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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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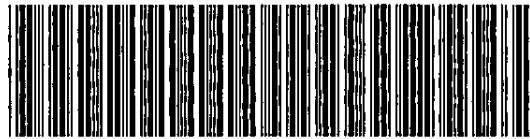
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Faltech Industries, 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:

Bert W. Collins Jr.

Name of Person

Faltech Industries, Inc.

Firm/Company

92 Thomas Road, P.O. Box 215

Address

Port Murray, New Jersey 07865

City/State and Zip code

bert@bestadmix.com

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

For further information concerning this matter, please call:

Bert W. Collins Jr. at (908) 453-3050

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

**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. **Faltech Industries, 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. **New Jersey**

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

3. **74-3239412**

(FEI number, if applicable)

4. **10-19-2007**

(Date of incorporation)

5. **perpetual**

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

6. **02-19-2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865**

(Principal office address)

92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael E. Bowsman c/o Bert W. Collins Jr.**

Office Address: **10552 S.W. Katrina Way**

Port Saint Lucie


(City)

34987

(Zip code)

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denis G. Bell

Address: 92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865

Vice President: John E. Bloodgood

Address: 92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865

Secretary: Bert W. Collins Jr.

Address: 92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865

Treasurer: Bert W. Collins Jr.

Address: 92 Thomas Road, P.O. Box 215, Port Murray, New Jersey 07865

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

12. Bert W. Collins Jr.

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.

13. Bert W. Collins Jr. - Secretary

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

FALTECH INDUSTRIES, INC.

0100985559

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 19, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Bert W. Collins Jr.
92 Thomas Road
Po Box 215
Port Murray, NJ 07865

I further certify that the incorporator is:

Capitol Information Service, Inc.,
172 West State Street
Trenton, NJ 08608

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on November 2, 2014.

President

Denis Bell
92 Thomas Road
P.O. Box 215
Port Murray, NJ 07865

Secretary

Bert Collins Jr.
92 Thomas Road
P.O. Box 215
Port Murray, NJ 07865

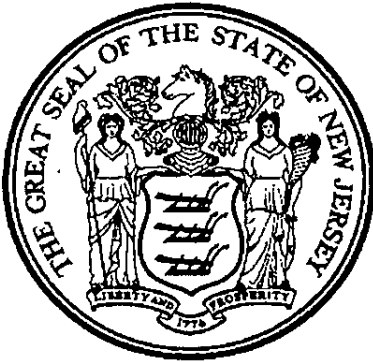
**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

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DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

FALTECH INDUSTRIES, INC.

0100985559



Certificate Number: 134222163

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of November, 2014

Andrew P Sidamon-Eristoff
State Treasurer