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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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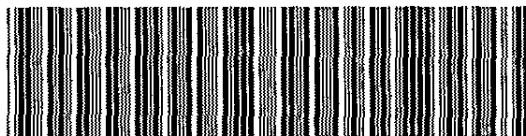
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 30 PM 1:03

APPROVED
AND
FILED

B. McKnight JAN 31 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUSSMAN-AUTOMATIC 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:

TONY DIRESTRA

(Name of Person)

SUSSMAN-AUTOMATIC CORPORATION

(Firm/Company)

43-20 34TH STREET

(Address)

LONG ISLAND CITY, NEW YORK 11101

(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE LEVINSON

(Name of Person)

at (212) 686-7160

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

**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. SUSSMAN-AUTOMATIC CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 13-5566581

(FEI number, if applicable)

4. 08/21/1944

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 VILLAGE SQUARE CROSSING, PALM BEACH, FLA 33410

(Principal office address)

43-20 34TH STREET LONG ISLAND CITY, NEW YORK 11101

(Current mailing address)

8. SALES OFFICE. STEAM EQUIPMENT

(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 NOT acceptable)

Name: **RICHARD SUSSMAN**

Office Address: **3771 TOULOUSE DRIVE**

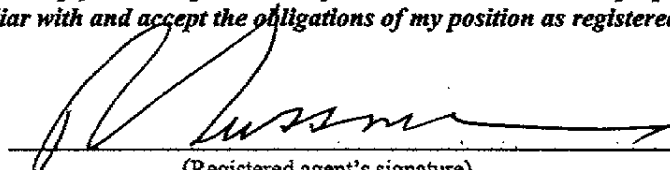
PALM BEACH GARDENS, Florida **33410**

(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Monteverdi

Address: 300 Mamaroneck Ave #603
White Plains NY 10605

Vice President: Michael Pinkus

Address: 12 Laurel Hill Drive
Pleasantville, NY 10570

Secretary: Marvin Robinson

Address: 1140 Ave. of the Americas New York, N.Y. 10036

Treasurer: _____

Address: _____

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)

14. C. Monteverdi, President

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

APPROVED
AND
FILED
07 JAN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SUSSMAN-AUTOMATIC CORPORATION was filed on 08/21/1944, under the name of AUTOMATIC STEAM PRODUCTS CORP., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment AUTOMATIC STEAM PRODUCTS CORP., changing its name to SUSSMAN-AUTOMATIC CORPORATION, was filed 09/12/1990.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of January two
thousand and seven.*



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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