

F07000002626

(Requestor's Name)

(Address)

(Address)

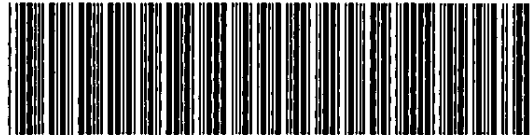
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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05/04/07--01040--004 **78.75

Special Instructions to Filing Officer:

007-21918

Office Use Only

2007 MAY 17 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAY 17 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Union Metal Corporation
(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:

April A. Karnuth
(Name of Person)

Union Metal Corporation
(Firm/Company)

1432 Maple Avenue N.E.
(Address)

Canton, OH 44705
(City/State and Zip code)

For further information concerning this matter, please call:

April A. Karnuth at (330) 458-5242
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2007

APRIL A. KARNUTH
1432 MAPLE AVE NE
CANTON, OH 44705

SUBJECT: UNION METAL CORPORATION
Ref. Number: W07000021918

We have received your document for UNION METAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 907A00031816

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Union Metal Corporation
(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. Delaware 3. 510273423
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 19, 1983 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. 1432 Maple Ave. N.E. Canton, OH 44705
(Principal office address)

Same as above
(Current mailing address)

8. 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: David E. Headley

Office Address: 9507 Sunny Dale Dr. #428

Riverview, Florida 33569
(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.

DS Headley
(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:

A. DIRECTORS

Chairman: Gary J Obermiller ✓

Address: 1432 Maple Ave. N.E.
Canton, OH 44705

Vice Chairman: Michael Israel ✓

Address: Same as above

Director: Edward A. Michael ✓

Address: Same as above

Director: Sheryl E. Bartol ✓

Address: same as above

B. OFFICERS

President: Darryl Dillenback

Address: 1432 Maple Ave. N.E.
Canton, OH 44705

Vice President: Robert Larke ✓

Address: Same as above

Secretary: Michael Israel ✓

Address: Same as above

Treasurer: Thomas Strahm

Address: Same as above

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

13. Thomas Strahm

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

14. Thomas Strahm

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNION METAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2007.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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070489424

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5633177

DATE: 04-30-07