

FIS00000 1963

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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T. SCOTT

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April 27, 2015

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VIA FIRST CLASS MAIL
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Jane P. Long
Erin J. Schock

**Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for Textile Technologies Industries, Inc., a Pennsylvania Corporation**

James A. Bartholomew
Jacob M. Sitman*

Dear Sir or Madam:

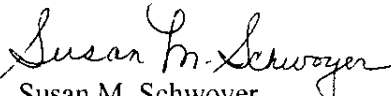
Enclosed please find your Department's Cover Letter along with the original
Application by Foreign Corporation for Authorization to Transact Business in Florida for
Textile Technologies Industries, Inc., the Certificate of Good Standing from the Pennsylvania
Department of State and a check in the amount of \$70.00. Please file the enclosed Application
and provide the letter of acknowledgement to my attention.

Marie K. McConnell*
Anthony S. Rachuba IV*

Thank you for your assistance with this matter. Should you require anything further,
please do not hesitate to contact me.

Barbara S. Zicherman†
Maraleen D. Shields
Thomas J. Schlegel*
Colin J. Keefe†

Very truly yours,


Susan M. Schwoyer
Corporate Paralegal

Gretchen L. Geisser*
Kenneth R. Charette*

Enclosures
cc: Marie K. McConnell (via email w/encls.)

Mallory J. Sweeney*

† Also admitted in New York
* Also admitted in New Jersey

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Textile Technologies 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:

Susan Schwoyer

Name of Person

Fitzpatrick Lentz & Bubba, P.C.

Firm/Company

4001 Schoolhouse Lane

Address

Center Valley, PA 18034

City/State and Zip code

fabshah@aol.com

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

For further information concerning this matter, please call:

Piyush A. Shah at (610) 390-3971

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Textile Technologies 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. **Pennsylvania**

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

3. **20-5091512**

(FEI number, if applicable)

4. **5/22/2000**

(Date of incorporation)

5. **Perpetual**

(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. **23850 Via Italia Circle, Unit #2105, Bonita Springs, FL 34134**

(Principal office address)

23850 Via Italia Circle, Unit #2105, Bonita Springs, FL 34134

(Current mailing address)

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

Name: **Piyush A. Shah**

Office Address: **23850 Via Italia Circle, Unit #2105**

Bonita Springs

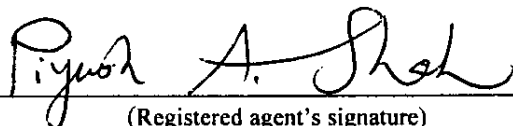
(City)

34134

(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.

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

A. DIRECTORS

Chairman: Piyush A. Shah

Address: 23850 Via Italia Circle, Unit #2105
Bonita Springs, FL 34134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Piyush A. Shah

Address: 23850 Via Italia Circle, Unit #2105
Bonita Springs, FL 34134

Vice President: _____

Address: _____

Secretary: Piyush A. Shah

Address: 23850 Via Italia Circle, Unit #2105, Bonita Springs, FL 34134

Treasurer: Piyush A. Shah

Address: 23850 Via Italia Circle, Unit #2105, Bonita Springs, FL 34134

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

12. _____


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. Piyush A. Shah, President

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

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

APRIL 10, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TEXTILE TECHNOLOGIES INDUSTRIES, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Acting Secretary of the Commonwealth