

F0700003056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

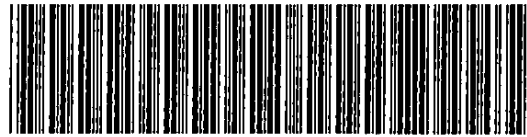
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SIGMA 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:

Dave Press
(Name of Person)

SIGMA Corporation
(Firm/Company)

700 Goldman Drive
(Address)

Cream Ridge NJ 08514
(City/State and Zip code)

For further information concerning this matter, please call:

Dave Press at (609) 758-0800 ext 299
(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

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

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

2. New Jersey 3. 22-2665375
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/10/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 700 Goldman Drive Cream Ridge NJ 08514
(Principal office address)

(Current mailing address)

8. The Wholesale sale of plumbing supplies to the waterworks industry
(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: Kevin Stine

Office Address: 691 West Landstreet Road

Orlando, Florida 32824
(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.

Ken R. Stine
(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: Victor Pais

Address: 700 Goldman Drive
Cream Ridge NJ 08514

Vice Chairman: Siddharth Bhattacharji

Address: 700 Goldman Drive
Cream Ridge NJ 08514

Director: Lawrence Rybacki

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Director: Jeff Marcus

Address: 700 Goldman Drive
Cream Ridge NJ 08514

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TREASURY DIVISION

B. OFFICERS

President: Victor Pais

Address: 700 Goldman Drive
Cream Ridge NJ 08514

Vice President: Siddharth Bhattacharji

Address: 700 Goldman Drive
Cream Ridge NJ 08514

Secretary: Lawrence Rybacki

Address: 700 Goldman Drive Cream Ridge NJ 08514

Treasurer: Jeff Marcus

Address: 700 Goldman Drive Cream Ridge NJ 08514

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

13. Jeff Marcus
(Signature of Director or Officer listed in number 12 of the application)

14. Jeff Marcus CFO
(Typed or printed name and capacity of person signing application)

**CERTIFIED COPY OF RESOLUTIONS OF
BOARD OF DIRECTORS**

I, the undersigned, Secretary of **SIGMA CORPORATION** (the "Company"), a corporation organized and existing under the laws of the state of New Jersey, DO HEREBY CERTIFY that I am the keeper of the corporate records and the seal of the Company; that the following is a full, true, and correct copy of the Resolutions adopted by unanimous written consent of all Directors on February 9, 2005; that the Resolutions have not in any way been modified or rescinded; that the Resolutions are now in full force and effect; and that the Directors of the Company have duly ratified and affirmed the Resolutions in the form hereinafter set forth. I do further certify that the Resolutions were adopted in accordance with the provisions of the Bylaws and Charter or Articles or Certificate of Incorporation of the Company:

RESOLVED, that Sigma Corporation is authorized to do business in the State of Washington as a foreign corporation under the name, "Sigma Fittings Corporation"; and it was

FURTHER RESOLVED, that Sigma Corporation is authorized to do business in the future in such other states as the officers of Sigma may determine to be in furtherance of Sigma's strategic business and financial operations under the Company's name or if that name is unavailable, under the name, "Sigma Fittings Corporation"; and it was

FURTHER RESOLVED, that the officers of the Company or any one of them be and are hereby authorized on behalf of the Company to make, execute, and deliver all necessary filings in Washington and such other states as may be determined by the Company's officers to implement this resolution as well as such other documents as may be required in connection therewith; and it was


FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification, adoption and confirmation thereof and waiver of Notice of the meeting by the signatories.

FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification, adoption and confirmation thereof and waiver of Notice of the meeting by the signatories.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and affixed the corporate seal of the Company this 9th day of February, 2005.

(SEAL)

By:



Siddharth Bhattacharji
Secretary

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SIGMA CORPORATION

0100265812

With the Previous or Alternate Name
CIPCO INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 10, 1985.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

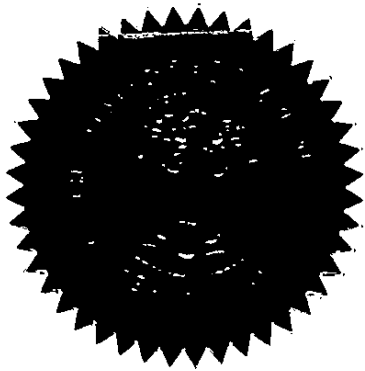
*Jeffrey Marcus
Route 537-Goldman Drive Po Box 300
Cream Ridge, NJ 08514*

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SIGMA CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of May, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA