

F06600005287

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MetalMark, 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:

Charlotte Stanley 300003396873--3  
-09/18/00--01124--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Name of Person)  
MetalMark, Inc.  
(Firm/Company)  
12 Grandview Circle  
(Address)  
Canonsburg, PA 15317  
(City/State/Zip)

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

Charlotte Stanley at ( 724 ) 743-7777 Ext. 363  
(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

FILED  
00 SEP 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
9/20

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. MetalMark, 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. 25-1868000  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 19, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Business transactions to commence as of January 2, 2001.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12 Grandview Circle  
Canonsburg, PA 15317  
(Current mailing address)
8. Industrial & Commercial roofing and walls  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

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**00 SEP 18 AM 11:30**  
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**TALLAHASSEE, FLORIDA**

**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.*

Corporation Service Company

By: Bonnie H. Gerry Assist. Secy.  
(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: Edward B. Dunlap

Address: 12 Grandview Circle  
Canonsburg, PA 15317

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Edward B. Dunlap

Address: 12 Grandview Circle  
Canonsburg, PA 15317

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ruth K. Simpson

Address: 12 Grandview Circle  
Canonsburg, PA 15317

Treasurer: Ruth K. Simpson

Address: 12 Grandview Circle  
Canonsburg, PA 15317

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

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

14. Ruth K. Simpson, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

SEPTEMBER 08, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

METALMARK, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania,  
and remains a subsisting corporation so far as the records of the Office  
show, as of the date herein.

FILED  
00 SEP 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

DPOS