

F11000003621

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Smith Industries, Inc. DbA Jay R. Smith Mfg. Co

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -7 AM 9:58

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -7 PM 4:33

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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Smith Industries, 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," or "Certificate of Good Standing" 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:

Karen Parker

Name of Person

Smith Industries, Inc., formerly New Smithco, Inc.

Firm/Company

2781 Gunter Park Drive East

Address

Montgomery, AL 36109

City/State and Zip code

karou.parker@jrsmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Parker

at (334) 277-8520

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. Smith Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Jay R. Smith Mfg. Co
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 27-2803061
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 07, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2781 Gunter Park Drive East, Montgomery, AL 36109
(Principal office address)
P.O. Box 3237, Montgomery, AL 36109
(Current mailing address)

8. Sell of Plumbing products for non residential construction
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 
(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP - 7 AM 9:56

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11 SEP -7 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

R. Dale Evans - SVP & CFO / 2781 Gunter Park Drive E., Montgomery, AL 36109

Director: _____

Address: _____

Steve Chromey - EVP & COO / 2781 Gunter Park Drive E., Montgomery, AL 36109

B. OFFICERS

President: Jay L. Smith

Address: 2781 Gunter Park Drive

Montgomery, AL 36109

Vice President: Donald E. Morris

Address: 15125 Proctor Avenue

City of Industry, CA 91746

Secretary: Holly L. Roth

Address: 2781 Gunter Park Drive, Montgomery, AL 36109

Treasurer: Randall G. Morris

Address: 15125 Proctor Avenue, City of Industry, CA 91746

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. R. Dale Evans, SVP & CFO

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Smith Industries, Inc. was formed in Montgomery County, Alabama on June 9, 2010. The Alabama Entity Identification number for this entity is 264-408. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP-7 AM 9:55

APPROVED
AND
FILED

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

8/18/2011

Date

Beth Chapman

Beth Chapman

Secretary of State



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