

F980000006973

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BARTHO CARBON PRODUCTS INC
(Name of corporation - must include suffix)

600002718496--3
-12/22/98--01019--001
*****78.75 *****78.75

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:

STANLEY J MORIN
(Name of Person)
STANLEY J MORIN AND ASSOCIATES, P.C.
(Firm/Company)
14 RIDGEDALE AVE SUITE 262
(Address)
CEDAR KNOLLS, NJ 07921
(City/State/Zip)

98 DEC 22 AM 8:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

STANLEY J MORIN at (973) 984-2600
(Name of Person) (Area Code & Daytime Telephone Number)

12/23

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

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. BAR-LO CARBON PRODUCTS 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 JERSEY 3. 22-1777326
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-27-65 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 21 DANIEL ROAD
FAIRFIELD, NJ 07006
(Current mailing address)

8. R CORPORATION BUSINESS ACTIVITY - SALE
(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: BARRY M FLOWERS

Office Address: 168 SPUGLASS LANE

JUPITER, Florida, 33477
(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.

Barry M. Flowers
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 AM 8:06

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: BARRY M FLOWERS

Address: 168 SPUGLASS LANE
JUPITER, FL 33477

Vice Chairman: _____

Address: _____

Director: LOIS FLOWERS

Address: 168 SPUGLASS LANE
JUPITER, FL 33477

Director: _____

Address: _____

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

President: BARRY M FLOWERS

Address: 168 SPUGLASS LANE
JUPITER, FL 33477

Vice President: MOHAMMAD SMITH

Address: C/O BAR-LO CARRON PRODUCTS INC
31 DANIEL ROAD
FAIRFIELD, NJ 07006

Secretary: LOIS FLOWERS

Address: 168 SPUGLASS LANE
JUPITER, FL 33477

Treasurer: JONATHAN FLOWERS

Address: C/O BAR-LO CARRON PRODUCTS, INC
31 DANIEL ROAD
FAIRFIELD, NJ 07006

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

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

14. BARRY M. FLOWERS PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 AM 8:06

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BAR-LO CARBON PRODUCTS, INC. (FORMERLY BARLOW CARBON
PRODUCTS,

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 27, 1965.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1998*

*I further certify that the registered agent and
registered office are:*

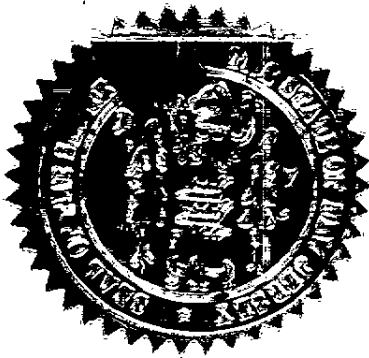
*Lois S Flowers
31 Daniel Rd
Pob 10031
Fairfield, NJ 07004*

Continued on next page . . .

DIVISION OF REVENUE
98 DEC 22 AM 8:06

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BAR-LO CARBON PRODUCTS, INC. (FORMERLY BARLOW CARBON
PRODUCTS,



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of December, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

98 DEC 22 AM 8:06