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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MEPLAS, INCORPORATED

(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:

KENNETH W. SHAPIRO, ESQ.

(Name of Person)

THE SHAPIRO LAW FIRM

(Firm/Company)

1776 N. PINE ISLAND ROAD, SUITE 308

(Address)

PFORT LAUDERDALE, FLORIDA 33322

(City/State and Zip code)

For further information concerning this matter, please call:

KENNETH W. SHAPIRO, ESQ. at ( 954 ) 382-0088

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. METPLAS, INCORPORATED**

(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. PENNSYLVANIA**

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

**3. 25-1395638**

(FEL number, if applicable)

**4. FEBRUARY 23, 1981**

(Date of incorporation)

**5. PERPETUAL**

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

**6. NO BUSINESS TRANSACTED IN FLORIDA PRIOR TO FILING.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 3 ACEE DRIVE, NATRONA HEIGHTS, PA 15065**

(Principal office address)

**3 ACEE DRIVE, NATRONA HEIGHTS, PA 15065**

(Current mailing address)

**8. ANY LAWFUL BUSINESS.**

(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: **RUSSELL FINNESS**

Office Address: **2508 MIZNER LAKE COURT**

**WELLINGTON**

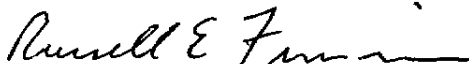
(City)

, Florida **33414**

(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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STATE

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

**A. DIRECTORS**

Chairman: RUSSELL FINSNESS

Address: 2508 MIZNER LAKE COURT, WELLINGTON, FL 33414

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: KATHRYN FINSNESS

Address: 2508 MIZNER LAKE COURT, WELLINGTON, FL 33414

Director: CLAUDE KRONK

Address: 3 ACEE DRIVE, NATRONA HEIGHTS, PA 15065

**B. OFFICERS**

President: RUSSELL FINSNESS

Address: 2508 MIZNER LAKE COURT, WELLINGTON, FL 33414

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: KATHRYN FINSNESS

Address: 2508 MIZNER LAKE COURT, WELLINGTON, FL 33414

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. RUSSELL FINSNESS, PRESIDENT

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

12.A. Additional Directors

Michael Manzo  
3 Acee Drive, Natrona Heights, PA 15065

Kenneth Finsness  
3 Acee Drive, Natrona Heights, PA 15065

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARCH 14, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**METPLAS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Pedro A. Cortis*

Secretary of the Commonwealth