

F120000002175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

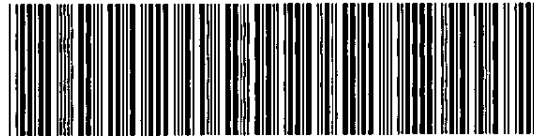
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/15/12--01013--010 **70.00

FILED
12 MAY 15 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 05/22/12



CASNER & EDWARDS, LLP
ATTORNEYS AT LAW

303 Congress Street
Boston, Massachusetts 02210

Telephone (617) 426-5900
Facsimile (617) 426-8810
www.casneredwards.com

May 10, 2012

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gurit (USA) Inc.

Dear Sir/Madam:

As a background, Gurit (USA) Inc., a New York domestic entity, obtained authorization to do business in Florida on August 22, 2002 (Document No. F02000004289). On June 3, 2011, Gurit (USA) Inc. (NY) merged with Gurit (USA) Inc., a Rhode Island domestic entity. Gurit (USA) Inc. (RI) was the surviving entity. In order for your corporate records to accurately reflect that Gurit (USA) Inc. is a domestic Rhode Island entity, it is imperative to first withdraw Gurit (USA) Inc. (NY) and then authorize Gurit (USA) Inc. (RI).

IT IS IMPORTANT THAT GURIT (USA) INC. (NY) BE WITHDRAWN PRIOR TO AUTHORIZATION OF GURIT (USA) INC. (RI). As such, the following filings are being sent to you together in order for the proper steps to be taken:

1. Withdrawal of Gurit (USA) Inc. (domestic NY entity)
 - a. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (w/cover letter); and
 - b. Check in the amount of \$35.00, representing the filing fee.
2. Authorization for Gurit (USA) Inc. (domestic Rhode Island entity)
 - a. Application by Foreign Corporation for Authorization to Transact Business in Florida (w/cover letter);
 - b. Certificate of Good Standing from Rhode Island; and
 - c. Check in the amount of \$70.00, representing the filing fee.

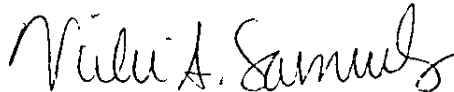
It would be appreciated if you would please date-stamp the enclosed copies of the two applications and return them to the undersigned in the preaddressed, stamped envelope included for that purpose.

CASNER & EDWARDS, LLP

Florida Secretary of State
May 10, 2012
Page 2

Thank you for your assistance in this matter. Should you have any questions or require anything further, please contact me at 857/241-1326.

Sincerely,

A handwritten signature in black ink, appearing to read "Vicki A. Samuels". The signature is fluid and cursive, with the first name "Vicki" being more prominent.

Vicki A. Samuels, CP
Corporate/Trust & Estate Paralegal

/vs
Enclosures

57177.1/531024.1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gurit (USA) 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:

David J. Chavolla

Name of Person

Casner & Edwards, LLP

Firm/Company

303 Congress Street

Address

Boston, MA 02210

City/State and Zip code

Chavolla@casneredwards.com

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

For further information concerning this matter, please call:

David J. Chavolla

Name of Person

at (617) 426-5900

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. Gurit (USA) 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. Rhode Island 3. 16-1418704
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 2011 5. Perpetual
(Date of incorporation) (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. 115 Broadcommon Road, Bristol, RI 02809
(Principal office address)

115 Broadcommon Road, Bristol, RI 02809
(Current mailing address)

8. Any lawful business or purpose
(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: NRAI Services, Inc.

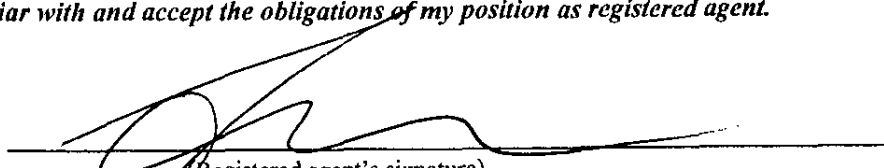
Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

