

FOI 0000001887 4
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flour City Architectural Metals, Incorporated
(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:

400003959774--1
-04/05/01--01009--003
*****78.75 *****78.75

THOMAS GILI

(Name of Person)

THOMAS GILI ARCHITECT

(Firm/Company)

P.O. Box 54-6733

(Address)

SUNLFSIDE, FL 33154-0733

(City/State and Zip code)

For further information concerning this matter, please call:

② JOHN PARADISE, SR

(516) 652-7535

① THOMAS GILI

at (305) 820 0700

(Name of Person)

(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 4/9

FILED
01 APR -4 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

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. Flour City Architectural Metals, Incorporated
(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. 25-1468221
(FEI number, if applicable)
4. February 9, 1987
(Date of incorporation)
5. N/A
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 1044 Fordtown Road Kingsport, TN 37663
(Principal office address)
Same as above
(Current mailing address)
8. Design, manufacture, and install custom curtainwall
(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: John Paradise, Sr.
Office Address: 325 West 74th Place
Hialeah, Florida 33014
(City) (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.



(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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01 APR -4 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS.

Chairman/CEO: John W. Tang

Address: 1044 Fordtown Road
Kingsport, TN 37663

Vice Chairman:

Address:

Directors: Gene Armstrong, Mabel L. Chan

Address: 1044 Fordtown Road
Kingsport, TN 37663

Director: Paul Lyman

Address: 1044 Fordtown Road
Kingsport, TN 37663

B. OFFICERS

President: Edward M. Boyle III

Secretary

Address: 1044 Fordtown Road
Kingsport, TN 37663

Executive:

Vice President: Johnson K. Fong

Chief Financial Officer

Address: 1044 Fordtown Road
Kingsport, TN 37663

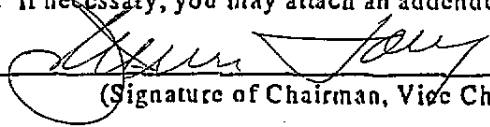
Secretary:

Address:

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

SECRETARY OF STATE
ALLAH, FLORIDA

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOUR CITY ARCHITECTURAL METALS, INC." 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 TWENTY-EIGHTH DAY OF DECEMBER, 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.

FILED
01 APR -4 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0883614

001655573

DATE: 12-28-00