

F170000991123

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000991123)))



H170000991123ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GERALD WEINBERG, P.C.
Account Number : 120030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 11 AM 8:54

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CVD EQUIPMENT CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

2017 APR 11 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 2017

S. YOUNG

(H170000991123)

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. CVD Equipment Corporation

(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 State

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

3. 11-262-1692

(FEI number, if applicable)

4. October 13, 1982

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 21, 2017

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 355 South Technology Drive, Central Islip, NY 11722

(Principal office address)

355 South Technology Drive, Central Islip, NY 11722

(Current mailing address)

FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA APR 11 AM 8:54

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

Name: INCORPORATING SERVICES, LTD.

Office Address: 1540 GLENWAY DRIVE

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.

s//Melissa A. Stops, Asst. Sec.

(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.

(H170000991123)

CTT110000 99112-3)

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

A. DIRECTORS

Chairman: Leonard A. Rosenbaum
 Address: 355 South Technology Drive
Central Islip, NY 11722

Director: Martin J. Teitelbaum
 Address: 355 South Technology Drive
Central Islip, NY 11722

Director: Conrad J. Gunther
 Address: 355 South Technology Drive
Central Islip, NY 11722

Director: Lawrence J. Waldman
 Address: 355 South Technology Drive
Central Islip, NY 11722

B. OFFICERS

President: Leonard A. Rosenbaum
 Address: 355 South Technology Drive
Central Islip, NY 11722

Vice President: _____
 Address: _____

Secretary: Glen Charles
 Address: 355 South Technology Drive, Central Islip, NY 11722

Treasurer: Glen Charles
 Address: 355 South Technology Drive, Central Islip, NY 11722

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

12. Glen Charles, CFO/Sec
 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. Glen Charles, CFO-Secretary
 (Typed or printed name and capacity of person signing application)

FILED STATE
 SECRETARY OF FLORIDA
 TALLAHASSEE, FLORIDA
 17 APR 11 AM 8:54

CTT110000 99112-3)

CH170000991123)

**ADDENDUM
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

A. Directors (Continued)

**Director: Raymond A. Nielsen
355 South Technology Drive, Central Islip, NY 11722**

B. Officers (Continued)

**Martin J. Teitelbaum, Asst. Sec. & General Counsel
355 South Technology Drive, Central Islip, NY 11722**

**Steven Aragon, Chief Operating Officer
355 South Technology Drive, Central Islip, NY 11722**

**William Linss, Vice President of Operations - CVD/First Nano Division
355 South Technology Drive, Central Islip, NY 11722**

**Kevin Collins, Vice President & General Manager - SDC Division
1117 Kings Highway, Saugerties, New York 12477**

**Karlheinz Strobl, Vice President Business Development
355 South Technology Drive, Central Islip, NY 11722**

**Emanuel Lakios, Vice President Sales & Marketing
355 South Technology Drive, Central Islip, NY 11722**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 11 AM 8:54

CH170000991123)

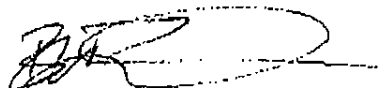
**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CVD EQUIPMENT CORPORATION was filed on 10/13/1982, under the name of CVD EQUIPMENT CORP., 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 CVD EQUIPMENT CORP., changing its name to CVD EQUIPMENT CORPORATION, was filed 07/10/1985.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 11 AM 8:54

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of April two thousand and seventeen.



Brendan W. Fitzgerald
Executive Deputy Secretary of State