F98000002046

Martha Cleaver
Requestor's Name

215 S. Monroe St. 2nd floor
Address

Tallahassee, FL 32301 222-3533
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Taylor Forge Stainless Incorporated (Corporation Name) (Document #) 700002484407--1 -04/10/98--01001--001 *****70.00 *****70.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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4/9

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

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:

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1. TAYLOR FORGE STAINLESS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 06-1116763
(FEI number, if applicable)

4. 7-31-84
(Date of Incorporation)

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

6. MARCH 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. PO BOX 610 Summerville, NJ 08876 — Eaton Street Professional Ctr. 524 Eaton Street, Suite 110 Key West, FL
(Current mailing address)

8. Plumbing Supply company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ROBERT CINTRON, Jr.

Office Address: 524 Eaton street Suite 110

Key WEST, Florida, 33040
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

A. **DIRECTORS** (Street address only - P. O. Box NOT acceptable)

Chairman: MICHAEL W. KEARNEY

Address: 3720 SUNRISE DR.
KEY WEST, FL 33041

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. **OFFICERS** (Street address only - P. O. Box NOT acceptable)

President: MICHAEL W. KEARNEY

Address: 3720 SUNRISE DR.
KEY WEST FL 33041

Vice President: MARTIN S. CAPOFERRI

Address: 63 HART AVE
HOPEWELL NJ 08525

Secretary: / V.P. GEORGE A. GUARINO

Address: 70 LAKESIDE DR.
BELVIDERE, NJ 07823

Treasurer: MICHAEL W. KEARNEY

Address: 3720 SUNRISE LANE
KEY WEST, FL 33041

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

13. George A. Guarino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE A. GUARINO VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR FORGE STAINLESS, INC." 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 THIRD DAY OF APRIL, A.D. 1998.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9012323

DATE: 04-03-98