

F03000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

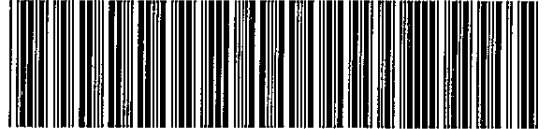
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

IGE Supply Solutions, Inc

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STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name SS Date 7/15/03 Time 11:15

Walk-In Will Pick Up

**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. IGE SUPPLY SOLUTIONS, 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. MASSACHUSETTS

3. 04-3381947

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

(FEI number, if applicable)

4. 08/04/1997

5. PERPETUAL

(Date of incorporation)

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 36 BREAKWATER DRIVE, CHELSEA, MA 02150

(Principal office address)

1601 PARK LANE SOUTH, SUITE 300, JUPITER, FL 33458

(Current mailing address)

TO MARKET, SELL AND SERVICE MACHINERY, TOOLS AND ASSOCIATED MATERIALS USED TO CUT, POLISH, TRIM AND TREAT GLASS AND STONE, AND ANY OTHER ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

8. _____
(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: CAROLYN SPELLMAN

Office Address: 1601 PARK LANE SOUTH, STE 300

JUPITER

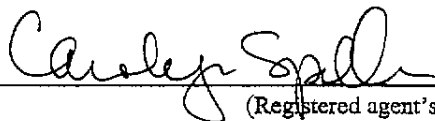
(City)

, Florida 33458

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CAROLYN SPELLMAN

Address: 36 BREAKWATER DRIVE, CHELSEA, MA 02150

Vice Chairman:

Address:

Director: CAROLYN SPELLMAN

Address: 36 BREAKWATER DRIVE, CHELSEA, MA 02150

Director:

Address:

B. OFFICERS

President: CAROLYN SPELLMAN

Address: 36 BREAKWATER DRIVE, CHELSEA, MA 02150

Vice President:

Address:

Secretary: CAROLYN SPELLMAN

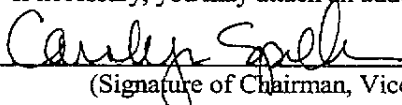
Address: 36 BREAKWATER DRIVE, CHELSEA, MA 02150

Treasurer: CAROLYN SPELLMAN

Address: 36 BREAKWATER DRIVE, CHELSEA, MA 02150

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.

CAROLYN SPELLMAN, PRESIDENT

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

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SEATTLE, ALASKA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 9, 2003

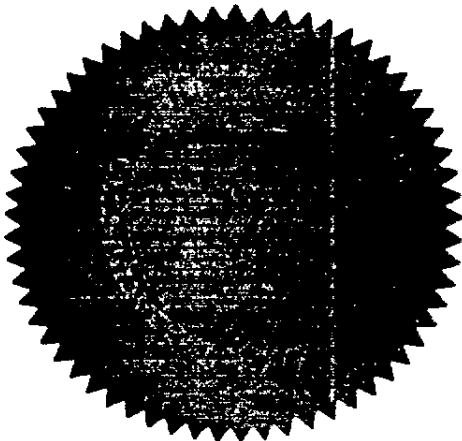
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

IGE SUPPLY SOLUTIONS, INC.

is a domestic corporation organized on **August 4, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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MASSACHUSETTS
SECRETARY OF THE COMMONWEALTH