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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SPECIALTY GASES OF AMERICA, INC.**

Certificate of Status	0
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J. Shivers JAN 10 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Specialty Gases of America, 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," or "Certificate of Good Standing" 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:

Tina Qualls

Name of Person

c/o Corporation Service Company

Firm/Company

Suite 210, 1180 Avenue OF the Americas

Address

New York, NY, 10036-8401

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Qualls

at (212) 299 5600

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

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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.

1. Specialty Gases of America, Inc.
(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. Ohio 3. 31-1501620
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o Specialty Gases of America, Inc., 39 Old Ridgebury Road
7. Danbury, CT 06810
(Principal office address)
39 Old Ridgebury Road, Danbury, CT 06810
(Current mailing address)
The sale and distribution of industrial gases. To engage in any act or activity for which corporations
may be organized.
8. _____
(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 32301
(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.

Corporation Service Company

By: Merryl Wiener

(Registered agent's signature)

Merryl Wiener, Assistant 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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mark D. Nielsen, Secretary

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

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TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS
OF
SPECIALTY GASES OF AMERICA, INC.

Officers

John M. Panikar- President

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

James T. Breedlove- Vice President

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Luiz Oliveira Vice President

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Mark D. Nielsen- Secretary

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Timothy S. Heenan- Treasurer

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Anthony M. Pepper- Assistant Secretary

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Directors

John M. Panikar

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

Eduardo F. Menezes

Business address: 39 Old Ridgebury Road, Danbury, CT 06811

Residence address: 39 Old Ridgebury Road, Danbury, CT 06811

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SPECIALTY GASES OF AMERICA, INC., an Ohio corporation, Charter No. 968424, having its principal location in Toledo, County of Lucas, was incorporated on February 13, 1997 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of December, A.D. 2011

Jon Husted

Ohio Secretary of State