## -00000001417

## TRANSMITTAL LETTER

To:

Qualification/Tax Lien Section

Division of Corporations

SUBJECT: POWER-FLO 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:

GEORGE KATRAMADOS	
(Name of Person)	3162806—-2 08700-201097—014
UNITED ELECTRIC POWER ***	**70.00 *****70.00 -
(Firm/Company)	
230 DUFFY AVE	
(Address)	<del></del>
HICKSVILLE NY 11801	00 SEC TALL
(City/State/Zip)	
Should you need to call someone concerning this matter, please call:	SSEE, -8
GEORGE KATRAMADOS at (516) 812-6840	2: <u>-</u>
(Name of Person) (Area Code & Daytime Telephone Num)	ber) O

Certified Copy

Name Availability STREET ADDRESS:	MAILING ADDRESS:
Documen Qualification/Tax Lien Section Examiner Division of Comporations 409 E. Gaines St. Updater Tallahassee, PEC 32399	Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Updater Enclosed is a check for the follow Verifyer DCC	ing amount:
	75 Filing Fee & Status Sertified Copy S87.50 Filing Fee, Certificate of Status

/. P. Verifyer

ULC

## 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.

(Name of corporate words or abbre	oration; must include the word "INCORPO eviations of like import in language as will or or partnership if not so contained in the nar	clearly indicat	e that it is a corporation inste	ON" or ead of a	
2. <u>NEW Y</u> (State or countr	onic y under the law of which it is incorporated	3,	11-329 0164 (FEI number, if appl	(icable)	
4. <u>Mare</u> (Da	14 17, 1995 5	PERP	•		
6. MARCH (Date firs	15, Zoocs st transacted business in Florida.) (SEE SEC	CTIONS 607.	1501, 607.1502 and 817.155	, f. <b>5</b> ) <u>(</u>	1
230 00	ELECTRIC POWER  OFFY AVE  ILLE NY 11801			ECHILIA	-
(Purpose	2 for which this Corporation is see for which Corporations me (s) of corporation authorized in home state reet address of Florida registered ago	or country to	be carried out in state of Flo	rida) 💆 🦰 💍	in Vew Y
Name:	United Corporate Services, 1	nc.			
Office Address:	9200 South Dadeland Blvd	Suite 508			
	Miami	, I	Florida, 33156 (Zip code)		
10. Registered	agent's acceptance:				
his application, I vith the provision	ed as registered agent and to accept servic hereby accept the appointment as register s of all statutes relative to the proper and a my position as registered agent.	ed agent and	agree to act in this capacity.	. I further agree to comply	1

Michael Barr, President

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.

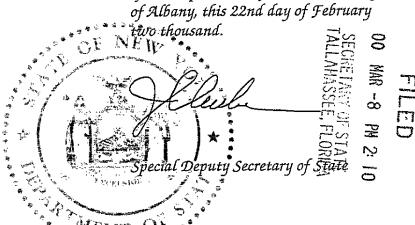
(Registered agent's signature)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: GERALD 7. DICURIZOLO	
Address: 2 BEACH DRIVE	
LLOND NECK NY 11743	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	$\vdash \Omega$
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	ius 🚻
President: GERALD J. DICUNZOLO	ست الله الله الله الله الله الله الله الل
Address: 2 BEACH DRIVE	5금 <del>-</del>
LIOND NECK NY 11743	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	-
Address:	, <u>.</u>
NOME	<u> </u>
NOTE: If necessary, you may attach an addendum to the application listing additional offic	ers and/or directors.
13. Seralal. D. Curlo Pacs.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12	of the application)
14 (GED AL) T DEC	
(Typed or printed name and capacity of person signing ap	plication)

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of POWER-FLO TECHNOLOGIES, INC. was filed on 03/17/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

Witness my hand and the official seal of the Department of State at the City of Alhanu, this 22nd day of February



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