

F/6000005009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

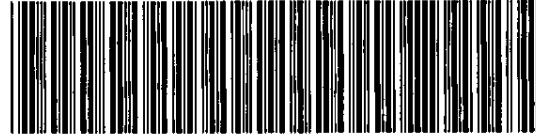
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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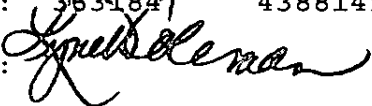
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TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF JUSTICE  
16 NOV -8 PM 2:08

K. SALLY  
NOV - 9 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 3631847 4388149  
AUTHORIZATION :   
COST LIMIT : \$ 78.75

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ORDER DATE : November 8, 2016  
ORDER TIME : 12:56 PM  
ORDER NO. : 363184-005  
CUSTOMER NO: 4388149

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FOREIGN FILINGS

NAME: FOOD TECH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Food Tech, 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:

Peggie Golger

\_\_\_\_\_  
Name of Person

EMCOR Group, Inc.

\_\_\_\_\_  
Firm/Company

301 Merritt Seven, 6th floor

\_\_\_\_\_  
Address

Norwalk, CT 06851

\_\_\_\_\_  
City/State and Zip code

PGolger@emcor.net

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

For further information concerning this matter, please call:

Peggie Golger

203

849-7955

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. Food Tech, 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 York 3. 46-1985637  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 7, 2013 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. 300 Ledgewood Place, Suite 304 Rockland, MA 02370  
(Principal office address)  
c/o EMCOR Group, Inc. 301 Merritt Seven, 6th floor Norwalk, CT 06851  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company  
1201 Hays Street  
Office Address: Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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: R. Kevin Matz  
Address: 301 Merritt Seven, 6th floor  
Norwalk, CT 06851

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Clyde L. Heffernan  
Address: 300 Ledgewood Place, Suite 304  
Rockland, MA 02370

~~Executive~~ Vice President: Michael R. Golden  
Address: 300 Ledgewood Place, Suite 304  
Rockland, MA 02370

Secretary: and Vice President: Anthony Triano  
Address: 301 Merritt Seven, 6th floor Norwalk, CT 06851

Treasurer: Vice President and CFO Erik Brnadt  
Address: 300 Ledgewood Place, Suite 304 Rockland, MA 02370

Additional officers listed on attachment

**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. Anthony Triano, Vice President

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

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**Food Tech, Inc.**

**Additional Officers**

**Robert Ross            Vice President**

**300 Ledgewood Place,  
Rockland, MA 02370**

**R. Kevin Matz        Vice President**

**301 Merritt Seven, 6<sup>th</sup> flr.  
Norwalk, CT 06851**

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**TALLAHASSEE, FLORIDA**

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FOOD TECH, INC. was filed on 02/07/2013, under the name of FT CONSTRUCTORS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment FT CONSTRUCTORS, INC., changing its name to FOOD TECH, INC., was filed 06/06/2013.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of September  
two thousand and sixteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

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