

# F000000001417

## 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) 600003162806--2  
-03/08/00--01097--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

UNITED ELECTRIC POWER  
(Firm/Company)

230 DUFFY AVE  
(Address)

HICKSVILLE NY 11801  
(City/State/Zip)

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

GEORGE KATRAMADOS at ( 516 ) 812-6840  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 MAR -8 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater Verifier	Enclosed is a check for the following amount: DCC
Acknowledgement	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

### 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  
DCC

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

F000000001417

**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. POWER-FLO TECHNOLOGIES, INC.  
(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. 11-329 0164  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 17, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 15, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. UNITED ELECTRIC POWER  
230 DUFFY AVE  
HICKSVILLE NY 11801  
(Current mailing address)

8. the purpose for which this Corporation is organized is to engage in any activity within the purpose for which Corporations may be organized under the laws of the State of New York  
(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida, 33156  
(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.*

By: [Signature]  
(Registered agent's signature)  
**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.

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: GERALD A. DICUNZOLO

Address: 2 BEACH DRIVE

LLOYD NECK NY 11743

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: GERALD A. DICUNZOLO

Address: 2 BEACH DRIVE

LLOYD NECK NY 11743

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Gerald A. Di Cunzio Pres.

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

14. GERALD J. DICUNZOLO PRES.

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

**State of New York } ss:  
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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of February  
two thousand.*



*Special Deputy Secretary of State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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