

F04000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/15
C/ST

Office Use Only



900029454199

03/02/04--01062--005 **87.50

FILED
04 MAR -2 PM 2:32
SECURITY
TALLAHASSEE FLA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENIUM ADHESIVE PRODUCTS 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:

SHAWN NEECE
(Name of Person)

NEECE & MALEC
(Firm/Company)

100 CENTER STREET #201
(Address)

CHARDON, OH 44024
(City/State and Zip code)

04 MAR - 2 PM 2:32
 SECRETARIAL
 TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

SHAWN NEECE at (440) 286-5222
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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. MILLENIUM ADHESIVE PRODUCTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

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

3. 31-1517557

(FEI number, if applicable)

4. 4/3/1997

(Date of incorporation)

5. PERPETUAL

(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. 8064 ROYAL BIRKDALE CIR. BRADENTON, FL 34202-2534

(Principal office address)

16855 PARK CIR. CHAGRIN FALLS, OH 44023

(Current mailing address)

8. OUT OF STATE SALES OFFICE FOR SALESMEN OF ADHESIVE PRODUCTS

(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: MARK RUNDO

Office Address: 8064 ROYAL BIRKDALE CIR

BRADENTON

(City)

, Florida 34202-2534

(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.

Handwritten signature of Mark Rundo

MARK RUNDO (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 business addresses of officers and/or directors:

FILED MAR -2 PM 2:32

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
04 MAR - 2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **RONALD JANOSKI**

Address: **18410 QUINN RD**

CHAGRIN FALLS, OH 44023

Vice President: **MARK RUNDO**

Address: **8064 BIRKDALE CIRCLE**

BRADENTON, FL 34202-2534

Secretary: **MARK RUNDO**

Address: **8064 BIRKDALE CIRCLE BRADENTON, FL 34202-2534**

Treasurer: **MARK RUNDO**

Address: **8064 BIRKDALE CIRCLE BRADENTON, FL 34202-2534**

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **MARK RUNDO, AGENT, VP, SEC, TRES**

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MILLENNIUM ADHESIVE PRODUCTS, INC., an Ohio Corporation, Charter No. 976459, having its principal location in Newbury, County of Geauga, was incorporated on April 08, 1997, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of February, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State