

Document Number Only

F960000000842

CF CORPORATION SYSTEM

Registration Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001719320
-02/20/96--01076--019
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:58

Pyro Power Development, Inc.

9/2/20

☒ Troll

☐ NonTroll

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Not Statement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of Name

☐ Certified Copy

☐ Photo Copies

☐ Fict. Name

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Mail Out

☒ Pick Up

Name	
Availability	
Orchestrator	
Examiner	
Director	
Manager	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPIES
FILE STAMPED

2-20-96

CH2E031 (1-89)

**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. Agro Power Development, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 11/20/90 4. Perpetual
(Date of Incorporation) (Duration)
5. 22-3078703
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10 Alvin Court, East Brunswick, NJ 08816
(Current mailing address)
8. The management and marketing of greenhouse produce.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Michael DeGiglio, President/CEO/Director

Address: 34 Blue Hills Drive
Hondel, NJ 07733

Vice Chairman: Albert Van Zeyst, Exec VP/CEO/Director

Address: 800 Roswell Cove
Lake Mary, FL 32746

Director: Thomas Montanti, Exec. VP/Director

Address: 27 Hidden Pine Dr.
Colts Neck, NJ 07722

Director: J. Kevin Cobb, Sr. VP/CFO

Address: 15350 Bexley Pl,
Charlotte, NC 28227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:58

9. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 PM 12:58

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road


Plantation, Florida 33324

Zip Code

11. 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:


CT CORPORATION SYSTEM
(Officer)
Domenic Borriello, Asst. Secretary
(Type Name and Title of Officer)

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael DeGiglio, President
(Name and capacity of person signing application)

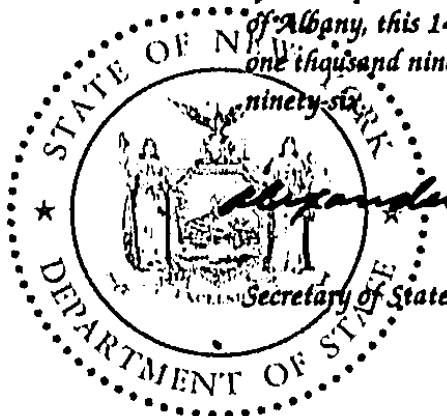
**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of AGRO POWER DEVELOPMENT, INC. was filed on 11/20/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
one thousand nine hundred and
ninety-six.



Alexander F. Treadwell

Secretary of State

199602150388 38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:58