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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Reliable Automatic Sprinkler Co. 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", 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:

Robert C. Hultgren

(Name of Person)

The Reliable Automatic Sprinkler Co. Inc.

(Firm/Company)

525 N. MacQuestern Parkway

(Address)

Mt. Vernon, NY 10552

(City/State/Zip)

SECRET
STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

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*****70.00 *****70.00

Robert C. Hultgren

(Name of Person)

at (914) 662-3220

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

☒ \$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. The Reliable Automatic Sprinkler Co. Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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 3. 13-1727035
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/43 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 525 North MacQuestern Parkway
Mt. Vernon, NY 10552
(Current mailing address)
8. Sale of Fire Protection Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Michael Ganas
Office Address: 263 Hunt Park Cove
Longwood, Florida, 32750
(Zip code)
10. **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.

Michael Ganas
(Registered agent's signature)

11. 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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Candida M. Fee

Address: 72 Berkshire Road
Rockville Centre, NY 11570

Vice Chairman: Frank J. Fee III

Address: 2 Beechwood Lane
Scarsdale, NY 10583

Director: Kevin T. Fee

Address: 111 Whitehall Blvd.
Garden City, NY 11530

Director: Michael R. Fee

Address: 134 Mill Spring Road
Manhasset, NY 11030

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Frank J. Fee III

Address: 2 Beechwood Lane
Scarsdale, NY 10583

Vice President: Kevin T. Fee

Address: 111 Whitehall Blvd.
Garden City, NY 11530

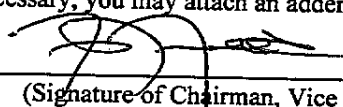
Secretary: Kevin T. Fee

Address: 111 Whitehall Blvd.
Garden City, NY 11530

Treasurer: Frank J. Fee III

Address: 2 Beechwood Lane
Scarsdale, NY 10583

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank J. Fee, III President

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

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State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of THE RELIABLE AUTOMATIC SPRINKLER CO. INC. was filed on 02/26/1943, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 07/24/1946.

A Certificate of Amendment was filed on 09/17/1962.

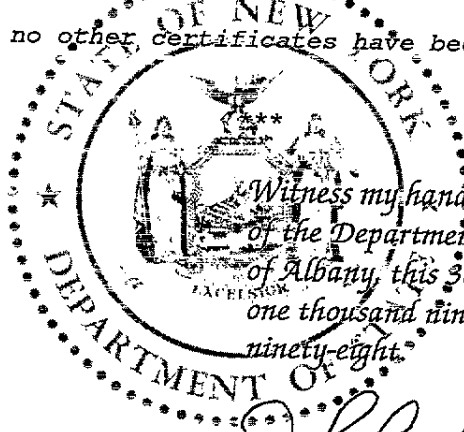
A Certificate of Amendment was filed on 11/30/1976.

A Biennial Statement was filed 03/12/1993.

A Biennial Statement was filed 03/28/1994.

A Biennial Statement was filed 02/20/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of November
one thousand nine hundred and
ninety-eight.

[Signature]

Special Deputy Secretary of State

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