

F19000002092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

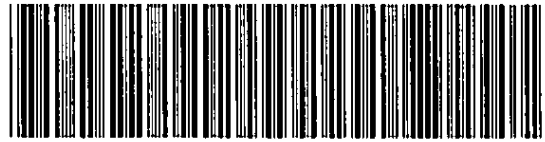
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000032210

Office Use Only



600326381286

05/01/19--01005--007 **650.00

03/21/19--01014--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 1 2019

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for FL/INFC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2019

PATRICK J. MCGOVERN
25 HAZELWOOD DR.
SUITE:112
AMHERST, NY 14228

SUBJECT: QBC SYSTEMS, INC.
Ref. Number: W19000032210

We have received your document for QBC SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 119A00006329

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QBC 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:

Patrick J. McGovern

Name of Person

QBC Systems, Inc.

Firm/Company

25 Hazelwood Dr. Suite 112

Address

Amherst, NY 14228

City/State and Zip code

patrick@qbc.com

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

For further information concerning this matter, please call:

Patrick J. McGovern

Name of Person

at (716) 691-5201

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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

**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. QBC 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. New York 3. 16-111-7563
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 25 Hazelwood Dr. Suite 112 Amherst, NY 14228
(Principal office address)

(Current mailing address, if different)

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

Name: Roger Jonsson

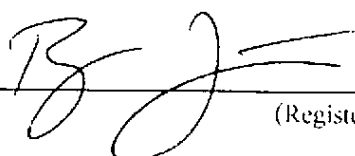
Office Address: 23191 Fashion Dr. Suite 309

Estero, Florida 33928
(City) (Zip code)

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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

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

A. DIRECTORS

Chairman: Patrick J. McGovern

Address: 25 Hazelwood Dr. Suite 112, Amherst, NY 14228

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Bridget McGovern

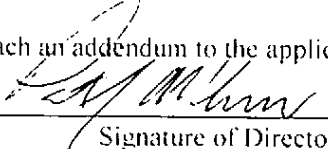
Address: 25 Hazelwood Dr. Suite 112 Amherst, NY 14228

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. Patrick J. McGovern | Chairman

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of QBC SYSTEMS, INC. was filed on 01/05/1979, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 04/11/1995.

A Biennial Statement was filed 04/16/1997.

A Biennial Statement was filed 01/25/1999.

A Biennial Statement was filed 01/26/2001.

A Biennial Statement was filed 01/13/2003.

A Biennial Statement was filed 02/22/2005.

A Biennial Statement was filed 01/23/2007.

A Biennial Statement was filed 02/03/2009.

A Biennial Statement was filed 03/02/2011.

A Biennial Statement was filed 01/23/2013.

A Biennial Statement was filed 01/06/2015.

A Biennial Statement was filed 01/13/2017.

A Biennial Statement was filed 01/15/2019.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of March
two thousand and nineteen.*



Whitney Clark
Deputy Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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