

CT CORPORATION SYSTEM

F01000005831

CORPORATION(S) NAME

(1) Samuel Specialty Metals Inc.

(2) Samuel Specialty Metals Inc. Fictitious Name: Samuel Airport Metals

FILED
01 NOV -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Reinstatement | ☐ Other |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Change of RA |
| ☐ LLC | ☐ Name Registration BK | ☐ UCC |
| ☐ Fictitious Name | ☐ Photocopies | ☐ CUS |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ Will Wait | ☐ After 4:30 |
| ☒ Walk In | ☐ Pick Up | ☒ Pick Up |
| ☐ Mail Out | | |

2

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/8/01

Order#: 488359

000004672870--5

-11/08/01--01065--008

Ref#: *****17.50 *****17.50

000004672870--5

-11/08/01--01065--009

Amount: \$ *****70.00 *****70.00

File 152

MS

*Please insert
Doc# on
Fict. Application*

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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NOV-8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Samuel Specialty Metals 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

(State or country under the law of which it is incorporated)

3. 22-3258593

(FEI number, if applicable)

4. October 15, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.

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

7. Four Essex Avenue

Bernardsville NJ 07924

(Current mailing address)

8. Metal Fabrication

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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: _____

Address: _____

Director
~~Vice Chairman~~

Mark C. Samuel

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

Director: _____

Elizabeth J. Samuel

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

Director: _____

Wayne K. Bassett

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

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

President: _____

R. Barry Gledhill

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

Vice President: _____

Robert T. McGowan

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

Secretary & VP - Donald Puley

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

Treasurer: _____

Robert T. McGowan

Address: _____

Four Essex Avenue

Bernardsville, NJ 07924

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. _____

Robert T. McGowan, Vice President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAMUEL SPECIALTY METALS INC.
With the Previous or Alternate Name
AMARI-SAMUEL INC. (Previous Name)

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 October 15, 1993.

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):
1999

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

Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

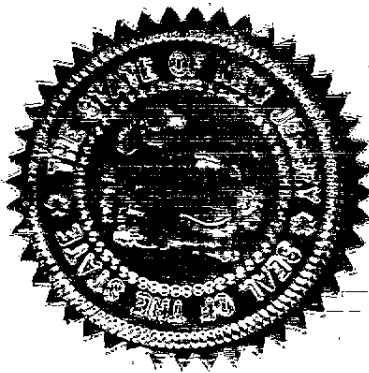
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SAMUEL SPECIALTY METALS INC.
With the Previous or Alternate Name
AMARI-SAMUEL INC. (Previous Name)

01 NOV -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of October, 2001

01 NOV -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter R Lawrance
Acting State Treasurer