

F02000004227

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CSM-Fab, 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:

Bryan Vance
(Name of Person)

CSM-Fab
(Firm/Company)

P.O. Box 674
(Address)

Ceredo, WV 25507
(City/State and Zip code)

For further information concerning this matter, please call:

Bryan Vance at (304) 429-8388
(Name of Person) (Area Code & Daytime Telephone Number)

600006720916--7
-07/29/02--01038--007
*****87.50 *****87.50

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

BK

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

Jim Smith
Secretary of State

August 7, 2002

BRYAN VANCE
CSM-FAB
P.O. BOX 647
CEREDO, WV 25507

SUBJECT: CSM-FAB, INCORPORATED
Ref. Number: W02000022883

FILED
02 AUG 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please note that we have also RETAINED your \$87.50 payment.

We are sorry, but we cannot accept certified copies of articles of incorporation.

The document we require from the West Virginia Secretary of State's office is called a CERTIFICATE OF GOOD STANDING.

This is a 1-page certificate with no attachments. It will state that your entity is incorporated in West Virginia and that it has not been dissolved and continues in good standing.

A sample of a West Virginia certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 502A00047240

**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. CSM-FAB, INCORPATED

(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. West Virginia

(State or country under the law of which it is incorporated)

3. 75-3073689

(FEI number, if applicable)

4. July 23, 2002

(Date of incorporation)

5. perpetual

(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. 5089-A Route 60 Ceredo, WV 25507

(Principal office address)

P.O. Box 674 Ceredo, WV 25507

(Current mailing address)

8. Manufacture and sale of metal products

(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: Frank Wilkinson

Office Address: 918 Reed Canal Road #119

South Daytona

(City)

, Florida 32119

(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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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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Diana Vance

Address: 30 Hubbard Hts
Huntington, WV 25704

Vice President: Bryan Vance

Address: 30 Hubbard Hts
Huntington, WV 25704

Secretary: Barbara Vance

Address: 54 Hubbard Hts Huntington, WV 25704

Treasurer: Barbara Vance

Address: 54 Hubbard Hts Huntington, WV 25704

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

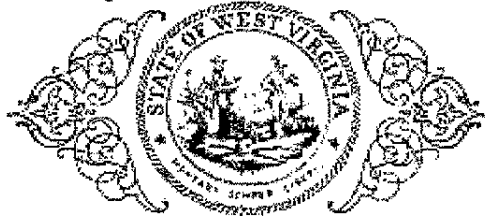
13. Bryan Vance V. Pres

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

14. Bryan Vance Vice Pres.

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

State of West Virginia



Certificate

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02 AUG 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

CSM-FAB, INCORPORATED

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
August 12, 2002*

A handwritten signature in cursive script, appearing to read "Joe Manchin III".

Secretary of State

