

F1500 0005554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

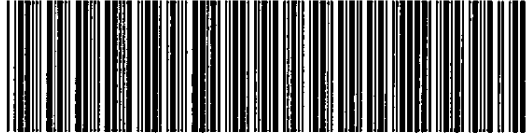
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 DEC 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEUTRON PRODUCTS, 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:

MaryAnn Powell

Name of Person

Registered Agents Legal Services LLC

Firm/Company

1013 Centre Road, Suite 403S

Address

Wilmington, DE 19801

City/State and Zip code

MPOWELL@INCLEGAL.COM

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

For further information concerning this matter, please call:

MaryAnn Powell

302 472-5226
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. NEUTRON PRODUCTS, 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. DELAWARE 3. 53-0257076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 30, 1959 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22301 MOUNT EPHRAIM ROAD, DICKERSON MARYLAND 20842
(Principal office address)
- P.O. Box 68, Dickerson, Maryland 20842
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agents Legal Services, LLC
- Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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.

Daniel Torres

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM L RANSOHOFF
22301 MOUNT EPHRAIM ROAD
Address: DICKERSON, MD 20842

Vice Chairman: _____
Address: _____

Director: JACKSON A. RANSOHOFF
22301 MOUNT EPHRAIM ROAD
Address: DICKERSON, MD 20842

Director: JAMES W. JORDAN
22301 MOUNT EPHRAIM ROAD
Address: DICKERSON, MD 20842

B. OFFICERS

President: WILLIAM L RANSOHOFF
22301 MOUNT EPHRAIM ROAD
Address: DICKERSON, MD 20842

Vice President: _____
Address: _____

Secretary: FRANCIS J. KREYSA
22301 MOUNT EPHRAIM ROAD, DICKERSON, MD 20842
Address: _____

Treasurer: JAMES W. JORDAN
22301 MOUNT EPHRAIM ROAD, DICKERSON, MD 20842
Address: _____

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

12. JAMES W. JORDAN, TREASURER
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. JAMES W. JORDAN, TREASURER
(Typed or printed name and capacity of person signing application)

FILED
15 DEC 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEUTRON PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEUTRON PRODUCTS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 1959.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20151285429

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10586857

Date: 12-10-15