Division of Corporations

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Division of Corporations

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From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067

Account Number: 120080000067

Phone: (845)425-0077

Fax Number: (845)818-3588

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

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FOREIGN PROFIT/NONPROFIT CORPORATION ARC SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

Page: 3 of 4

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ARC SYSTEMS			
(Enter name of co	rporation; must include "INCORPORATED," "(orp," "fnc," "Co," or "Corp.")	COMPANY," "CORPORATION.	
(If name unavaila	ble in Florida, enter alternate corporate name ado	pted for the purpose of transacting business in I	Florida)
Mour York			
(State or country	3	(FEI number, if applicable)	
(Date	of incorporation) 5.	(Date of duration, if other than perpetual	l)
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 507.1502 EET, SUITE C, NEW SMYRNA, FL 32168	. F.S., to determine penalty liability)	
		office address)	
	(Control production)		
	(Current mailing	address, if different)	· · · · · · · · · · · · · · · · · · ·
Name and stree	t address of Fiorida registered agent: (P.O.	Box NOT acceptable)	
Name:	ROBERT MILLER	ي کيم	
; Name:	507 CANAL STREET, SUITE C		37
		99100 251	3 1 2 1 3 3 3 3 3 3 3 3 3 3
office Address:		32100	↑ <u>`</u> -0
ffice Address:	NEW SMYRNA	Florida	n <u> </u>
office Address:	NEW SMYRNA (City)	, Florida	なる。
Distandan	(City)	(Elip Good)	2021 APR 22 PH 4: 52
Registered ag	ent's acceptance:	of process for the above stated corporation	on ut the pluc
. Registered ag laving been nam esignated in this	ent's acceptance: led as registered agent and to accept service application, I hereby accept the appointme comply with the provisions of all statutes rel	of process for the above stated corporation as registered agent and agree to act in lative to the proper and complete performant	on aF\$he pluc this capacity.
. Registered ag laving been nam esignated in this	ent's acceptance:	of process for the above stated corporation as registered agent and agree to act in lative to the proper and complete performant	on aF\$he pluc this capacity.
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laving been nam lesignated in this	ent's acceptance: led as registered agent and to accept service application, I hereby accept the appointme comply with the provisions of all statutes rel	of process for the above stated corporation as registered agent and agree to act in lative to the proper and complete performant	on aF\$he pluc this capacity.

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.

Page: 4 of 4

From: Vcorp Services, LLC

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: ROBERT MILLER Director: 2147 VILLA WAY, NEW SMYRNA BEACH, FL 32169 Address: Director: B. OFFICERS ROBERT MILLER 2147 VILLA WAY, NEW SMYRNA BEACH, FL 32169 Vice President: MARY ANN MILLER Secretary: 203 OTIS LANE, BAY SHORE, NY 11706 Address: Address: ______ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) aftirms 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

13. ROBERT MILLER, PRESIDENT (Typed or printed name and capacity of person signing application)

a third degree felony as provided for in s.817.155, F.S.

State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of ARC SYSTEMS, INC. was filed on 03/09/1976, 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 06/01/1995.

A Biennial Statement was filed 03/10/1998.

A Biennial Statement was filed 04/05/2000.

A Biennial Statement was filed 04/02/2002.

A Biennial Statement was filed 03/23/2004.

A Biennial Statement was filed 03/29/2006.

A Biennial Statement was filed 08/12/2008.

A Biennial Statement was filed 04/09/2010.

A Biennial Statement was filed 05/15/2012.

A Biennial Statement was filed 03/19/2014.

A Biennial Statement was filed 04/19/2016.

A Biennial Statement was filed 03/05/2018.

A Blennial Statement was filed 03/05/2020.

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



Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of April two thousand and twenty-one.

Braden C. Higher

Brendan C. Hughes
Executive Deputy Secretary of State