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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

PURIFICATION TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRB 2/23

**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. Purification Technologies, Inc.

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

Purification Technologies of Connecticut, Inc.

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

2. Connecticut

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

3. 06-1531276

(FBI number, if applicable)

4. November 27, 1998

(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. 67 Winthrop Road, Chester, CT 06412

(Principal office address)

67 Winthrop Road, Chester, CT 06412

(Current mailing address)

8. Wholesale Chemicals

(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.

Joyce L. Markley
(Registered agent's signature)

Joyce L. Markley
as its agent

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: Eileen M. HimesAddress: 67 Winthrop Road
Chester, CT 06412

Vice Chairman: _____

Address: _____

Director: Gerald RichardAddress: 67 Winthrop Road
Chester, CT 06412Director: James F. LusiAddress: 67 Winthrop Road
Chester, CT 06412

B. OFFICERS

President: Gerald RichardAddress: 67 Winthrop Road
Chester, CT 06412Vice President: Mark J. HimesAddress: 67 Winthrop Road
Chester, CT 06412Secretary: James F. LusiAddress: 67 Winthrop Road, Chester, CT 06412Treasurer: James F. LusiAddress: 67 Winthrop Road, Chester, CT 06412

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. James F. Lusi, Secretary/Treasurer

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

PTI

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

PURIFICATION TECHNOLOGIES, INC.

a domestic STOCK corporation, was filed in this office on November 27, 1998, 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 09, 2009

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