

FOOOOOOO3893⁵

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FREEZING SYSTEMS, 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:

Janet P. Maune

(Name of Person)

FREEZING SYSTEMS INC

(Firm/Company)

17625 130th Avenue Suite #101

(Address)

Woodinville, WA 98072

(City/State/Zip)

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-07/07/00-01039-003

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

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

Janet P. Maune

(Name of Person)

at (425) 486-8852

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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7/12

**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. Freezing Systems, 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. Virginia 3. 54-147-9559
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 17625 130th Ave. NE, #101 Woodinville, WA 98072
(Principal office address)
- b. Same
(Current mailing address)
8. Sale of freezing systems
(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: CT Corporation System
- Office Address: % CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)
10. Registered agent's acceptance: See attached

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.

See attached

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Deepak S. Kulkarni

Address: c/o SIE Main St

Merrimac MA 01860

Vice President: Deepak Kulkarni

Address: 51 East Main Street

Merrimac MA 01860

Secretary: Deepak Kulkarni

Address: 51 East Main Street

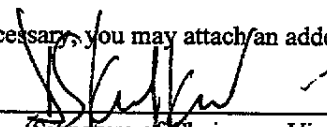
Merrimac MA 01860

Treasurer: Deepak Kulkarni

Address: 51 East Main Street

Merrimac MA 01860

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. Deepak Kulkarni President

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

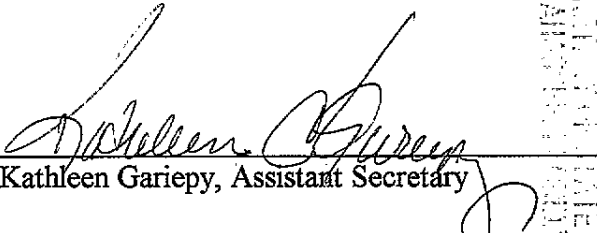
CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the following company:

Freezing Systems, Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 15th day of June, 2000


Kathleen Garipey, Assistant Secretary

SECRETARY OF STATE
JUL 10 2000

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FILED

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FREEZING SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 28, 1988.

Nothing more is hereby certified.

FILED
JUL 10 10 11:10
RECEIVED
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 29, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission