

F1900000/630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

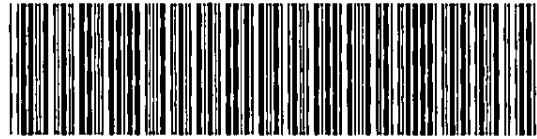
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty 1119-14288

Office Use Only



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02/05/19 - 01008 -- 0000
** 70.00

04/03/19--01002--0008 **950.00

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19 MAR - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2019

KIM AVERETT
1025 WEST 1700 NORTH
LOGAN, UT 84321

SUBJECT: AUTOMATION PRODUCTS GROUP, INC.
Ref. Number: W19000014288

We have received your document for AUTOMATION PRODUCTS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$950.00.

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.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 019A00003124

850-245-6917

2019 FEB 13

2019 FEB 13 PM 1:26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Automation Products Group, 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:

Kim Averett

Name of Person

Automation Products Group, Inc.

Firm/Company

1025 West 1700 North

Address

Logan, UT 84321

City/State and Zip code

kima@apgsensors.com

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

For further information concerning this matter, please call:

Kim Averett

435

753-7300

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

**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. Automation Products Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

APG, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 205314683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1025 West 1700 North, Logan, UT 84321
(Principal office address)

(Current mailing address, if different)

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

Name: Bryan Ritchey

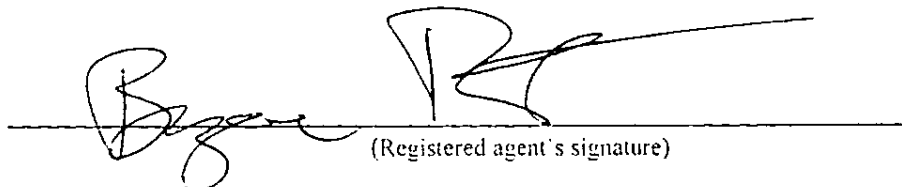
Office Address: 6716 Keystone Drive

Sarasota, Florida 34231
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
signated 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)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Anthony R. Lazzara

Address: 1025 West 1700 North
Logan, UT 84321

Vice Chairman: Joseph J. Lazzara

Address: 1025 West 1700 North
Logan, UT 84321

Director:

Address:

Director:

Address:

B. OFFICERS

President: Stan Ronna

Address: 1025 West 1700 North
Logan, UT 84321

ice President:

Address:

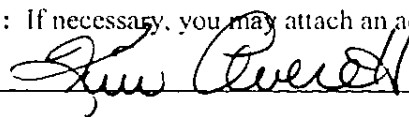
etary:

ress:

urer: Kim Averett

ss: 1025 West 1700 North, Logan, UT 84321

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



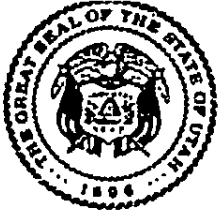
Signature of Director or Officer

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

Kim Averett, Controller

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

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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA</



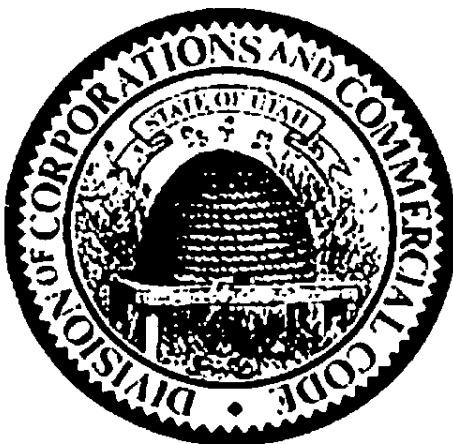
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

01/17/2019
6285978-014201172019-123498

CERTIFICATE OF EXISTENCE

Registration Number: 6285978-0142
Business Name: AUTOMATION PRODUCTS GROUP, INC.
Registered Date: July 31, 2006
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code