

F98000006548

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alcita Technologies, 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", 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:

M. Geoffrey Legat

(Name of Person)

Alcita Technologies, Inc.

(Firm/Company)

101-B Ivy Lane

(Address)

Daytona Beach, FL 32114

(City/State/Zip)

400002688604--0
-11/16/98--01122--012
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

W98-25821

M. Geoffrey Legat at (904) 248-0940
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12/2/98

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

Purs
Check



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

M. GEOFFREY LEGAT
ALCITA TECHNOLOGIES, INC.
101-B IVY LANE
DAYTONA BEACH, FL 32114

SUBJECT: ALCITA TECHNOLOGIES, INC.
Ref. Number: W98000025821

11/30/98
Correct Form
Attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 AM 10:05

FILED

We have received your document for ALCITA TECHNOLOGIES, 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

I am returning the certified copy of the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Delaware Secretary of State within the last 90 days.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00055179

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Bradley K. Goodman

Address: 500 West Cummings Park, Suite 3475, Woburn, MA 01801

Vice Chairman: _____

Address: _____

Director: M. Geoffrey Legat

Address: 101-B Ivy Lane, Daytona Beach, FL 32114

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: M. Geoffrey Legat

Address: 101-B Ivy Lane, Daytona Beach, FL 321-4

Vice President: _____

Address: _____

Secretary: Bradley K. Goodman

Address: 500 West Cummings Park, Suite 3475, Woburn, MA 01801

Treasurer: _____

Address: _____

FILED
98 DEC -1 AM 10:06
SECRET
TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

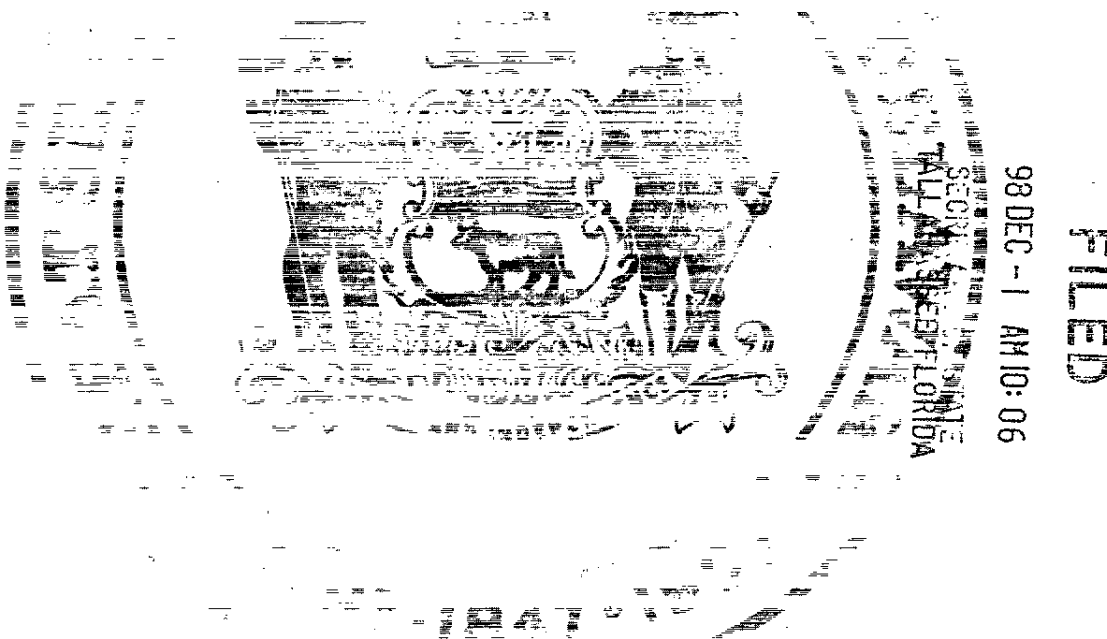
M. Geoffrey Legat, President

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCITA TECHNOLOGIES, INCORPORATED" 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-THIRD DAY OF NOVEMBER, A.D. 1998.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9420707

DATE: 11-23-98

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FILED