

F000000000808

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VersiTech, 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:

Timothy A. Griffeth
(Name of Person)

200003106982--4
-01/21/00--01095--015
*****87.50 *****87.50

VersiTech, Inc.
(Firm/Company)

100 Alexander Drive
(Address)

Monaca, PA 15061
(City/State/Zip)

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

Timothy A. Griffeth at (724) 728-6144
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	<u>W. P. Verifier</u>
Availability	<u>OK</u>
Document Examiner	<u>OK</u>
Updater	<u>OK</u>
Verifier	<u>OK</u>
Acknowledgement	<u>OK</u>
W. P. Verifier	<u>OK</u>

STREET 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

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

F000000000808



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

TIMOTHY A. GRIFFETH
VERSITECH, INC.
100 ALEXANDER DRIVE
MONACA, PA 15061

SUBJECT: VERSITECH, INC.
Ref. Number: W00000002255

We have received your document for VERSITECH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00003724

**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. VersiTech, 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

3. 25-1560865

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

(FEI number, if applicable)

4. 09/17/1987

5. Perpetual

(Date of incorporation)

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

6. 02/15/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Alexander Drive

Monaca, PA 15061

(Current mailing address)

8. Insulation Contractor

(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 or Mail Drop Box **NOT** acceptable)

Name: Terry Mc Shane

Office Address: 5906 Grotto Avenue

Pensacola,

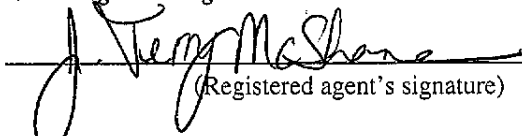
Florida,

32507

(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: Timothy A. Griffeth,

Address: 202 Woodbine Drive

Beaver, PA 15009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Timothy A. Griffeth

Address: 202 Woodbine Drive

Beaver, PA 15009

Vice President: Daniel J. Resavage

Address: 202 Maple drive

Beaver, PA 15009

Secretary: Dona Griffeth

Address: 202 Woodbine Drive


Beaver, PA 15009

Treasurer: Dona Griffeth

Address: 202 Woodbine Drive

Beaver, PA 15009

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

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

14. Timothy A. Griffeth, Owner/President
(Typed or printed name and capacity of person signing application)

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STATE OF PA
DIVISION OF CORPORATIONS

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 19, 2000

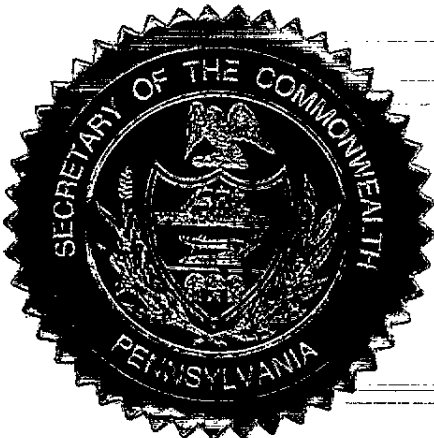
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VERSITECH, 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.

RECEIVED
DIVISION OF
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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

JSOW