

F14000002791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE FLORIDA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: The Presray Corporation  
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:

Jason W. Smith

Name of Person

The Presray Corporation

Firm/Company

32 Nelson Hill Road

Address

Wassail, NY 12592

City/State and Zip code

j.smith@presray.com

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

For further information concerning this matter, please call:

Jason W Smith

Name of Person

at (845) 393-6620

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

# 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. The Pressay 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

3. 14-1428380

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 6/1/55

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2014

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

7. 32 Nelson Hill Road, Wassaic, NY 12592

(Principal office address)

32 Nelson Hill Road, Wassaic, NY 12592

(Current mailing address)

8. Manufacture of Flood protective products

(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: ICT Corporation System  
1200 South Pine Island Road

Office Address: Plantation

\_\_\_\_\_, Florida 33324  
(City) (Zip code)

(City)

33324

(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.*

Dr. M.

**Jordan Brown, Assistant Secretary  
CT Corporation System**

(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:

A. DIRECTORS

Chairman: Theodore C. Hollander, Jr.  
Address: 19 Mauweehoo Hill Road  
Sherman, CT 06784

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

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

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

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

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

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

B. OFFICERS

President: Jason W. Smith  
Address: 20 Raine Road  
Pawling, NY 12564

Vice President: Gregory S. Holen  
Address: 130 White Schoolhouse Road  
Rhinebeck, NY 12572

Secretary: Gregory S. Holen  
Address: 130 White Schoolhouse Road, Rhinebeck, NY 12572

Treasurer: Gregory S. Holen  
Address: 130 White Schoolhouse Road, Rhinebeck, NY 12572

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. Jason W. Smith, President

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

FILED  
14 JUN 26 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of THE PRESRAY CORPORATION was filed on 06/01/1955, fixing the duration as perpetual, 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.

The Biennial Statement is past due.



14 JUN 26 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of June two  
thousand and fourteen.*

*Anthony Scardino*

Executive Deputy Secretary of State