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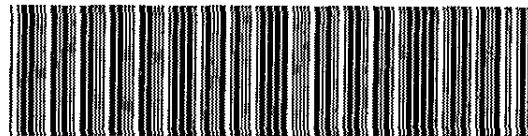
Special Instructions to Filing Officer:

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135 - 2589-524

W006-37568

W007-7007



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08/22/06--01049--018 **78.75

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07 MAR 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Industrial Air Flow Dynamics Expansion
(Name of corporation - must include suffix) Joint Division, Inc.

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:

Vincent Murphy
(Name of Person)
Industrial Air Flow Dynamics Expansion Joint Division, Inc.
(Firm/Company)
734 Hebron Avenue
(Address)
Glastonbury, CT 06033
(City/State and Zip code)

For further information concerning this matter, please call:

Vincent Murphy at (860) 659-8411
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2007

VINCENT MURPHY
734 HEBRON AVENUE
GLASTONBURY, CT 06033

SUBJECT: INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION,
INC.
Ref. Number: W07000007007

We have received your document for INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of incorporation on the application must match the date on the certificate.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00010315



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 24, 2006

VINCENT MURPHY
734 HEBRON AVENUE
GLASTONBURY, CT 06033

SUBJECT: INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION,
INC.
Ref. Number: W06000037568

We have received your document for INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list the corporation's principal office and/or a mailing address in the document.

The date on the application must match the date on the certificate.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 306A00052236



Industrial Air Flow Dynamics, Inc.

734 Hebron Avenue

PO Box 452

Glastonbury, CT 06033

860-659-8411 or Toll Free 1-866-641-4233

860-652-8413 Fax

www.IAFDInc.com
Info@IAFDInc.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 2006

Florida Department of State
Division of Corporations - New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: New Business Registration
Industrial Air Flow Dynamics Expansion Joint Division, Inc. (IAFDEJ)
Fed Tin #26-0075159

Dear New Filing Section,

Attached is a completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida form. IAFDEJ is an expansion joint manufacturer incorporated and located in Connecticut. We are planning on shipping our first order to Florida in December, 2006. This will be our first time doing business in Florida. Please accept my application so we can register properly. I have enclosed a check for \$78.75 for the filing fee and a certified copy of our registration. I will watch for correspondence from your office on the acceptance of our registration. I will then obtain any contractor licenses required and make sure we are registered to charge, collect and remit sales taxes if applicable. If you have any questions, please call me directly (860) 659-8411.

Sincerely,

Vincent Murphy
Corporate Secretary
Chief Operating Officer
Industrial Air Flow Dynamics, Inc.

Attachment.

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. Industrial Air Flow Dynamics Expansion Joint Division, Inc.
(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. Connecticut 3. 26-0075159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/04/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. TBO Tentatively - March, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 734 Hebron Ave Glastonbury, CT 06033
(Principal office address)

Same

(Current mailing address)

8. Expansion Joint Component Manufacturer
(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: Al Pellegrini

Office Address: 1906 Piccadilly Circle
Cape Coral, Florida 33991
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Al Pellegrini
(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: Stephen Harrington (Sole Director)

Address: 12 Greenwood Place
South Glastonbury CT 06073

Vice Chairman: —

Address: —

Director: —

Address: —

Director: —

Address: —

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Stephen Harrington

Address: 12 Greenwood Place
South Glastonbury CT 06073

Vice President: Thomas Wyrebeck

Address: 176 Fox Hollow Lane
Bristol, CT 06010

Secretary: Vincent Murphy

Address: 177 Robin Drive Canton CT 06019

Treasurer: —

Address: —

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

13. V. Murphy, CEO/CKO
(Signature of Director or Officer listed in number 12 of the application)

14. Vincent Murphy
(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 the certificate of incorporation of

INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION, INC.

a domestic STOCK corporation, was filed in this office on December 04, 2003, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 05, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA