

F23000000545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

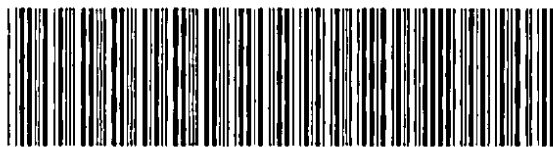
(Business Entity Name)

(Document Number)

Filed Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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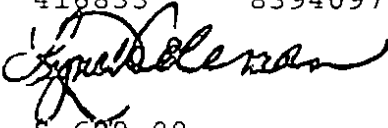
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RECEIVED  
PROPERTY  
INVESTMENT  
SERVICES  
FEB 01

JAN 30 2023  
K. Brumby

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

ACCOUNT NO. : I20000000195  
REFERENCE : 416833 8394097  
AUTHORIZATION :   
COST LIMIT : \$ 600.00

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ORDER DATE : January 27, 2023  
ORDER TIME : 8:58 AM  
ORDER NO. : 416833-005  
CUSTOMER NO: 8394097

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FOREIGN FILINGS

NAME: LEISTRITZ ADVANCED  
TECHNOLOGIES CORP.

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: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Leistriz Advanced Technologies Corp.  
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:

Allen J. Underwood II, Esq.

Name of Person

Lite DePalma Greenberg & Alanador, LLC

Firm/Company

570 Broad Street, Suite 1201

Address

City/State and Zip code

Newark, New Jersey 07102

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

For further information concerning this matter, please call:

Allen J. Underwood II, Esq.

at ( 973 )

623-3000

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Leistritz Advanced Technologies Corp.

(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. 593666147

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 2000 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. July 1, 2019

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

7. Leistritz Advanced Technologies Corp. 165 Chestnut Street. Allendale, New Jersey 07401

(Principal office street address)

(Current mailing address, if different)

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

Name: Russell R. Frazier, Jr.

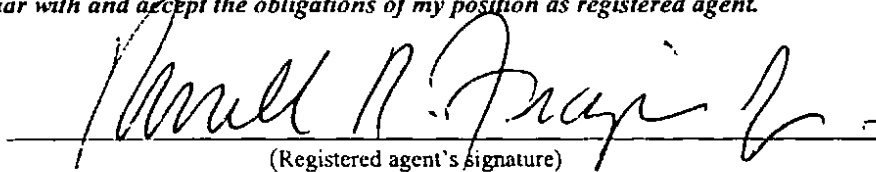
Office Address: 919 Neptune Circle

Neptune Beach, Florida 32266

(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.*

  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2023 JAN 30 PM 2:20

APPROVED  
AND  
FILED

## A. DIRECTORS

☒ Chairman Name: Michael Everts  
☐ Vice Chairman Address: Attn. Michael Everts  
☐ Director Leistriz Atkiengesellschaft  
☐ President Markgrafenstr. 36-39  
☐ Vice President 90459 Nuremberg  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Anton Feurst  
☐ Vice Chairman Address: Attn. Anton Feurst  
☒ Director Leistriz Atkiengesellschaft  
☐ President Markgrafenstr. 36-39  
☐ Vice President 90459 Nuremberg  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Guido Wey  
☐ Vice Chairman Address: Attn. Guido Wey  
☒ Director Leistriz Atkiengesellschaft  
☐ President Markgrafenstr. 36-39  
☐ Vice President 90459 Nuremberg  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Sven Olson  
☐ Vice Chairman Address: Attn. Sven Olson  
☒ Director Leistriz Advanced Technologies Corp.  
☐ President 165 Chestnut Street  
☐ Vice President Allendale, NJ 07401  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Klaus Theusner  
☐ Vice Chairman Address: Attn. Klaus Theusner  
☒ Director Leistriz Atkiengesellschaft  
☐ President Markgrafenstr. 36-39  
☐ Vice President 90459 Nuremberg  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Darren Mowry  
☐ Vice Chairman Address: Attn. Darren Mowry  
☐ Director Leistriz Advanced Technologies Corp.  
☒ President 165 Chestnut Street  
☐ Vice President Allendale, NJ 07401  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 § 817.155, F.S.

13. Darren Mowry, President, Leistriz Advanced Technologies Corp.  
 (Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEISTRITZ ADVANCED TECHNOLOGIES CORP." 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEISTRITZ ADVANCED TECHNOLOGIES CORP." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3269819 8300

SR# 20230281101

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202590133

Date: 01-27-23