

F1500003881

Florida Department of State
Division of Corporations
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((H15000211029 3)))



H150002110293ABCV

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Email Address: tgood@trenam.com

FOREIGN PROFIT/NONPROFIT CORPORATION
S.S. White Technologies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y SULKER



September 2, 2015

FLORIDA DEPARTMENT OF STATE

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEIL & MULLIS
Division of Corporations

SUBJECT: S.S. WHITE TECHNOLOGIES, INC
REF: W15000058175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H15000211029
Letter Number: 715A00018525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

S.S. White Technologies Inc.

1. S.S. White Technologies 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 3. 22-2903476
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 1988 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 151 Old New Brunswick Road, Piscataway, New Jersey 08854
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8300 Park Drive, Seminole, Florida 33709
(Principal office address)
(Current mailing address, if different)

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

Name: TK Registered Agent, Inc.
Office Address: 101 E. Kennedy Boulevard, Suite 2700
Tampa, Florida 33602
(City) (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.

[Signature]
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rahul Shukla

Address: 38 Quail Run, Warren, New Jersey 07059

Vice President: Brian Parlato

Address: 5 Murray Drive, Hillsborough, New Jersey 08844

Secretary: Archana Dhingra

Address: 430 Girard Avenue, Somerset, New Jersey 08873

Treasurer: _____

Address: _____

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

12. Rahul B Shukla
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Rahul Shukla, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY (((H15000211029 3)))
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

S.S. WHITE TECHNOLOGIES INC.

0100382212

With the Previous or Alternate Name

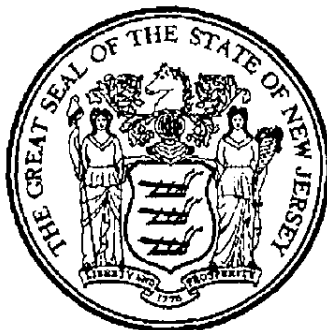
SSW ACQUISITION CORP. (Previous Name)
S.S. WHITE INDUSTRIAL PRODUCTS INC. (Previous Name)

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 July 5, 1988.

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:

*Arthur L Lessler
540 Old Bridge Turnpike
South River, NJ 08882 0000*



Certification# 137178382

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of September, 2015*

Robert A. Romano

Robert A Romano
Acting State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp