# Florida Department of State Diffusion of Corporations Electronici Filling Cover seeets

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To:

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

From:

Account Name: REGISTERED AGENTS INC.

Account Number : 120090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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

Email Address:

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### FOREIGN PROFIT/NONPROFIT CORPORATION Moley Magnetics, Inc.

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

'JUL -7 2020

M. SOLOMON

#### 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. Moley I	Magnetics	s, Inc					
		poration; must include "INCORPORATE p," "Inc." "Co," or "Corp.")	D,	"COMPANY," "CORPORATION,"	-		
(If name	: unavailab	le in Florida, enter alternate corporate nan	ne :	adopted for the purpose of transacting business in Florida)	-		
2. New Yo	ork		3.				
(State c	or country	under the law of which it is incorporated)		(FEI number, if applicable)	-		
4. 9/10/20	800		5.	Perpetual			
	(Date o	f incorporation)		(Date of duration, if other than perpetual)	-		
6							
				n Florida, if prior to registration)	-		
7004 411	S ST		7.13	502. F.S., to determine penalty liability)			
7. <u>7901 4t</u>	1 St N S I	E 300 St. Petersburg, FL 33702		pal office address)	_		
		(1.111)	icij	of other address)			
		(Current ma	ilir	ng address, if different)	-		
		(0200000	••••			<b>⊅</b> 3	
8. Name a	and street	address of Florida registered agent: (	Р,С	D. Box NOT acceptable)	- <del>2-</del>		
N	lame:	Northwest Registered Agent LLC			. 4	9	
Office Ad	dress:	7901 4th St N STE 300	-	<u>.</u>	爱	-	11
		St. Petersburg		, Florida <u>33702</u>	i ja	AK 10: Ci	
		(City)		(Zip code)	-ر <sup>ي</sup> -	8	

#### 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.



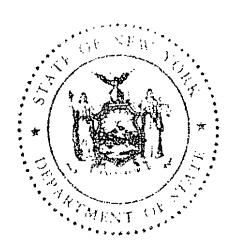
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: John Moley			_
Address: 7901 4th St N STE 300			-
St. Petersburg, FL 33702			_
Vice Chairman:			<del></del>
Address:			
			_
Director: Elizabeth Moley			_
Address: 7901 4th St N STE 300			_
St. Petersburg, FL 33702	<del></del>		
Director:		· • · • · · · · · · · · · · · · · · · ·	<del></del>
Address:			_
	<del></del>		<u>.</u>
B. OFFICERS		553	
President: John Moley			<del></del>
Address: 7901 4th St N STE 300			
St. Petersburg, FL 33702		O's	- ;"} <sub>}</sub>
Vice President: Nicholas Moley		<b>3</b> .	
Address: 7901 4th St N STE 300	ci /h·	90	_
St. Petersburg, FL 33702			<del>_</del> .
Secretary: John Moley			_
Address: 7901 4th St N STE 300 St. Petersburg, FL 33702			<del></del> -
Treasurer: John Moley			
Address: 7901 4th St N STE 300 St. Petersburg, FL 33702			_
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors.		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the facts are true and that he or she is aware that false information submitted in a document to the Department of State a third degree felony as provided for in s.817.155, F.S.			-

13. John Mule President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of MOLEY MAGNETICS, INC. was filed on 09/10/2008, 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.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of May two thousand and twenty.

Braden C Hylan

Brendan C Hughes Executive Deputy Secretary of State