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DIVISION OF CORPORATIONS
10 MAR 26 PM 12:24

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ENGLANDER AND FISCHER P.A.
ATTORNEYS AT LAW

721 First Avenue North | St. Petersburg, FL 33701
Post Office Box 1954 | St. Petersburg, FL 33731-1954
Phone (727) 898-7210 | Fax (727) 898-7218 | www.efpalaw.com

Leonard S. Englander - 1, 2
Terry L. Hirsch
Ronald W. Gregory, II
Sidney Werner
Samuel J. Heller
Jeffrey S. O'Brien, P.A. - 3
D. Michael Arendall
John W. Wachter
Courtney L. Fish
Bernard Kanner, P.A.
William G. Lazenby
Meredith K. Hall
William T. Conroy
Worth T. Blackwell, *of Counsel*
Ernest L. Mascara, *of Counsel*
H. James Fischer (1916-2004)

1 Board Certified Business Litigation Lawyer
2 Also Licensed in Colorado
3 Board Certified Civil Trial Lawyer

March 4, 2010

Via UPS - Overnight Mail

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

Re: Anthrafilter (U.S.) Inc., a New York corporation

To Whom It May Concern:

Please find enclosed a Cover Letter along with an Application by Foreign Corporation for Authorization to Transact Business in Florida, with the Certificate of Existence from the State of New York, Department of State for Anthrafilter (U.S.) Inc., a New York corporation. Also, please find a check in the amount of \$78.75, made payable to Florida Department of State, which should cover the fees for filing and certified copy.

Please make sure that this Application is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please do not hesitate to call me directly.

Very truly yours,

ERNEST L. MASCARA

Ernest L. Mascara

Enclosures as noted

ELM/lmn



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2010

ENGLANDER AND FISCHER P.A.
ATTN: ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

SUBJECT: ANTHRAFILTER (U.S.) INC.
Ref. Number: W10000011614

We have received your document for ANTHRAFILTER (U.S.) 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00005677

ENGLANDER AND FISCHER P.A.
ATTORNEYS AT LAW

721 First Avenue North | St. Petersburg, FL 33701
Post Office Box 1954 | St. Petersburg, FL 33731-1954
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Ernest L. Mascara, *of Counsel*
H. James Fischer (1946-2004)

1 Board Certified Business Litigation Lawyer
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3 Board Certified Civil Trial Lawyer

March 25, 2010

Via UPS - Overnight Mail

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

Re: Anthrafilter (U.S.) Inc., a New York corporation

To Whom It May Concern:

Please find enclosed a copy of your Letter Number 610A00005677, and an original Certificate of Good Standing from the State of New York, Department of State for Anthrafilter (U.S.) Inc., a New York corporation.

If you have any question or need anything else, please do not hesitate to call me directly.

Very truly yours,

ERNEST L. MASCARA

Ernest L. Mascara

Enclosures as noted

ELM/lmn

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANTHRAFILTER (U.S.) Inc.
(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:

J. DAVID LONEY

(Name of Person)

ANTHRAFILTER (U.S.) Inc.

(Firm/Company)

4992 SWEET HOME ROAD

(Address)

NIAGARA FALLS, NY 14305

(City/State and Zip code)

For further information concerning this matter, please call:

J. DAVID LONEY

(Name of Person)

at (716) 285-5680

(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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 PM 12:24

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. ANTHRAFILTER (U.S.) INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. 16-1411774

(FEI number, if applicable)

4. FEB 3, 1992

(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. 4992 SWEET HOME ROAD, NIAGARA FALLS, NY 14305

(Principal office address)

4992 SWEET HOME ROAD, NIAGARA FALLS, NY 14305

(Current mailing address)

8. THE REMOVAL, DISPOSAL, SUPPLY AND INSTALLATION OF FILTER
MEDIA FOR MUNICIPAL WATER AND WASTEWATER FILTRATION

(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: ERNEST L. MASCARA

Office Address: 721 FIRST AVENUE NORTH

ST. PETERSBURG

(City)

Florida 33701

(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.

Ernest L. Mascara

(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:

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 MAR 26 PM 12:24

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. DAVID LONEY

Address: 4992 SWEET HOME ROAD

NIAGARA FALLS, N.Y. 14305

Vice President: _____

Address: _____

Secretary: JOAN I. LONEY

Address: 4992 SWEET HOME ROAD, NIAGARA FALLS, NY 14305

Treasurer: _____

Address: _____

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

13. J. David Loney
(Signature of Director or Officer listed in number 12 of the application)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 26 PM 12:24

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ANTHRAFILTER (U.S.) INC. was filed on 02/03/1992, with perpetual duration, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of March two
thousand and ten.*

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