| Carol Kochmann | 781 | 259-9061 |
| _____ | at (_____) _____ | |
| Name of Person | 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

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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.*

Interlock Technology Inc.

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)
DE 45-4203049

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/06/2012

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
02/01/2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
135 Beaver Street, Ste 211, Waltham, MA 02452-8424

7. _____
(Principal office address)

_____ (Current mailing address, if different)

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

Massimo Yezzi for Interlock Technology Inc.

Name:

450 Country Wood Circle

Office Address:

Lake Mary

32746-4845

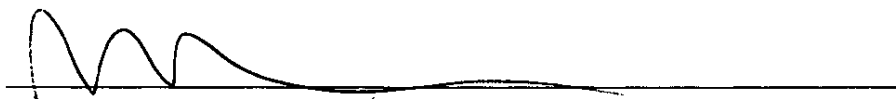
_____, Florida

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary Lieberman

Address: 135 Beaver Street, Ste 211

Waltham, MA 02452-8424

Director: Michael Horgan

Address: 135 Beaver Street, Ste 211

Waltham, MA 02452-8424

B. OFFICERS

President: Gary Lieberman

Address: 135 Beaver Street, Ste 211

Waltham, MA 02452-8424

Vice President: _____

Address: _____

Secretary: Gary Lieberman

Address: 135 Beaver Street, Ste 211, Waltham, MA 02452-8424

Treasurer: Gary Lieberman

Address: 135 Beaver Street, Ste 211, Waltham, MA 02452-8424

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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.

Gary Lieberman, President

13. _____

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERLOCK TECHNOLOGY INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2016.



5066761 8300

SR# 20160629372

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201815334

Date: 02-11-16