

M0000000001365



ACMEWIDGETS

1900 Corporate Boulevard,
Suite 305 West
Boca Raton, Florida 33431
Telephone 561.893.9484
Facsimile 561.893.9486

May 16, 2000

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

500003257345--8
-05/18/00--01073--006
****125.00 ****125.00

RE: Acme Widgets Research & Development, LLC
EIN 65-0974963

Dear Sirs:

Enclosed please find an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/Registered Office, a State of Delaware Certificate of Good Standing and a check (check #104) for \$125.00.

If you have any questions please don't hesitate to call me at (561) 893-9484.

Thank you.

Very truly yours,

Luisa Slavick
Luisa Slavick
Corporate Coordinator

FILED
00 JUL 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M00-1365

Name	De 7-10
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

June 28, 2000

Ms. Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUL 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Acme Widgets Research & Development LLC

Dear Ms. Cline:

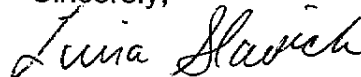
With reference to the above, and pursuant to your letter of May 24, (letter No. 000A00029638), please be advised, Acme Widget Research & Development, LLC, ("Company") filed its Articles of Organization in the State of Delaware, on December 23, 1999. The Company has not transacted any business in the State of Florida since that filing, and organization.

On May 16, 2000, the Company filed an Application to Transact Business, in the State of Florida, reflecting a date of December 23, 1999, therefore incurring a \$1,050.00 late filing fee charge. (Please see attached letter)

Considering the Company may have conducted limited activities, but has not "transacted" any business in the State of Florida, within the meaning of 608.502 (4), of the Florida statutes, we are respectfully requesting that the State accept this letter to abate, and reduce the fee amount.

A response at your earliest convenience would be greatly appreciated. Thank you for your time and attention in this matter.

Sincerely,



LUISA SLAVICK
Registered Agent

LS/lm



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

LUISA SLAVICK
1900 CORPORATE BLVD., SUITE 305 WEST
BOCA RATON, FL 33431

SUBJECT: ACME WIDGETS RESEARCH & DEVELOPMENT LLC
Ref. Number: W00000013419

FILED
00 JUL 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ACME WIDGETS RESEARCH & DEVELOPMENT LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 000A00029638

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Acme Widgets Research & Development LLC
(Name of foreign limited liability company)
2. Delaware 3. 6590974963
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 23, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 23, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1900 Corporate Blvd Suite
(Street address of principal office)

FILED
00 JUL 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

1900 Corporate Blvd #
Boca Raton, FL 33431

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Research and Development

Luisa Slavick

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Luisa Slavick

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Acme Widgets Research & Development, LLC

2. The name and the Florida street address of the registered agent and office are:

Luisa Slavick

(Name)

1900 Corporate Blvd #305W

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

33431

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Luisa Slavick

(Signature)

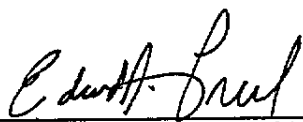
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
00 JUL 10 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACME WIDGETS RESEARCH & DEVELOPMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D._2000_




Edward J. Freel, Secretary of State

3148942 8300

001211915

AUTHENTICATION: 0412675

DATE: 05-01-00