

FOOOOOOO7133

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SGI Holdings, 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:

Colette F. Doyle

(Name of Person)

Specialty Glass, Inc.

(Firm/Company)

305 Marlborough Street

(Address)

Oldsmar, FL 34677

(City/State and Zip code)

For further information concerning this matter, please call:

Colette Doyle

(Name of Person)

at

(813)

855-5779

(Area Code & Daytime Telephone Number)

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

FILED
00 DEC 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/26

**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. SGI Holdings, 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. 23-2977225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-29-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09-29-98
(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. P.O. Box 1139 Linwood, PA 19061
(Principal office address)
305 Marlborough Street Oldsmar, FL 34677
(Current mailing address)
8. Its business in the State of Florida is a holding company.
(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: Colette Doyle
Office Address: 305 Marlborough Street
Oldsmar, Florida 34677
(City) (Zip code)

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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.



(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.

November 30, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: SGI Holdings Inc.

Ref. Number W0000027371

Letter Number: 300A00059182

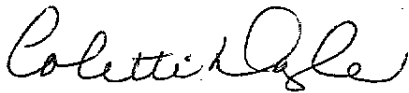
In response to your letter dated November 17, 2000, I am enclosing is a check in the amount of \$300 for annual report filing fees.

At this time, I am writing to request an abatement of, or reduction in, penalties.

As a holding company with limited activities in the state, we made every effort to ensure that appropriate reports and filings were completed. Regretfully, reliance upon our accountant and lawyer for guidance and misinterpretation of Florida Statutes 607.1501 allowed this error to transpire.

Thank you for your consideration.

Sincerely,



Colette Doyle

SGI Holdings, Inc.
305 Marlborough Street
Oldsmar, FL 34677

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00 DEC 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

COLETTE F. DOYLE
305 MARLBOROUGH STREET
OLDSMAR, FL 34677

SUBJECT: SGI HOLDINGS, INC.
Ref. Number: W00000027371

We have received your document for SGI HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00059182

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SECRET
TALLAHASSEE

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

A. DIRECTORS

Chairman: Henry M Justi

Address: 4000 Columbia Ave. Linwood, PA 19061

Vice Chairman: N/A

Address:

Director: Stephen H Morrison

Address: 4000 Columbia Ave., Linwood, PA 19061

Director: Colleen G Morrisette

Address: 305 Marlborough Street Oldsmar, FL 34677

B. OFFICERS

President: Colleen G Morrisette

Address: 305 Marlborough Street Oldsmar, FL 34677

Vice President: Administration : Colette F. Doyle

Address: 305 Marlborough Street Oldsmar, FL 34677

Secretary/Treasurer: Stephen H Morrison

Address: 4000 Columbia Ave. Linwood, PA 19061

~~XXXXXX~~ Treasurer: CEO: Henry M Justi

Address: 4000 Columbia Ave., Linwood, PA 19061

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

13. Colette F. Doyle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Colette F. Doyle, Vice President Administration
(Typed or printed name and capacity of person signing application)

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00 DEC 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 30, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SGI HOLDINGS, INC.

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 Ditzinger

Secretary of the Commonwealth

DPOS

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00 DEC 26 AM 8:10
SECRETARY OF STATE
HALLMARKSSEE, FLORIDA