

F10000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

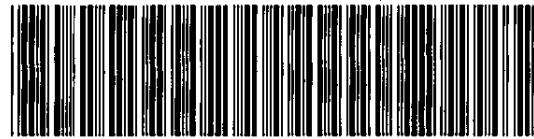
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500182331685

08/12/10--01002--018 \*\*500.00

07/06/10--01067--019 \*\*70.00

08/02/10--01048--001 \*\*450.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 12 AM 9:37

B McKnight AUG 18 2010

W10-32040  
650 (950)

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Polar Electro, 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:

Rachel Reiss

(Name of Person)

Polar Electro, Inc.

(Firm/Company)

1111 Marcus Avenue, Suite M15

(Address)

Lake Success, NY 11042

(City/State and Zip code)

For further information concerning this matter, please call:

Rachel Reiss

(Name of Person)

at (516) 364-0400

(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

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

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

2. New York 3. 13-3429255  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/10/1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Marcus Avenue Suite M15, Lake Success, NY 11042  
(Principal office address)

same as above  
(Current mailing address)

8. Sales - Wholesale. No physical location in the state of 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32314  
(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 and 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.

Doreen S. Haeselin Asst V.P.  
(Registered agent's signature)

Doreen S. Haeselin, Asst. Vice President

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 12 AM 9:32

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Jeffrey Padovan

Address: 50 Chessor Lane

Wilton, CT 06897

Vice President: \_\_\_\_\_

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

Secretary: Douglas Waterstein

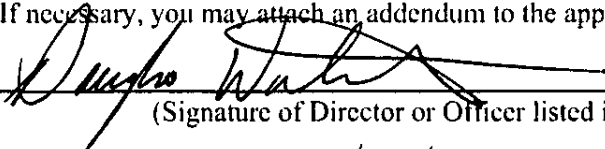
Address: 19 Partridge Lane, Huntington, NY 11743

Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 12 AM 9:37

**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. Douglas Waterstein, VP of Finance and Operations, Sec.

(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 POLAR ELECTRO INC. was filed on 09/16/1987, under the name of POLAR SERVICE INC., 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 POLAR SERVICE INC., changing its name to POLAR USA, INC., was filed 09/08/1989.

A Certificate of Amendment POLAR USA, INC., changing its name to POLAR CIC INC., was filed 01/10/1992.

A Certificate of Amendment POLAR CIC INC., changing its name to POLAR ELECTRO INC., was filed 01/05/1995.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of June  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 12 AM 9:37