F06000003650

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MAY 22 PM 3: 09

CRETARY OF STATE
FALLAHASSEE. FLORIDA

D. WHITE MAY 23 2006

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Cook Technologies, I	nc.
	ation - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to
Please return all correspondence concerning this ma	atter to the following:
C. William Watts, Esq.	•
	e of Person)
Law Offices, C. William Watts	
(Firm	(Company)
61 Union Street	
(A	Address)
Medford, NJ 08055	
	ate and Zip code)
For further information concerning this matter, plea	se call:
C. William Watts	9 , 654-9130
(Name of Person) (A	rea Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing 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 & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 9, 2006

C. WILLIAM WATTS, ESQ. 61 UNION STREET MEDFORD, NJ 08055

SUBJECT: COOK TECHNOLOGIES, INC.

Ref. Number: W06000021528

We have received your document for COOK TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$1,150.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist

Letter Number: 506A00032892

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06 MAY 22 PM 3: 09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTRETARY OF STATE BUSINESS IN FLORIDA TALL AHASSEE. 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.

		ne adopted for the purpose of transacting business in Florida)
Pennsylv	ania nder the law of which it is incorporated)	3. 23-1640126 (FEI number, if applicable)
-		
March 13	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
October 2		(Diffusion, 1 out both, will obtain to exist of perpotant)
October 2	(Date first transacted business	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
	and Charl Cram I am	e PA 18054
North Sec	cond Steet, Green Land	6, 1 /
North Sec	cond Steet, Green Land (Principal office ac	
North Sec	(Principal office accord Street, Green Lar (Current mailing ac	ne, PA 18054
North Sec	(Principal office accord Street, Green Lar (Current mailing according and sale of mobility)	ty lifts and related products country to be carried out in state of Florida)
North Sec	(Principal office accord Street, Green Lar (Current mailing according and sale of mobility of corporation authorized in home state or	ty lifts and related products country to be carried out in state of Florida) 2.O. Box NOT acceptable)
North Sec Warehou: (Purpose(s)	(Principal office accord Street, Green Lar (Current mailing according and sale of mobility of corporation authorized in home state or address of Florida registered agent: (P	ty lifts and related products country to be carried out in state of Florida) 2.O. Box NOT acceptable)
North Sec Warehous (Purpose(s) Name and street Name:	(Principal office and Cond Street, Green Lar (Current mailing and sale of mobility of corporation authorized in home state or address of Florida registered agent: (P	ty lifts and related products country to be carried out in state of Florida) 2.O. Box NOT acceptable)
North Sec Warehou: (Purpose(s)	(Principal office and Cond Street, Green Lar (Current mailing and sale of mobility of corporation authorized in home state or address of Florida registered agent: (P	ty lifts and related products country to be carried out in state of Florida) 2.0. Box NOT acceptable)

- 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:

FILED

A. DIRECTORS	1 () 4 5 5 6 6 7		
Chairman: Thomas A. Panzarella	06 MAY 22 PM 3: 09		
Address: 535 Hoffman Drive	SECRETARY OF STATE TALL AHASSEE, FLORIDA		
	TALL AHASSEE, FLORIDA		
Harleysville, PA 19438			
Vice Chairman:	Market Street		
Address:	100000000000000000000000000000000000000		
Nancy J. Henry			
250 Second Street			
Address:Schwenksville, PA 19473			
Director:			
Address:			
B. OFFICERS			
President: Thomas A. Panzarella			
Address: 535 Hoffman Drive			
Harleysville, PA 19438			
Vice President:			
Address:			
	•		
Secretary: Rebecca Schiery			
192 Conrad Rd, Barto PA 19504			
Treasurer: Thomas A. Panzarella			
Treasurer.			
Address: 535 Hoffman Drive, Harleysville, Pa 19	74 30		
NOTE IS A SECOND OF THE SECOND	- 4400 1 - 60 1/ - 12		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.			
13. Signature of Director or Officer listed in number 12	of the application)		
Thomas A. Panzarella, President	or the application;		
(Typed or printed name and capacity of person sign	ning application)		

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COMMONWEALTH OF PENNSYLVANIA SECRETARY OF STATE

DEPARTMENT OF STATE

FEBRUARY 28, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COOK TECHNOLOGIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 5842262-2 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp