



THE UNITED STATES
CORPORATION
COMPANY

F00000005841

ACCOUNT NO. : 072100000032

REFERENCE : 864287 5172682

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 OCT 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2000

ORDER TIME : 3:52 PM

ORDER NO. : 864287-005

CUSTOMER NO: 5172682

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*****87.50 *****87.50

CUSTOMER: Ms. Olga M. Estevez
Kaufman & Moomjian, LLC
50 Charles Lindbergh Boulevard
Suite 206
Mitchel Field, NY 11553

FOREIGN FILINGS

NAME: BTW ACQUISITION CORP. (b) m

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sandra Mathis EXT 1165

RECEIVED
00 OCT 18 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BTW Acquisition 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", 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:

Kevin W. Waite, Esq.
(Name of Person)

Kaufman & Moomjian, LLC
(Firm/Company)

50 Charles Lindbergh Boulevard, Suite 206
(Address)

Mitchel Field, New York 11553
(City/State/Zip)

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

Olgarina M. Estevez at (516) 222-5100
(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

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

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**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. BTW Acquisition Corp.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Application pending

(FEL number, if applicable)

4. August 16, 2000

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 Finn Court, Farmingdale, New York 11735

Attn: Anthony E. Conte, President

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

10. 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.

Corporation Service Company

By: John S. Hoening

(Registered agent's signature)

JOHN S. HOENIGMANN

11. 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.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

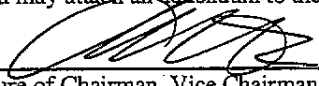
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Anthony E. Conte, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICERS/DIRECTORS RIDER

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

Director: Anthony E. Conte
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

Director: Joseph Sgro
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

Director: Ronald W. Kwiatkowski
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

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

President: Anthony E. Conte
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

Secretary: Ronald W. Kwiatkowski
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

Treasurer: Joseph Sgro
Address: c/o BTW Acquisition Corp.
200 Finn Court
Farmingdale, New York 11735

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TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BTW ACQUISITION 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3275416 8300

AUTHENTICATION: 0738123

001522189

DATE: 10-17-00