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| (Re | equestor's Name) | | | |
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| (Ad | ldress) | | | |
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| (Ĉit | ty/State/Zip/Phone | ⊋ #) | | |
| PICK-UP | MAIT | MAIL | | |
| (Bu | isiness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer | | | | |
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COVER LETTER

| TO: Registration Section Division of Corpora | | | |
|---|---|---|--|
| SUBJECT: Refined Resin | | | |
| | Name of corporation | - must include suffix | |
| Dear Sir or Madam: | | | |
| The enclosed "Application I "Certificate of Existence," c above referenced foreign co | or "Certificate of Good Stan | ding" and check are subm | |
| Please return all correspond | ence concerning this matter | to the following: | |
| Ankur Patel | | | |
| | Name of | Person | _ |
| Refined Resin Technologies, Ir | nc | | |
| | Firm/Com | pany | • |
| 2801 Carrier Oals De Cr. 20 | 0 | | |
| 2804 Gateway Oaks Dr. Sie 20 | o Addre | | |
| | riddic | on. | 118 JUL 10 |
| Sacramento, California, 95833 | | | |
| AP@RetinedResin.com | City/State a | id Zip code | |
| H | -mail address: (to be used t | or future annual report no | otification) |
| For further information cond | cerning this matter, please c | all: | otification) |
| Ankur Patel | at (<u>510</u> |) 495-5072 | |
| Name of Person | Area Cod | Daytime Telepho | one Number |
| | | | |
| STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 32. | tions ter Circle | MAILING AD Registration Sec Division of Cor P.O. Box 6327 Tallahassee, FL | ction porations |
| Enclosed is a check for the t | following amount: | | |
| ☐ \$70.00 Filing Fee ☐ | S78.75 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. Refined Resin Technologies, Inc. 1. (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) **3**. <u>83-094673</u>4 (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) 4. June 15, 2018 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7,2804 Gateway Oaks Dr STE 200, Sacramento, California, 95833 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Ankur Patel 1415 Timberlane Road + Office Address: Tallahassee (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.

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

| A. DIR | ECTORS | | |
|-----------------------|---|------------------|------------------|
| Chairmar | ı: | | |
| Address: | | | |
| | | | |
| Vice Cha | irman: | | |
| Address: | | | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| Director: | | | |
| | | | |
| | | | |
| B. OFF | ICERS | | |
| President | Giancarlo Cangelosi | | |
| Address: | 7150 SW 178 Ave | - .23 | , 4 |
| | SW Ranches, Florida, 33331 | <u> </u> | · . |
| Vice Pres | ident: | - | |
| | | , ‡ | • |
| Address, | | <u> </u> | _ |
| Secretary | Ankur Patel | | |
| | 1737 Beaver Creek Dr. Havana, Florida 32333 | | • |
| Address: | | | |
| | | | |
| | | | |
| | If necessary, you may attach an addendum to the application listing additional officers and/or dire | ectors. | |
| 12 | Signature of Director or Officer | | |
| The office are true a | cer or director signing this document (and who is listed in number 11 above) affirms that the facts and that he or she is aware that false information submitted in a document to the Department of States. | stated h | erein titutes |
| a third d | egree felony as provided for in \$ 817 155 F.S. | | |
| 13 | Giancarlo Cangelosi Presider | 1 1 | |

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

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

REFINED RESIN TECHNOLOGIES, INC.

FILE NUMBER:

C4162641

FORMATION DATE:

06/15/2018

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 24, 2019.

ALEX PADILLA
Secretary of State