

02/15/99 15:38 FAX 412 392 2379 HERBEIN+COMPANY
12/16/2019 17:36 813385945 ONE MACHINE 7011
F990000003555

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Punxsy Machine Company, 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", 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: 200002880962--0
-05/20/99--01048--001
*****70.00 *****70.00

Ralph Minto, Jr. (Name of Person) 699-11970

Attorney at Law (Firm/Company)

100 Wood Street Building, 3rd Floor (Address)

Pittsburgh, PA 15222 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ralph Minto, Jr. at (412) 208-3000
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 9:00

cmh
7/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

PUNXSY MACHINE COMPANY, INC.
ATTORNEY AT LAW
100 WOOD STREET BLDG., 3RD FL
PITTSBURGH, PA 15222

We have received your document for PUNXSY MACHINE COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5865.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00028279

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 12 PM 9:01

Commonwealth of Pennsylvania


County of Jefferson

AFFIDAVIT


I Chad Smith, being duly sworn according to law, hereby swear and affirm that to the best of my knowledge, information and belief the following statements are true and correct:

1. The information contained on Line 6, Application By Foreign Corporation For Authorization To Transact Business in Florida, Date first transacted business in Florida, was incorrect.
2. Punxsy Machine Company, Inc. does not transact business in the State of Florida, as such term is defined in the sections 607.1501 and 617.1501, Florida Statutes.
3. None the less Punxsy Machine Company, Inc. would like to register now to do business in the State of Florida.

6-21-99
Date


Chad Smith, Vice President
Punxsy Machine Company, Inc.

Sworn to and subscribed before
this 21 day of June, 1999


Notary Public

Notary Seal

Notarial Seal
Debra A. Burkett, Notary Public
Punxsutawney Boro, Jefferson County
My Commission Expires Aug. 10, 2002
Member, Pennsylvania Association of Notaries

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 9:01

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. Punxsy Machine Company, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1706519
(FEI number, if applicable)
4. April 22, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P. O. Box 351, Elk Run Road
Punxsutawney, PA 15767
(Current mailing address)
8. Any business legally permitted in the State of Florida
(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: CT Corporation Systems, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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)
Lisa K. Pastor, Asst. Secy.

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: Joseph Neal

Address: Elk Run Road
Punxsutawney, PA 15767

Vice Chairman: Chad Smith

Address: P. O. Box 351, Elk Run Road
Punxsutawney, PA 15767

Director:

Address:

Director:

Address:

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

President: Joseph Neal

Address: Elk Run Road
Punxsutawney, PA 15767

Vice President: Chad Smith

Address: Elk Run Road
Punxsutawney, PA 15767

Secretary: Chad Smith

Address: Elk Run Road
Punxsutawney, PA 15767


Treasurer:


Address:

99 JUL 12 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: If necessary, you may attach an addendum to this application listing additional

13. 
Joseph Neal
President


Chad Smith
Vice President/Secretary

14.

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 28, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PUNXSU MACHINE COMPANY, 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.

99 JUL 12 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



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.

Kim Ditzinger

Secretary of the Commonwealth

SSCH