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April 23, 1999

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

Re: Voltaix, Inc. - Application to transact business

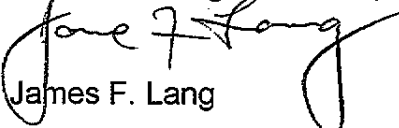
Dear Addressee:

Enclosed please find the Transmittal Letter and the properly executed Application by Foreign Corporation for Authorization to Transact Business in Florida by the president of the corporation and by the undersigned as registered agent, together with the state of New Jersey short form standing certificate regarding the corporation. Also enclosed please find the corporation's check no. 19656 made payable to Qualification/Tax Lien Section in the amount of 87.50 to pay for the filing fee, certificate of status, and certified copy.

In paragraph 6 of the Application, it is stated that the corporation will start transacting business in Florida on June 1, 1999. Is there a problem if it should start transacting business sometime in May? If there is, please call me so that we can authorize a change of the date to an earlier date. Thank you for your kind cooperation.

Yours very truly,

Chandler, Lang & Haswell, P.A.


James F. Lang

JFL/slr
Enclosures
cc: Steven Siegel

99 MAR 26 10:10 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
4/28

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Voltaix, 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:

Steven Siegel
(Name of Person)
Voltaix, Inc.
(Firm/Company)
PO Box 5359
(Address)
North Branch, NJ 08876
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 10:16

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

Steven Siegel at (908) 707-0724
(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

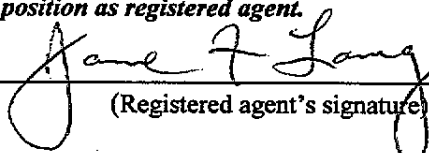
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Voltaix, 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. 22-2711203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 197 Meister Avenue
North Branch, NJ 08876
(Current mailing address)
8. All lawful business, including research, development manufacture of electronic gas
(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: James F. Lang, Esq.
Chandler, Lang & Haswell, PA
Office Address: 211 N. E. First Street
Gainesville, Florida, 32601-5367
(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.


(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: John P. de Neufville (Sole Director)

Address: 197 Meister Avenue
North Branch, NJ 08876

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John P. de Neufville

Address: RD 1, 8 Indian Hollow Road
Mendham, NJ 07945

Vice President: Gary Steeves

Address: 176 Western Avenue
Morristown, NJ 07960

Secretary: _____

Address: _____

Treasurer: Jonathan Herson

Address: 268 Rocky Run
Glen Gardner, NJ 08826

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

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

14. John P. de Neufville, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VOLTAIX, INCORPORATED
With the Previous or Alternate Name
CHEMICAL PRODUCTS & TECHNOLOGY, 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 April 30, 1986.*

*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:*

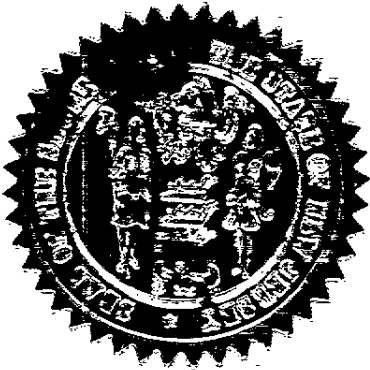
Eric J Michaels Esq
26 Columbia Turnpike
Florham Park, NJ 07932

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DIVISION OF REVENUE
SECTION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VOLTAIX, INCORPORATED
With the Previous or Alternate Name
CHEMICAL PRODUCTS & TECHNOLOGY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of April, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

99 MAR 25 AM 10:16