

F0000000/353

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Miller Process Coating Company
(Name of corporation - must include suffix) Sub-S-Corporation

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:

William Joseph Miller III
(Name of Person)

Miller Process Coating Company
(Firm/Company)

914 S.E. 13th PLACE
(Address)

CAPE CORAL, FL 33990
(City/State/Zip)

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*****87.50 *****87.50

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

William Joseph Miller III at (941) 242-0236
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
00 MAR 13 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

WILLIAM JOSEPH MILLER III
MILLER PROCESS COATING COMPANY
914 SE 13TH PLACE
CAPE CORAL, FL 33990

SUBJECT: MILLER PROCESS COATING COMPANY
Ref. Number: W00000004409

We have received your document for **MILLER PROCESS COATING COMPANY** 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 300A00008561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Miller Process Coating Company
(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. Allegheny County, Pennsylvania 25-1545720
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AWAITING AUTHORIZATION FROM THE STATE OF FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 914 S.E. 13th Place
Cape Coral, FL 33990
(Current mailing address)
8. MACHINE MANUFACTURER OF SCREEN PRINTING, BANDING EQUIPMENT,
CONSULTING, RESEARCH AND DEVELOPMENT.
(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: William Joseph Miller III
Office Address: 914 S.E. 13th Place
Cape Coral, Florida, 33990
(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.

[Signature]
(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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: William Joseph Miller III

Address: 914 S.E. 13th Place
Cape Coral, FL 33996

Vice Chairman: SAME

Address: SAME
SAME

Director: SAME

Address: SAME
SAME

Director: NONE

Address: NONE

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

President: William Joseph Miller III

Address: 914 S.E. 13th Place
Cape Coral, FL 33996

Vice President: SAME

Address: SAME
SAME

Secretary: SAME

Address: SAME
SAME

Treasurer: SAME

Address: SAME
SAME

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TALLAHASSEE, FLORIDA

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

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

14. William Joseph Miller III
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 18, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MILLER PROCESS COATING COMPANY

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.



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 Dujergue

Secretary of the Commonwealth

DPOS