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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/17/04 11:55

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FD4-4708
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mahalik Stair Co. 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:

TIA MAHALIK
(Name of Person)
MAHALIK STAIR CO INC
(Firm/Company)
4805 State Route 159
(Address)
Smithton IL 60085
(City/State and Zip code)

For further information concerning this matter, please call:

TIA MAHALIK at (618) 473-3700
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60 JUN 17 AM 11:55

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**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. MAHALIK STAIR CO. 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. Illinois 3. 36-4154894
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4805 State Rt 159 Smithton, IL 62285
(Principal office address)

4805 State Rt 159 Smithton, IL 62285
(Current mailing address)

8. Staircase Construction and Sales
(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 NOT acceptable)

Name: TIA MAHALIK

Office Address: 1806 ASHTON PARK PLACE
ST. CLOUD, Florida 34771
(City) (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.

Tia Mahalik
(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:

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09 JUN 17 AM 11:5
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DAVID MAHALIK

Address: 4805 State Rt 159
Smithton Il 62285

Vice Chairman: TIA MAHALIK

Address: SAME AS ABOVE

Director: TIA MAHALIK

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

President: TIA MAHALIK

Address: SAME AS ABOVE

Vice President: TIA MAHALIK

Address: SAME AS ABOVE

Secretary: TIA MAHALIK

Address: SAME AS ABOVE

Treasurer: TIA MAHALIK

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

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

13. David Mahalik
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID MAHALIK / Chairman - Board of Directors
(Typed or printed name and capacity of person signing application)

