



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Power-Flo Technologies, Inc.

SECTION II

It is incorporated under the laws of State: NY Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*
(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 3/17/1995

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 270 PARK AVENUE

City or Town: NEW HYDE PARK

State: NY

Zip: 11040

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 9 WHIPPLE STREET

UNIT 14

City or Town: CUMBERLAND

State: RI

Zip: 02864

and the name of its proposed registered agent in Rhode Island at that address is DREW LEMIRE

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

SALES SUPPORT

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GERALD DICUNZOLO	2 BEACH DRIVE LLOYD NECK, NY 11743 USA
VICE PRESIDENT	RHONDA DICUNZOLO	2 BEACH DRIVE LLOYD NECK, NY 11743 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GERALD DICUNZOLO	2 BEACH DRIVE LLOYD NECK, NY 11743 USA
VICE PRESIDENT	RHONDA DICUNZOLO	2 BEACH DRIVE LLOYD NECK, NY 11743 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	200.00

Signed this 5 Day of February, 2025 at 12:14:53 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By ROBERT J. ANSELL

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	POWER-FLO TECHNOLOGIES, INC.
DOS ID Number:	1904206
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	03/17/1995
Statement Status:	CURRENT
Statement Due Date:	03/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	03/17/1995
Entity Name:	POWER-FLO TECHNOLOGIES, INC.

Document Type:	BIENNIAL STATEMENT
Date of Filing:	04/25/1997
Effective Date:	03/01/1997

Document Type:	BIENNIAL STATEMENT
Date of Filing:	04/05/1999
Effective Date:	03/01/1999

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/29/1999
Effective Date: 01/01/2000

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/05/2001
Effective Date: 03/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/29/2005
Effective Date: 03/01/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/27/2007
Effective Date: 03/01/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/17/2009
Effective Date: 03/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/29/2011
Effective Date: 03/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/02/2015
Effective Date: 03/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/22/2017
Effective Date: 03/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/11/2019
Effective Date: 03/01/2019

Document Type:	BIENNIAL STATEMENT
Date of Filing:	03/02/2021
Effective Date:	03/01/2021

Document Type:	CERTIFICATE OF MERGER
Date of Filing:	12/27/2021
Effective Date:	01/01/2022

Document Type:	CERTIFICATE OF MERGER
Date of Filing:	12/29/2022
Effective Date:	01/01/2023

Document Type:	BIENNIAL STATEMENT
Date of Filing:	10/06/2023
Effective Date:	03/01/2023

Document Type:	CERTIFICATE OF MERGER
Date of Filing:	01/06/2025

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on February 04, 2025 at
02:55 P.M.



WALTER T. MOSLEY
Secretary of State

Brandon C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 05, 2025 12:12 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

