

FOOOOOOOOOO4692

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN FENCE SYSTEM, 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:

300003358189--4
-08/15/00--01078--003
*****87.50 *****87.50

CYNTHIA A. MOLINA
(Name of Person)

AMERICAN FENCE SYSTEM, INC.
(Firm/Company)

385 New Brunswick Ave.
(Address)

Perth Amboy, New Jersey 08861
(City/State/Zip)

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

CYNTHIA A. MOLINA at 732-442-0440
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
mt
8/18

**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. AMERICAN FENCE SYSTEM, 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. New Jersey
(State or country under the law of which it is incorporated)

3. 22-3115684
(FEI number, if applicable)

4. July 5, 1991
(Date of incorporation)

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

6. No transactions as of 8-14-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 385 New Brunswick Ave.
Pertn Amboy, NJ 08861
(Current mailing address)

8. Wholesale / Distribution of Fencing Related items
(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: Jesus Molina

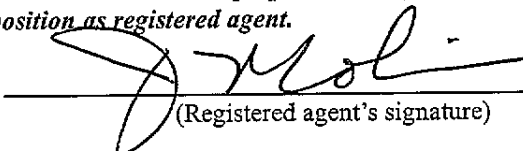
Office Address: 3956 Mimosa Place
Palm Harbor,

Florida, 34685
(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gerardo Molina

Address: 17 Bradford Rd.

EDISON, NJ 08818

Vice President: Jesus Molina

* Former address: 39 Clydesdale Rd.

Address: 3956 mimosa Place

Palm Harbor, FLORIDA 34685

Secretary: CYNTHIA A. Molina

* Former address: 39 Clydesdale Rd.

Address: 3956 mimosa Place

Palm Harbor, FLORIDA 34685

Treasurer: _____

Address: _____

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. Jesus Molina, Vice President

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

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TALLAHASSEE, FLORIDA

Scotch Plains, NJ 07076

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

AMERICAN FENCE SYSTEM INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 5, 1991.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Jesus Molina
385 New Brunswick Ave
Perth Amboy, NJ 08861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Change Of Registered Office

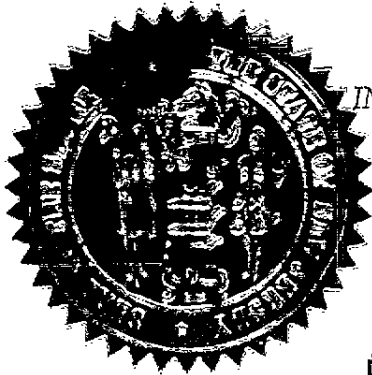
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

AMERICAN FENCE SYSTEM INC.

| | |
|---|------------|
| Revoked For Failure To Pay Annual Reports | 02/16/1999 |
| Change Of Registered Office | 08/03/2000 |
| Reinstated (Annual Reports) | 08/03/2000 |



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of August, 2000

Roland M Machold

Roland M Machold
Treasurer

00 AUG-5 AM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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