

From:

09/27/2016 12:06

#674 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Precision Valve North America, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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J. HARRIS

From:

09/27/2016 12:06

#674 P.002/005

**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. Precision Valve North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. South Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 23, 2014 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5711 Old Buncombe Road, Greenville, SC 29609
(Principal office address)
5711 Old Buncombe Road, Greenville, SC 29609
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 115 North Calhoun Street, Suite 4
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.

Alex Marie Cummins

(Registered agent's signature)

ALEX MARIE CUMMINS, ASST SECY.

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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FLORIDA DEPARTMENT OF STATE
CORPORATE COMPLAINT

From:

09/27/2016 12:06

#674 P.003/005

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

A. DIRECTORS

Chairman: Mario Barbero

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

Vice Chairman: _____

Address: _____

Director: Tim Carlson

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

Director: David Evans

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

B. OFFICERS

President: Mario Barbero

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

Vice President: _____

Address: _____

Secretary: Matthew Kepke

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

Treasurer: Timothy Carlson

Address: 800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

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 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. _____

Matthew Kepke, Secretary

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

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Additional Officers of Precision Valve North America, Inc.

David Evans -- Chief Operating Officer
800 Westchester Avenue, Suite N343, Rye Brook, NY 10573

Martyn Harris - General Manager
5711 Old Buncombe Road, Greenville, SC 29609

Janice Garrett - Controller
5711 Old Buncombe Road, Greenville, SC 29609

16 SEP 27 AM 10:23
PRECISION VALVE NORTH AMERICA, INC.
RYE BROOK, NY 10573

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The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

PRECISION VALVE NORTH AMERICA, INC.,
a corporation duly organized under the laws of the State of South Carolina on May 23rd, 2014, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 26th day
of September, 2016.


Mark Hammond, Secretary of State