FILED
12 MAY 15 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)
Tiniesha Clark, Assistant Secretary

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:

A. DIRECTORS

Director
~~Chairman~~: Paul Goddard

Address: 115 Broadcommon Road, Bristol, RI 02809

Director
~~Vice Chairman~~: Donald Wenzel

Address: 115 Broadcommon Road, Bristol, RI 02809

Director: Rudolf Hadorn

Address: 115 Broadcommon Road, Bristol, RI 02809

Director: _____

Address: _____

B. OFFICERS

President: Paul Goddard

Address: 115 Broadcommon Road, Bristol, RI 02809

Vice President: Rudolf Hadorn

Address: 115 Broadcommon Road, Bristol, RI 02809

Secretary: Donald Wenzel

Address: 115 Broadcommon Road, Bristol, RI 02809

Treasurer: Donald Wenzel

Address: 115 Broadcommon Road, Bristol, RI 02809

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. Donald Wenzel Secretary & Treasurer

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

FILED
12 MAY 15 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: **12052618910**

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

GURIT (USA) INC.

a Rhode Island corporation, filed original articles of incorporation in this office on

April 07, 2011

Effective

April 07, 2011

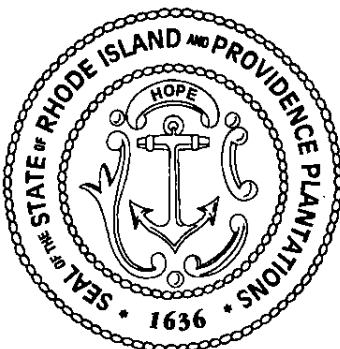
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Tuesday, May 08, 2012

Secretary of State

Authorized Agent



FILED
12 MAY 15 PM 5:15
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

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. Gurit (USA) 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)

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(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 2011 5. Perpetual
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(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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(Principal office address)
115 Broadcommon Road, Bristol, RI 02809
(Current mailing address)

8. Any lawful business or purpose
(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: NRAI Services, Inc.

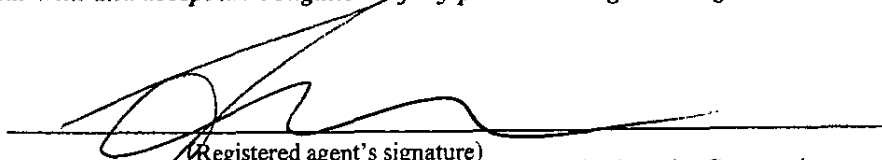
Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Registered agent's signature)
Tiniesha Clark, Assistant Secretary

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:

A. DIRECTORS

Director
~~Chairman~~: Paul Goddard

Address: 115 Broadcommon Road, Bristol, RI 02809

Director
~~Vice Chairman~~: Donald Wenzel

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Director: _____

Address: _____

B. OFFICERS

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Address: 115 Broadcommon Road, Bristol, RI 02809

Secretary: Donald Wenzel

Address: 115 Broadcommon Road, Bristol, RI 02809

Treasurer: Donald Wenzel

Address: 115 Broadcommon Road, Bristol, RI 02809

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. Donald Wenzel, Secretary & Treasurer

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 12052618910

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
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a Rhode Island corporation, filed original articles of incorporation in this office on

April 07, 2011

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April 07, 2011

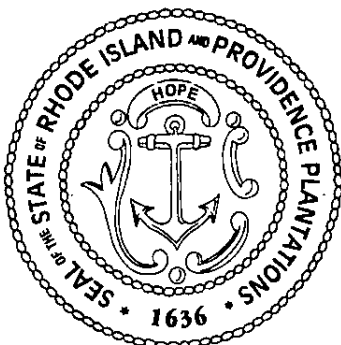
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Tuesday, May 08, 2012

Secretary of State

Authorized Agent



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