

F02000002773

TO: Registration Section
Division of Corporations

6/14

MJH

SUBJECT: AMERICAN PAN & ENGINEERING CO., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-02732-00720 000671

000005600190--2
-05/23/02--01053--005
*****70.00 *****70.00

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:

ZOUHEIR MAAROUF

W02-15685

(Name of Person)

AMERICAN PAN & ENGINEERING CO., INC.

(Firm/Company)

53 JOHANSTON CIRCLE

(Address)

PALMETTO, GA 30268

(City/State and Zip code)

For further information concerning this matter, please call:

ZOUHEIR MAAROUF at (770) 463-1448

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
02 JUN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

ZOUHEIR MAAROUF
AMERICAN PAN & ENGINEERING CO., INC.
53 JOHNSTON CIRCLE
PALMETTO, GA 30268

SUBJECT: AMERICAN PAN & ENGINEERING CO., INC.
Ref. Number: W02000015685

We have received your document for AMERICAN PAN & ENGINEERING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

A photocopy of the certificate of existence is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00035013

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 PAN & ENGINEERING CO. INC
American Pan & Engineering Co., 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. Georgia 3. 75-265-8941 75-265-8941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 27, 1997 5. PERPETUAL PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/13/2002
(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. 53 JOHNSTON CIRCLE 53 Johnston Circle
PALMETTO, GA 30268 Palmetto, Ga 30268
(Principal office address)
53 JOHNSTON CIRCLE 53 Johnston Circle
PALMETTO, GA 30268 Palmetto, Ga 30268
(Current mailing address)

8. CONCRETE FORMWORK Concrete Formwork
(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: CT Corporation System CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Allan Farnell **Allan Farnell, Vice President**
(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.

FILED
JUN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BELAL (B.J.) JARUN, P.E. Belal (B.J.) Jarun, PE

Address: 802 RIDGESTONE COURT 802 Ridgestone Court
PEACHTREE CITY, GA 30269 Peachtree City, GA 30269

Vice President: JIM SCOTT Jim Scott

Address: 125 POSTWOOD 125 Postwood
FAYETTEVILLE, GA 30215 Fayetteville, Ga 30215

Secretary: BRENDA JARUN Brenda Jarun 802 Ridgestone Court
Peachtree City, Ga

Address: 802 RIDGESTONE COURT, PTC, GA 30269 30269

Treasurer: ZOUHAIR MAAROUF Zouheir Maarouf

Address: 318 VENDILLA CIRCLE, PEACHTREE CITY, GA 30269
318 Vendella Circle, Peachtree City, Ga 30269

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

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

14. ZOUHAIR MAAROUF / TREASURER
(Typed or printed name and capacity of person signing application)

Zouhair Maarouf/Treasurer

Secretary of State
Corporation's Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021370736
CONTROL NUMBER : K705179
DATE INC/AUTH/FILED: 01/27/1997
JURISDICTION : GEORGIA
PRINT DATE : 05/17/2002
FORM NUMBER : 211

AMERICAN PAN & ENGINEERING CO., INC.
ATTN: ZOUHEIR MAAROOF
53 JOHNSTON CIRCLE
PALMETTO, GA 30268

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN PAN & ENGINEERING CO., INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State