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**FOREIGN PROFIT/NONPROFIT CORPORATION  
PEQUA INDUSTRIES INC.**

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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. PEQUA INDUSTRIES 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/17/66 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 431 BROOK AVE., DEER PARK, NY 11729  
(Principal office address)  
4450 NORTH WEST 7TH ST., COCONUT CREEK, FL 33066  
(Current mailing address)

8. ANY LAWFUL PURPOSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9 Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: ELEANOR MATTHEES  
Office Address: 4450 NORTH WEST 7TH ST.  
COCONUT CREEK, Florida 33066  
(City) (Zip code)

10. 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)

11. 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.

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

A. DIRECTORS

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

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

Director: ELEANOR MATTHIES

Address: 431 BROOK AVE., DEER PARK, NY 11729

Director: ROBERT MATTHIES

Address: 431 BROOK AVE., DEER PARK, NY 11729

Director: HENRY MATTHIES

Address: 4450 NORTH WEST 7TH ST., COCONUT CREEK, FL 33066

B. OFFICERS

President: ELEANOR MATTHIES

Address: 431 BROOK AVE., DEER PARK, NY 11729

Vice President: ROBERT MATTHIES

Address: 431 BROOK AVE., DEER PARK, NY 11729

Secretary: HENRY MATTHIES

Address: 4450 NORTH WEST 7TH ST., COCONUT CREEK, FL 33066

Treasurer: \_\_\_\_\_

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

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

13. Eleanor Matthies  
 ((Signature of Director or Officer listed in number 12 of the application))

14. ELEANOR MATTHIES, PRESIDENT  
 (Typed or printed name and capacity of person signing application)

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# State of New York Department of State } ss: -

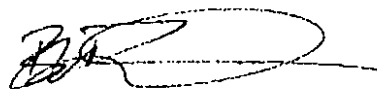
I hereby certify, that the Certificate of Incorporation of PEQUA INDUSTRIES INC. was filed on 08/17/1966, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon 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. I further certify the following:

A Biennial Statement was filed 11/21/2017.

I further certify that no other documents have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of January  
two thousand and eighteen.



Brendan W. Fitzgerald  
Executive Deputy Secretary of State



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