

F160000000672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

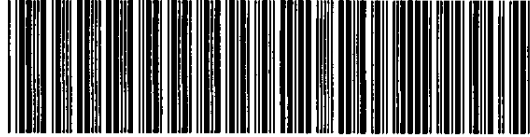
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 FEB 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 15



Corsaro & Associates
A Legal Professional Association

28039 Clemens Road
Westlake OH 44145

(440) 871-4022/Telephone
(440) 871-9567/Facsimile

February 11, 2016

VIA UPS #1Z F60 R31 01 9812 3889

DEPARTMENT OF STATE
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ferralloy, Inc.
Application by Foreign Corporation for Authorization to Transact Business
in Florida

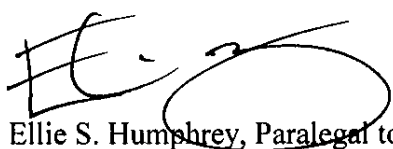
Dear Sir or Madam:

Enclosed please find the following:

- 1) Cover Letter;
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3) Certificate of Good Standing issued by the Ohio Secretary of State; and
- 4) Check No. 017804 in the amount of \$70.00.

If you should have any questions and/or comments concerning this matter, please do not hesitate to contact me.

Sincerely,
COR SARO & ASSOCIATES CO., LPA


By: Ellie S. Humphrey, Paralegal to
Carianne S. Betts, Esq.

CSB/esh
Enclosures
cc: Mr. Bryan Gillette (w/o encls) (via email)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ferralloy, 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:

Ellie S. Humphrey, Paralegal

Name of Person

Corsaro & Associates Co., LPA

Firm/Company

28039 Clemens Road

Address

Westlake, Ohio 44145

City/State and Zip code

EHumphrey@corsarolaw.com

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

For further information concerning this matter, please call:

Carianne S. Betts, Esq.

440

871-4022

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Ferralloy, Inc.

(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. Ohio 3. 34-1928905

(State or country under the law of which it is incorporated) (FEJ number, if applicable)

4. 07/05/2000 5. _____

(Date of incorporation) (Date of duration, if other than 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. 28001 Ranney Parkway, Cleveland, Ohio 44145

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

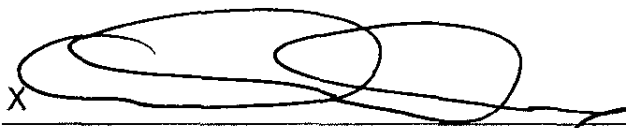
Name: Mr. William S. Habansky, Jr.

Office Address: 768 Harbour Isles Way

N. Palm Beach 33410
_____, Florida _____
(City) (Zip code)

9. 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.

X 

(Registered agent's signature)

10. 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.

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2016 FEB 12 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William S. Habansky, Jr.

Address: 768 Harbour Isles Way

N. Palm Beach, FL 33410

Director: N/A

Address: _____

B. OFFICERS

President: William S. Habansky, Jr.

Address: 768 Harbour Isles Way

N. Palm Beach, FL 33410

Vice President: Bryan Gillette

Address: 28001 Ranney Parkway

Cleveland, OH 44145

Secretary: Bryan Gillette

Address: 28001 Ranney Parkway, Cleveland, OH 44145

Treasurer: William S. Habansky, Jr.

Address: 768 Harbour Isles Way, N. Palm Beach, FL 33410

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

12. X

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. William S. Habansky, Jr., President

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

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2016 FEB 12 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2016 FEB 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FERRALLOY, INC., an Ohio corporation, Charter No. 1172763, having its principal location in Westlake, County of Cuyahoga, was incorporated on July 5, 2000 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 11th day of February, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201604200956