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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Newtech Installation USA, 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:

Natalie Bessette
(Name of Person)

Newtech Installation USA, Inc.
(Firm/Company)

1169 Ellington Road
(Address)

South Windsor, CT 06074
(City/State/Zip)

For further information concerning this matter, please call:

Michael C. Roy, C.P.A. at 860-647-8403 ext 24
(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

RIA2

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. Newtech Installation USA, 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1548696
(FEI number, if applicable)
4. 05/31/99
(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 617.155, F.S.)
7. 1169 Ellington Road, South Windsor, CT 06074
(Principal office address)

1169 Ellington Road, South Windsor, CT 06074
(Current mailing address)
8. Installation of custom woodworking
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 103 N. Meridian Street
Tallahassee, Florida 32301
(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.

Wayne Rafanelli, Assistant Secretary
(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.

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 CLERK OF THE COURT
 TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman Michel PercyAddress: 1169 Ellington Road, South Windsor, CT 06074

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B.**OFFICERS**President Michel PercyAddress: 1169 Ellington Road, South Windsor, CT 06074Vice President: Natalie BessetteAddress: 1169 Ellington Road, South Windsor, CT 06074Secretary Natalie BessetteAddress: 1169 Ellington Road, South Windsor, CT 06074Treasurer Michel PercyAddress: 1169 Ellington Road, South Windsor, CT 06074**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. Michel Percy


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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NEWTECH INSTALLATION USA INC.

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: December 22, 2003