

FOI 0000065983 4
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zflux 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:

Pavan Alankar/ President

(Name of Person)

Zflux Corporation

(Firm/Company)

PO BOX 970296

(Address)

Coconut Creek, FL 33097-0296

(City/State and Zip code)

For further information concerning this matter, please call:

800004678438--7

-11/14/01--01042--004

*****70.00 *****70.00

Pavan Alankar/President at (561) 883-9038
(Name of Person) (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

FILED
01 NOV 14 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Zflux 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. Delaware

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

3. 65-1089517

(FEI number, if applicable)

4. 3/21/2001

(Date of incorporation)

5. Perpetual

(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. 23424A SW 53rd Avenue, Boca Raton, FL 33433-7379

(Principal office address)

P.O. Box 970296, Coconut Creek, FL 33097-0296

(Current mailing address)

8. Manufacture signaling devices

(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: Pavan Alankar/President

Office Address: 23424A SW 53rd Avenue

Boca Raton, Florida 33433-7379

(City)

(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.

Pavan Alankar

(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.

FILED
01 NOV 14 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pavan Alankar

Address: 13875 Ishnala Circle

West Palm Beach, FL 33414-7806

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pavan Alankar

Address: 13875 Ishnala Circle

West Palm Beach, FL 33414-7806

Vice President: Sushma Alankar

Address: 13875 Ishnala Circle

West Palm Beach, FL 33414-7806

Secretary: Pavan Alankar

Address: 13875 Ishnala Circle, West Palm Beach, FL 33414-7806

Treasurer: Pavan Alankar

Address: 13875 Ishnala Circle, West Palm Beach, FL 33414-7806

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

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

14. Pavan Alankar / Chairman
(Typed or printed name and capacity of person signing application)

FILED
01 NOV 14 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZFLUX CORPORATION" 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZFLUX CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2001.

FILED
01 NOV 14 AM 1:29
SECRETARY OF STATE
DELAWARE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3371004 8300

AUTHENTICATION: 1406794

010530407

DATE: 10-24-01