

F 00000003872

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: George Schmitt & Co., 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:

100003315501--0
-07/06/00-01107-004
*****70.00 *****70.00

J. Philip Smyth

(Name of Person)

George Schmitt & Co., Inc.

(Firm/Company)

750 East Main Street

(Address)

Branford, CT 06405

(City/State/Zip)

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

J. Philip Smyth

(Name of Person)

at (203) 481-2371

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. George Schmitt & Co., 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. Connecticut 3. 06-0756800
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/24/60 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")
6. April 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 750 East Main Street, Branford, CT 06405
(Principal office address)
- b. _____
(Current mailing address)
8. Printing Manufacturer
(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: J. Robert Gunther
- Office Address: 3970 Dow Road
Melbourne, Florida 32934
(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.

J. Robert Gunther

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: J. Robert Gunther
Address: 132 Lansing Island Drive
Indian Harbor Beach, FL 32937

Vice Chairman: William G. Gunther
Address: 251 Boston Post Road
Guilford, CT 06437

Director: Teresa A. Gunther
Address: 132 Lansing Island Drive
Indian Harbor Beach, FL 32937

Director: Mindy Gunther
Address: 750 East Main Street
Branford, CT 06405

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B. OFFICERS

President: William G. Gunther
Address: 251 Boston Post Road
Guilford, CT 06437

Vice President: Mindy Gunther
Address: 750 East Main Street
Branford, CT 06405

Secretary: Teresa A. Gunther
Address: 132 Lansing Island Drive
Indian Harbor Beach, FL 32937

Treasurer: David Christie
Address: 750 East Main Street
Branford, CT 06405

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

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

14. J. Robert Gunther : Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GEORGE SCHMITT & CO. INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 24, 1960. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

GEORGE SCHMITT & CO., INC.
File Date: January 15, 1973

Insofar as the records of this office reveal, the corporation is in
existence.

Susan Biquewicz

Secretary of the State

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TALLAHASSEE FLORIDA

Date Issued: June 6, 2000