

F210000006734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
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NOV 29 2021

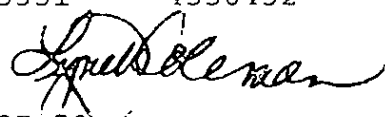
K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 265351 4330432

AUTHORIZATION :



COST LIMIT : \$ 87,500

ORDER DATE : November 23, 2021

ORDER TIME : 8:25 AM

ORDER NO. : 265351-010

CUSTOMER NO: 4330432

FOREIGN FILINGS

NAME: AEROCLEAN TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AeroClean 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:

Ryan Tyler

Name of Person

AeroClean Technologies, Inc.

Firm/Company

10455 Riverside Drive, Suite 100

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

ryler@aeroclean.com

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

For further information concerning this matter, please call:

Ryan Tyler

at (561) 262-6039

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. AeroClean 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. Delaware 3. 453213164
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/23/21 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. 10455 Riverside Drive, Palm Beach Gardens, Florida 33410
 (Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 3341323010
 (City) (Zip code)

2021 NOV 24 AM 10: 21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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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.

Corporation Service Company
 By: Alexis Weibnd, assistant va president
 (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: Amin J. Khoury
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Thomas P. McCaffrey
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

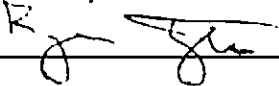
Chairman Name: Jason DiBona
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other Chief Executive officer

Chairman Name: Michael Senft
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Heather Floyd
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Ryan Tyler
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other Chief Financial officer

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. Ryan Tyler, Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

A. DIRECTORS

Chairman Name: David Helfet, M.D.
 Vice Chairman Address: 10455 Riverside Drive, Suite 100
 Director Palm Beach Gardens
 President FL 33410
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

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

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

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

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

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.

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROCLEAN TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEROCLEAN TECHNOLOGIES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

3391467 8300

SR# 20213887595

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204780821

Date: 11-23-21