

F17000003234

(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:

W17-48276 DBA Penalty

Office Use Only



800299416248

06/05/17--01030--005 **\$7.50

07/20/17--01002--003 **\$50.00

FILED
2017 JUL 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUL 20 2017

1117 45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATRA SYSTEMS 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:

MARIE ROBIER

Name of Person

MATRA SYSTEMS INC.

Firm/Company

3355 BRECKINRIDGE BOULEVARD - SUITE 120

Address

DULUTH - GEORGIA - 30096

City/State and Zip code

MROBIER@OMNICOGROUP.COM

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

For further information concerning this matter, please call:

MARIE ROBIER

Name of Person

at (770) 9310038

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.*

1. MATRA SYSTEMS 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. GEORGIA 3. 58 1955910

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

(FEI number, if applicable)

4. 19 AUGUST 1991

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 1st March 2016

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

7. 5401 S.Kirkman Road suite 243 -244 - ORLANDO - FLORIDA 32819

(Principal office address)

3355 BRECKINRIDGE BLVD - SUITE 120 - DULUTH - GA 30096

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(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 Agents Inc.

Bill Havre

- Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: OLIVER ARCHER

Address: OMNICO GROUP - HEAD OFFICE - GROUND FLOOR - 200 CEDARWOOD CROCKFORD LANE - CHINEHAM BUSINESS PARK -

BASINGSTOKE RG24 8WD - UNITED KINGDOM

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Oliver Archer
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. OLIVER ARCHER - PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MATRA SYSTEMS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized, to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 14684644
Date Inc/Auth/Filed : 08/19/1991
Jurisdiction : Georgia
Print Date : 05/26/2017
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2017

MARIE ROBIER
MATRA SYSTEMS INC, DBA OMNICO GROUP
3355 BRECKINRIDGE BLVD, STE. 120
DULUTH, GA 30096

SUBJECT: MATRA SYSTEMS INC DBA OMNICO GROUP
Ref. Number: W17000048276

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

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00011540

RECEIVED
2017 JUN 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE ✓
Division of Corporations

June 30, 2017

MARIE ROBIER
MATRA SYSTEMS INC, DBA OMNICO GROUP
3355 BRECKINRIDGE BLVD, STE. 120
DULUTH, GA 30096

SUBJECT: MATRA SYSTEMS INC
Ref. Number: W17000048276

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

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

There is a balance due of \$650.00.

Please return 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 317A00013350



Omnico Group
3355 Breckinridge blvd,
Suite 120
Duluth – GA 30096
USA

www.omnicogroup.com

Divisions of corporations
P.O. Box 6327
Tallahassee,
Florida 32314

Duluth, July 10th, 2017

Re: Your letter W17000048276

Subject: MATRA SYSTEMS Inc

Dear Sir or Madam,

Please find enclosed a check for the outstanding balance of \$650.00

Let me know if additional information is required.

Sincerely,

A handwritten signature in black ink, appearing to read "Marie Robier", with a long horizontal line extending from the end of the signature.

Marie Robier
US Finance Director
mrobier@omnicogroup.com
Omnico Group