

F12000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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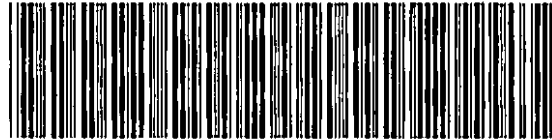
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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REGISTER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLP Technologies, 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:

Trish Dragan

Name of Person

BLP Technologies, Inc. c/o Practical Energy Solutions, Inc.

Firm/Company

2a Research Parkway

Address

Wallingford, CT 06492

City/State and Zip code

trish.dragan@pescontrols.com

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

For further information concerning this matter, please call:

Trish Dragan

203

284-1750

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

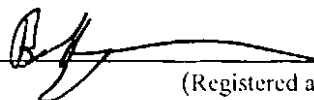
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BLP Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Connecticut 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 2017 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. 3 Essex Square, Essex, CT 06426
(Principal office address)
- 3 Essex Square, Essex, CT 06426
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Brian Platner
- Office Address: 3 S. Pelican Drive
- Key Largo, Florida 33037
(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.


(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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2017

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

A. DIRECTORS

Chairman: Brian Platner

Address: 3 Essex Square
Essex, CT 06426

Vice Chairman: Beverly Platner

Address: 3 Essex Square
Essex, CT 06426

Director: Benjamin Hahn

Address: 3 Essex Square
Essex, CT 06426

Director: Steven Karlson, Esq.

Address: 3 Essex Square
Essex, CT 06426

B. OFFICERS

President: Benjamin Hahn

Address: 3 Essex Square
Essex, CT 06426

Vice President: Joshua Bond
(Sales)

Address: 3 Essex Square
Essex, CT 06426

Secretary: Steven Karlson, Esq.

Address: 3 Essex Square, Essex, CT 06426

Treasurer: Steven Karlson, Esq.

Address: 3 Essex Square, Essex, CT 06426

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. Steven Karlson, Esq. Director/Secretary/Treasurer

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

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NOTICE

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

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

A. DIRECTORS

David Behnke
3 Essex Square
Essex, CT 06426

William Fassbender
3 Essex Square
Essex, CT 06426

Joshua Bond
3 Essex Square
Essex, CT 06426

B. OFFICERS

David Behnke
Chief Operating Officer
3 Essex Square
Essex, CT 06426

William Fassbender
Chief Technology Officer
3 Essex Square
Essex, CT 06426

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BLP TECHNOLOGIES, INC.

a domestic STOCK corporation, was filed in this office on January 03, 2017, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: October 19, 2017