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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

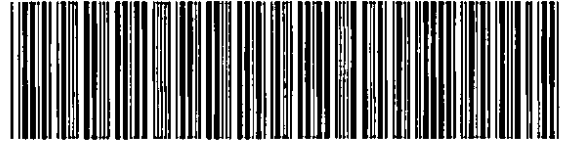
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Subsurface 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:

Christopher Catania

Name of Person

Subsurface Technologies, Inc.

Firm/Company

40 Stone Castle Rd.

Address

Rock Tavern, NY 12575

City/State and Zip code

ccatania@subsurfacetech.com

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

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For further information concerning this matter, please call:

Christopher Catania

at (239)

451-8199

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Subsurface Technologies, 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. 14-1701373
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1987 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. 40 Stone Castle Road, Rock Tavern, NY 12575
(Principal office street address)

(Current mailing address, if different)

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

Name: Chris Catania

Office Address: 19 Blue Hill Ct.

Marco Island Florida 34145
(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.

[Handwritten signature]

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Christopher Catania
 Address: 19 Blue Hill Ct.
 Marco Island, Florida 34145
 Vice Chairman
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Larry Shelton
 Address: 2531 South Scenic Drive
 Salt Lake City, UT 84109
 Director
 Vice Chairman
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Steven Catania
 Address: 70 Dusenberre Rd.
 Gardner, NY 12525
 Director
 Vice Chairman
 President
 Vice President
 Secretary Treasurer
 Other Other

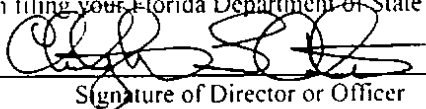
Chairman Name: Al Randzin
 Address: 815A Via Alhambra
 Laguna Woods, CA 92637
 Director
 Vice Chairman
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Eugene Rzcudlo
 Address: 7921 Byron Ave #307
 Miami Beach, FL 33141
 Director
 Vice Chairman
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name:
 Address:
 Vice Chairman
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Christopher L. Catania, President & Chairman of the Board
 (Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SUBSURFACE TECHNOLOGIES, INC. was filed on 10/01/1987, under the name of AQUA-FREED OF NEW YORK, INC., 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 AQUA-FREED OF NEW YORK, INC., changing its name to SUBSURFACE TECHNOLOGIES, INC., was filed 12/24/1998.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of June two
thousand and twenty-one.*

Brendan C Hughes

Brendan C Hughes
Executive Deputy Secretary of State