

F99000001478

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AUS 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:

JOHN L. RINGWOOD
(Name of Person)
AUS INC.
(Firm/Company)
155 GAITHER DRIVE P.O. BOX 1050
(Address)
MOORESTOWN, NEW JERSEY 08057
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

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*****87.50 *****87.50

JOHN L. RINGWOOD at (609) 234-9200
(Name of Person) (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

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. AUS 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. 23-1702036
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 21, 1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 155 GAITHER DRIVE P.O. BOX 1050
MOORESTOWN, NEW JERSEY 08057
(Current mailing address)
8. CONDUCT ANY LAWFUL BUSINESS
(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: JOSEPH F. BRENNAN
- Office Address: SEAWATCH CONDOMINIUMS UNIT #301A
19670 BEACH ROAD
JUPITER, Florida, 33469
(Zip code)

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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.

x Joseph F. Brennan
(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.

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: JOESPH F. BRENNAN

Address: SEAWATCH CONDOMINUMS UNIT # 301A 19670 BEACH ROAD
JUPITER, FL 33469

Vice Chairman: _____

Address: _____

Director: JOHN L. RINGWOOD

Address: 155 GAITHER DRIVE

MT. LAUREL, NEW JERSEY 08054

Director: GORDON V. SMITH

Address: 155 GAITHER DRIVE

MT. LAUREL, NEW JERSEY 08054

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

President: JOSEPH F. BRENNAN

Address: SEAWATCH CONDOMINUMS UNIT # 301A 19670 BEACH ROAD
JUPITER, FL. 33469

Vice President: GORDON V. SMITH

Address: 155 GAITHER DRIVE

MT. LAUREL, NEW JERSEY 08054

Secretary: JOHN L. RINGWOOD

Address: 155 GAITHER DRIVE

MT. LAUREL, NEW JERSEY 08054

Treasurer: JOHN L. RINGWOOD

Address: 155 GAITHER DRIVE

MT. LAUREL, NEW JERSEY 08054

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

13. X *John L. Ringwood, Sec'y*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN L. RINGWOOD-SECRETARY

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUS, INC(FORMERLY ASSOCIATED UTILITY SERVICES, INC)

*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 January 21, 1970.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

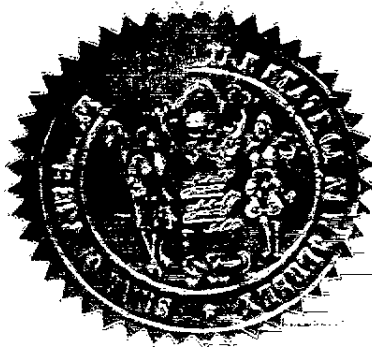
*Joseph F Brennan
155 Gaither Dr.
Moorestown, NJ 08057*

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99 MAR 18 PM 1:57

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUS, INC(FORMERLY ASSOCIATED UTILITY SERVICES, INC)



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of February, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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