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Certified Copies Certificates of Status					
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SECRETARY OF STATE
TALLAHASSEE, FLORIO

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COVER LETTER

TO:	New Filing Se Division of Co				
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		r the following amoun			
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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.
I. Refractron Technologies Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
(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. New York (State or country under the law of which it is incorporated) 3. 16-1295031 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1986 5. "Perpetual" (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Open Authorization (Date first transacted business in Florida, if prior to registration)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5750 Stuart Ave., Newark, New York 145. (Principal office address)
Current mailing address)
(Current manning address)
8. Supply of purous Ceramic underdrain plated for Sand bed filter system (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: Robert Stanton
Office Address: 110 Inlet Way, Unit 140 Palm Beach Shores, Florida 33404-6247 (City) (Zip code)
Palm Beach Shores, Florida 33404-6247
(Chy) (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.

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.

(Registered agent's signature)

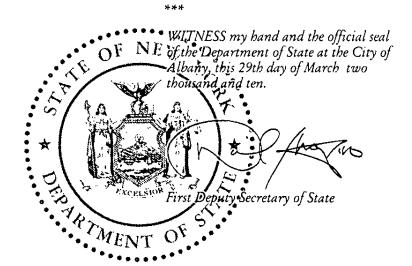
• 12. Names and business addresses of officers and/or directors:

A. DIRECTO	DRS	
Chairman:	Robert J. Stanton	<u> </u>
Address:	2670 Ontario Center Rd.	
	Walworth, NY 14568	
Vice Chairman:		
	<u> </u>	
Director:	-	
Address:		
	<u> </u>	TALL AND THE
Director:		STATE OF STA
		SSEC
	<u> </u>	To T
B. OFFICERS	as ·	FLORIDE
President:	Scott Bartkowski	
	1767 Beechwood Dr.	
	Farmington, NY 14423	
Vice President:	Diane Wetmore	
	4520 Dormady Hill Rd.	
<u></u> _	Marion, NY 14505	
VicePer Soles	Thomas Kinton	
Address:	3 Furman Hts	
Treasurer:	Fairport, NY 14450	
Address:		
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers at	nd/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)	
14	•	
- ··· <u>- —</u>	Scott Bartkowski, President (Typed or printed name and capacity of person signing application)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of REFRACTRON TECHNOLOGIES CORP. was filed on 05/13/1986, under the name of CAYUGA MANAGEMENT CORPORATION, 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.

A Certificate of Amendment CAYUGA MANAGEMENT CORPORATION, changing its name to REFRACTRON TECHNOLOGIES CORP., was filed 12/27/2006.



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