

F19000000 405

(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



300322186763

01/18/19--01019--006 **30.00

APPROVED
AND
FILED
2019 JAN 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/23/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH COUNTRY CONTROL 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:

PAUL TOUMBAS

Name of Person

NORTH COUNTRY CONTROL SYSTEMS INC

Firm/Company

9119 RIDGE ROAD SUITE 116

Address

NEW PORT RICHEY, FL 34654

City/State and Zip code

NCCS@PDK.COM

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

For further information concerning this matter, please call:

PAUL TOUMBAS

516 815-7811
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

**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. NORTH COUNTRY CONTROL 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. DELAWARE 3. 82-3602691
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. SEPTEMBER 26, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9119 RIDGE ROAD, SUITE 116, NEW PORT RICHEY, FL 34654
(Principal office address)

(Current mailing address, if different)

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

Name: PAUL TOUMBAS

Office Address: 9119 RIDGE ROAD, SUITE 116

NEW PORT RICHEY 34654
(City) Florida (Zip code)

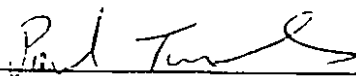
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN 18 PM 4:01

APPROVED
AND
FILED

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL TOUMBAS

Address: 9119 RIDGE ROAD, SUITE 116

NEW PORT RICHEY, FL 34654

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. _____

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. PAUL TOUMBAS, PRESIDENT

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

APPROVED
AND
FILED
2019 JAN 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH COUNTRY CONTROL SYSTEMS, 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 SEVENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH COUNTRY CONTROL SYSTEMS, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2017.



Jeffrey W. Bullock, Secretary of State

6641724 8300

SR# 20190109808

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

Authentication: 202035253

Date: 01-07-19