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Florida Department of State

Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

**AIRFLYTE ELECTRONICS COMPANY**

Certificate of Status	0
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*2/11/08*

# 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. AIRFLYTE ELECTRONICS COMPANY

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

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

## 2. New Jersey

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

## 3. 22-152-7066

(FBI number, if applicable)

## 4. August 18, 1952

(Date of incorporation)

## 5. Perpetual

(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. 56 New Hook Road, Bayonne, New Jersey 07002

(Principal office address)

P.O. Box 231, Bayonne, New Jersey 07002

(Current mailing address)

## 8. Any and all lawful purpose.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Kimberly B. Moret

as its agent

By: 

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John J. Piret

Address: 56 New Hook Road

Bayonne, New Jersey 07002

Director: John M. Piret

Address: 56 New Hook Road

Bayonne, New Jersey 07002

B. OFFICERS

President: John J. Piret

Address: 56 New Hook Road

Bayonne, New Jersey 07002

Vice President: John M. Piret

Address: 56 New Hook Road

Bayonne, New Jersey 07002

Secretary: John J. Piret

Address: 56 New Hook Road, Bayonne, New Jersey 07002

Treasurer: John M. Piret

Address: 56 New Hook Road, Bayonne, New Jersey 07002

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN J. PIRET, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY  
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AIRFLYTE ELECTRONICS COMPANY

1164350000

*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 August 18, 1952.*

*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:*

*John J Piret  
27 Ocean Bay Blvd  
Bayonne, NJ 07002*



Certification# 111526031

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
11th day of February, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau  
Acting State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)