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(Requestor's Name)

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 034290 7557563

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : November 4, 2019

ORDER TIME : 10:40 AM

ORDER NO. : 034290-005

CUSTOMER NO: 7557563

FOREIGN FILINGS

NAME: LOGIC CONTROLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

2019 NOV -5 PM 4:31

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logic Controls, 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:

Donna Kendrick

Name of Person

MyCorporateParalegal.com

Firm/Company

11836 Blue Hill Trail

Address

Bradenton, FL 34211

City/State and Zip code

Fabio.Romano@bematechus.com

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

For further information concerning this matter, please call:

Donna Kendrick at (678) 777-4721
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. Logic Controls, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 404 Sunport Lane, Suite 550, Orlando, FL 32809
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: Fabio Romano

Office Address: 404 Sunport Lane, Suite 550

Orlando, Florida 32809
(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.

Fabio Romano



(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: Fabio Romano

Address: 404 Sunport Lane, Suite 550

Orlando, FL 32809

Vice Chairman: _____

Address: _____

Director: Fabio Romano

Address: 404 Sunport Lane, Suite 550

Orlando, FL 32809

Director: _____

Address: _____

B. OFFICERS

President: Fabio Romano

Address: 404 Sunport Lane, Suite 550

Orlando, FL 32809

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. Fabio Romano, President

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

CONSENT TO REGISTRATION

Florida Department of State
Division of Corporations

WHEREAS. Logic Controls, Inc., (the "Company") a Florida corporation with state documentation number P19000057158 is the wholly owned subsidiary of Bematech International Corp (the "Parent") with Fabio Romano as registered agent and President, and

WHEREAS. Logic Controls, Inc., ("LCI-NY") a New York corporation is the wholly owned subsidiary of Parent with Fabio Romano as President, and

WHEREAS. the parties desire to retain both separate companies and to permit both companies to be registered to conduct business in the state of Florida.

THEREFORE. the Parent and Company hereby consents and agrees to permit LCI-NY to registered in Florida as a foreign corporation under the same name as the Company.

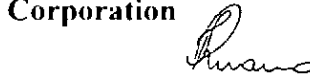
Logic Controls, Inc., a Florida corporation



By: Fabio Romano

Its: President

Logic Controls, Inc., a New York Corporation



By: Fabio Romano

Its: President

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LOGIC CONTROLS, INC. was filed on 09/28/1982, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of November
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

201911050073 - 5 PM 4:31
TELETYPE UNIT
11/11/19

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