

Document Number Only

F00000001393

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003166677--2

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*****70.00 *****70.00

Permasteelisa Cladding Technologies, Ltd.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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THANKS !

CONNIE BRYAN

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. PERMASTEELISA CLADDING TECHNOLOGIES, LTD. CORP.

(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. 06-1522460

(FEI number, if applicable)

4. JUNE 19, 1998

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 100 PHOENIX AVENUE

ENFIELD, CT 06082

(Current mailing address)

8. CLADDING & CURTAIN WALL COMMERCIAL SUBCONTRACTOR

(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) ROD GWISDALLA

Assistant Vice President

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: MASSIMO COLOMBAN

Address: VIA MANGESA 15/G 31015 CONEGLIANO (TV) ITALY

Vice Chairman:

Address:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 13 AM 11:12

Director: ALBERTO DE GOBBI

Address: 100 THE LAURELS

ENFIELD, CT 06082

Director: ROBERTO BICCHIARELLI

Address: 273 CONESTOGA STREET

WINDSOR, CT 06095

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

President: ALBERTO DE GOBBI

Address: 100 THE LAURELS

ENFIELD, CT 06082

Vice President: ROBERTO BICCHIARELLI

Address: 273 CONESTOGA STREET

WINDSOR, CT 06095

Secretary: ANDREA FREGONESE

Address: 187 WEST BASS LANE

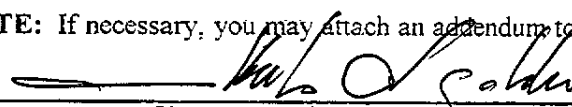
SUFFIELD, CT 06078

Treasurer: ROBERTO BICCHIARELLI

Address: 273 CONESTOGA STREET

WINDSOR, CT 06095

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. ALBERTO DE GOBBI, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 AM 11:12

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMASTEELISA CLADDING TECHNOLOGIES, LTD." 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 NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0305572

DATE:

03-09-00