

FOI 000003669

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SG 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:

SCOTT D. GOLEC
(Name of Person)
SG INC.
(Firm/Company) 500004450525--8
-06/28/01--01108--005
*****87.50 *****87.50
114 WOODROW AVE.
(Address) 201-15385
ST. CLAIRSVILLE OHIO 43950
(City/State and Zip code)

For further information concerning this matter, please call:

EVA GOLEC at (740) 695-0018
(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

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01 JUL 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
7/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2001

SCOTT D GOLEC
114 WOODROW AVE.
ST CLAIRSVILLE, OH 43950

SUBJECT: SG, INC.
Ref. Number: W01000015385

We have received your document for SG, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

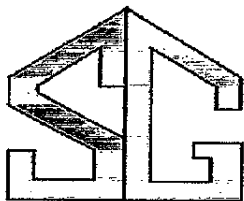
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A000398

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TALLAHASSEE, FLORIDA

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HOME IMPROVEMENT EXPERTS

SG Incorporated

PROFESSIONAL BUILDERS

114 WOODROW AVE ST. CLAIRSVILLE OHIO 43950

(740) 695-0018

July, 10 2001

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

Mr. Mays

I submitted an application to have my Corporation registered with the state of Florida. I understand that it was rejected on July 5 due to another corporation having a similar name. I am hereby submitting this letter of resolution to use the name SG Cabinetry Inc. for use while doing business in Florida.

Thank you for your time. If you have any questions please call.

Sincerely,

Scott D. Golec
President, SG Inc.

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TALLAHASSEE, FLORIDA

**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. SG 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. OHIO 3. 341876872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 30, 1998 5. PERPETUAL
(Date of incorporation) (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. 114 WOODROW AVE
(Principal office address)

114 WOODROW AVE. ST. CLAIRSVILLE, OHIO 43950
(Current mailing address)

8. TO START WORKING IN FLORIDA
(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: WAYNE SMITH

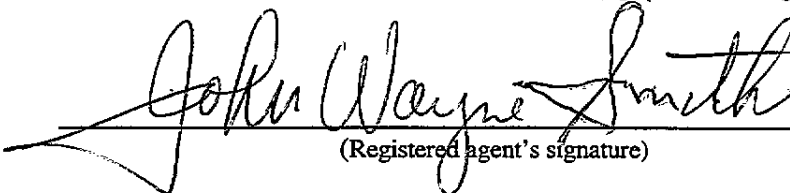
Office Address: 156 ROSE HILL TRAIL

SANFORD, FL 32773, Florida 32773
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCOTT D. GOLEC

Address: 114 WOODROW AVE

ST. CLAIRSVILLE, OHIO 43950

Vice President: EVA GOLEC

Address: 114 WOODROW AVE.

ST. CLAIRSVILLE, OHIO 43950

Secretary: EVA GOLEC

Address: SAME

Treasurer: EVA GOLEC

Address: SAME

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

13. Scott D Golec PRES.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SCOTT D. GOLEC, PRESIDENT

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SG, INC. an Ohio Corporation, Charter No. 1028311 having its principal location in Clairsville, County of Belmont, was incorporated on June 30, 1998 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on June 21, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

01 JUL 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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