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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

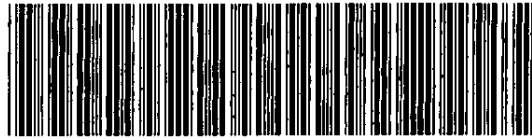
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/10--01003--017 **2865.00

04/14/10--01027--010 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 11 PM 12:15

APPROVED
AND
FILED

VN

140-18422

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APT Advanced Polymer Technology Corp.
(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:

R. D. CARDOSI
(Name of Person)
APT Advanced Polymer Technology Corp
(Firm/Company)
P.O. Box 160
(Address)
HARMONY PA 16037
(City/State and Zip code)

For further information concerning this matter, please call:

RICK CARDOSI at (724) 452-1330
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2010

R.D. CARDOSI
P.O. BOX 160
HARMONY, PA 16037

SUBJECT: APT ADVANCED POLYMER TECHNOLOGY CORP
Ref. Number: W10000018420

We have received your document for APT ADVANCED POLYMER TECHNOLOGY CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,865.00..

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 410A00009335

**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. APT Advanced Polymer Technology Corp
(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. Pennsylvania 3. 13-3777890
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1995
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 109 CONICA LANE HARMONY PA 16037
(Principal office address)

P.O. Box 160 HARMONY PA 16037
(Current mailing address)

8. SALE OF Goods TO END USERS IN FLORIDA
(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: PARACORP INC.

Office Address: 236 EAST 6TH AVE

TALLAHASSEE FL, Florida 32303
(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.

See ATTACHED LETTER

(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:

10 MAY 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

10 MAY 11 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 4/22/2010

ENTITY NAME: APT ADVANCED POLYMER TECHNOLOGY CORP.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

APPROVED
AND
FILED

A. DIRECTORS

Chairman: DETLEF DINZEL 10 MAY 11 PM 12:19

Address: GERMANY 3 Gewerbering
Burgheim, D-86666 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Germany

Address: _____

Director: SEBASTIAN KARRER

Address: GERMANY 3 Gewerbering
Burgheim D-86666, Germany

Director: DR CARL BOESCH

Address: GERMANY MUEHLENSTRASSE 44
Melle, D-49324
Germany

B. OFFICERS

President: ANDREAS SCHULZE ISING

Address: 109 CONICA LANE
HARMONY PA 16037

Vice President: _____

Address: _____

Secretary: RICK CARDOSI

Address: 109 CONICA LANE

Treasurer: HARMONY PA 16037

Address: _____

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

13. R. D. Cardosi
(Signature of Director or Officer listed in number 12 of the application)

14. RICK CARDOSI - SECRETARY
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

10 MAY 11 PM 12:15

COMMONWEALTH OF PENNSYLVANIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

APRIL 26, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

APT ADVANCED POLYMER TECHNOLOGY CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis

Secretary of the Commonwealth