

7/12/2018

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95-2080-45 From: Ranae McGraw

Division of Corporations

Florida Department of State  
Division of Corporations  
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From:

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Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Acctech Corp.**

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JUL 16 2018

# 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. Acetech Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
ACETECH Control Systems Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 37-1876444  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/14/2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. IDA Business and Technology Park, Srah Road, Tullamore, Co. Offaly, R35 DX03, Ireland  
(Principal office address)  
  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

B+



Michael Jones, Assistant Secretary 7/12/2018

(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: Joseph BourgrafAddress: IDA Business and Technology Park, Srah Road, Tullamore, Co. Offaly, R35 DX03, Ireland

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Eric GallagherAddress: IDA Business and Technology Park, Srah Road, Tullamore, Co. Offaly, R35 DX03, Ireland

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Eric GallagherAddress: IDA Business and Technology Park, Sran Road, Tullamore, Co. Offaly, R35 DX03, Ireland

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Eric GallagherAddress: IDA Business and Technology Park, Srah Road, Tullamore, Co. Offaly, R35 DX03, IrelandTreasurer: Eric GallagherAddress: IDA Business and Technology Park, Srah Road, Tullamore, Co. Offaly, R35 DX03, Ireland**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Eric Gallagher

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. Eric Gallagher, President

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

2018 JUL 12 AM 10:39  
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U.S. DEPT. OF STATE  
ASAC OFFICE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ACETECH CORP." 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 JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
BEEN PAID TO DATE.



6608168 8300

SR# 20185607406

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 203043972

Date: 07-11-18