

F/140000003778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

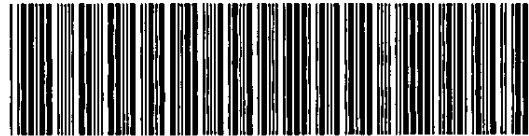
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300263997893

09/08/14--01042--006 **87.50

FILED
14 SEP -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 9/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WARREN FABRICATING 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," 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:

ERIC J. REBHAN

Name of Person

WARREN FABRICATING CORPORATION

Firm/Company

350 EAST LAS OLAS BOULEVARD, SUITE 1240

Address

FORT LAUDERDALE, FL 33301

City/State and Zip code

rebhan915@yahoo.com

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

For further information concerning this matter, please call:

BILL VENNETTI, CPA

Name of Person

at (330) 533-9777

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.

14 SEP - 8 AM 8:58
DEPARTMENT OF STATE
ALL CLASSIFIED FLORIDA

FILED

1. WARREN FABRICATING CORPORATION

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

N/A

(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. 34-1055912

(FEI number, if applicable)

4. 1/27/1967

(Date of incorporation)

5. PERPETUAL

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

6. N/A (EXPECTED DATE OF 10/1/14)

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

7. 350 EAST LAS OLAS BOULEVARD, SUITE 1240; FORT LAUDERDALE, FL 33301

(Principal office address)

709 IDLEWYLD DRIVE; FORT LAUDERDALE, FL 33301

(Current mailing address)

8. EXECUTIVE OFFICE

(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: ERIC J. REBHAN

Office Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1240

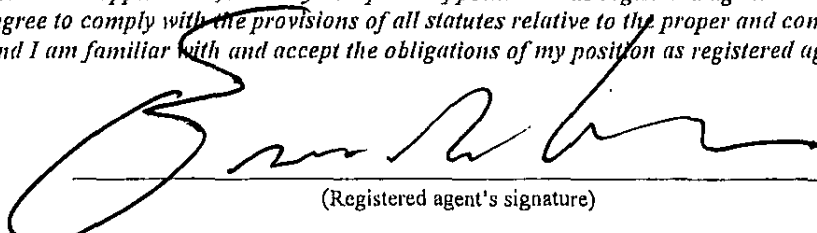
FORT LAUDERDALE, Florida 33301

(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.



(Registered agent's signature)

9/2/2014

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: ERIC J. REBHAN, CEO

Address: 3240 MAHONING AVE, NW
WARREN, OH 44483

Vice Chairman: REGINA M. MITCHELL

Address: 3240 MAHONING AVE, NW
WARREN, OH 44483

Director: PAUL F. THEISLER

Address: 3240 MAHONING AVE, NW
WARREN, OH 44483

Director: STUART A. STRASFELD

Address: 600 CITY CENTRE ONE
YOUNGSTOWN, OH 44503

B. OFFICERS

President: REGINA M. MITCHELL

Address: 3240 MAHONING AVE, NW
WARREN, OH 44483

Vice President: PAUL F. THEISLER

Address: 3240 MAHONING AVE, NW
WARREN, OH 44483

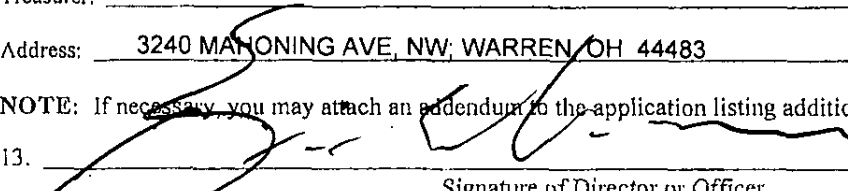
Secretary: STUART A. STRASFELD

Address: 600 CITY CENTRE ONE, YOUNGSTOWN, OH 44503

Treasurer: PAUL F. THEISLER

Address: 3240 MAHONING AVE, NW, WARREN, OH 44483

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

13.  9-2-2011
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ERIC J. REBHAN, CEO AND DIRECTOR

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

FILED
14 SEP -8 AM 8:58
SECRETARIAT OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

SECRETARY OF STATE
ALLAHAGRE, FLORIDA

14 SEP -8 AM 8:58

FILED

I, Jon Husted, 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 business entities; that said records show WARREN FABRICATING CORPORATION, an Ohio corporation, Charter No. 357789, having its principal location in Niles, County of Trumbull, was incorporated on January 27, 1967 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 25th day of August, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201423700393