

F98000004086

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Dais Corporation
(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:

Timothy N. Tangredi
(Name of Person)
The Dais Corporation
(Firm/Company)
4326 Clairidge Way
(Address)
Palm Harbor, Florida 34685
(City/State/Zip)

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

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Timothy N. Tangredi at (727) 942-8353
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER 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

**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. The Dais Corporation
(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. New York 3. 14-1760865
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/8/93 5. Perprtual
(Date of incorporation) (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. 40 Malta Test Station - Plains Road
Malta, New York 12020
(Current mailing address)
8. fuel cell research and manufacture
(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: Timothy Tangredi
Office Address: 4326 Clairidge Way
Palm Harbor, Florida, 34685
(Zip code)

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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.

Timothy A. Tangredi
(Registered agent's signature)

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)

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

Chairman: Timothy N. Tangredi

Address: 4326 Clairidge Way

Palm Harbor, Florida 34685

Director
Vice Chairman: Scott G. Ehrenberg

Address: 32 Sandi Lane

Fishkill, New York 12524

Director: Ray Kayzaka

Address: 40 Malta Test Station, Plains Road

Malta, New York 12020

Director: David Ehrenberg

Address: 64 Greenwood Drive

Freehold, New Jersey 07728

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

President: Timothy N. Tangredi

Address: 4326 Clairidge Way

Palm Harbor, Florida 34685

Vice President: Scott G. Ehrenberg

Address: 32 Sandi Lane

Fishkill, New York 12524

Secretary: Patricia Tangredi

Address: 4326 Clairidge Way

Palm Harbor, Florida 34685

Treasurer: David G. Ehrenberg

Address: 64 Greenhold

Freehold, New Jersey 07728

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

13. Timothy N. Tangredi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy N. Tangredi - President
(Typed or printed name and capacity of person signing application)

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Director :

Gary E. Wnek
12508 Rocky River Drive
Midlothian, Virginia

Vice-President Marketing:

Glenn Doell
40 Station
Plains Road
Malta, New York 12020

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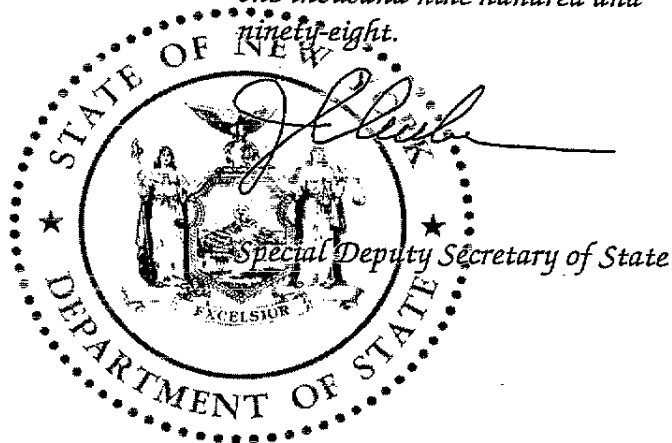
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State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of THE DAIS CORPORATION was filed on 04/08/1993, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of July
one thousand nine hundred and
ninety-eight.



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