

FO2 000004973

TO: Registration Section
Division of Corporations

SUBJECT: Multimetco, 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:

Donnie Willingham
(Name of Person)

Multimetco, Inc.
(Firm/Company)

1610 Frank Akers Road
(Address)

Anniston, AL 36207
(City/State and Zip code)

For further information concerning this matter, please call:

Donnie Willingham at (256) 831-8300 Ext 18
(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

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02 OCT - 1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***6015.00 ***6015.00

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-08/26/02--01050--011
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FO2-4973
JC

multimetco, inc.

1610 Frank Akers Road Anniston, Alabama 36207

(256) 831-8300
1-800-824-5092
Telex 551696
FAX (256) 835-1778

September 23, 2002

Gerard T. York, Esq.
Office of General Counsel, PL-02
The Capitol
Tallahssee, FL 32399-0250

Subject: Multimetco, Inc.
Ref. Number: W02000024836
Letter Number: 702A00049986

Dear Mr. York,

Enclosed is our check in the amount of \$6,015.00, reflecting annual report fees of \$1,515.00 and penalties of \$4,500 from 1993 to the present.

Thank you for your assistance in getting our Certificate of Authority to transact business in Florida.

Sincerely,



Donnie Willingham
Controller

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FACSIMILE TRANSMITTAL

TO FAX NUMBER: 256-835-1778

Please deliver the following pages to:

NAME: Donnie Willingham

COMPANY: Multimetco, Inc.

CITY/STATE: Anniston, Alabama

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 09/18/02 11:27 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter dated September 5, 2002 and our conversation today regarding statutory penalties which would be assessed against Multimetco, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of foreign non-qualified penalties from Multimetco, Inc. for the sum of \$ 6,015.00, reflecting annual report fees of \$1,515.00 and statutory penalties from 1993 of \$4,500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until October 31, 2002.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Multimetco, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any question.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 25, 2002

RE: Multimetco, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1993 of \$1,515.00 and foreign non-qualified penalties of \$4,500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

multimetco, inc.

1610 Frank Akers Road Anniston, Alabama 36207

(256) 831-8300
1-800-824-5092
Telex 551696
FAX (256) 835-1778

September 5, 2002

Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahssee, FL 32314

Subject: Multimetco, Inc.
Ref. Number: W02000024836
Letter Number: 702A00049986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Tammi,

I am responding to your letter referenced above. This letter states that we owe penalties and unpaid registration fees in the amount of \$10,515.


I am requesting the penalties be reviewed and possibly forgiven based on our circumstances. From July 1989 until September 1993, our company was under a larger corporate structure and one of their divisions, Triangle Metalurgical, operated a warehouse in Florida. After a corporate reorganization in September 1993, Multimetco, Inc. began paying the one employee on our payroll and assumed the lease on the warehouse. After this change in organization, Multimetco failed to file a registration for a certificate to do business in Florida. We purchase a business license and pay all the required taxes; payroll, income and franchise tax. However, recently it has come to my attention that we should have filed the registration with your department, which we are in the process of doing.

Multimetco, Inc. presently operates a warehouse in Tampa and a warehouse in Miami. We have three employees in Florida. The purpose of our warehouses in Florida is to purchase scrapped automobile catalytic converters, which are shipped to our plant in Anniston, Alabama for processing. We do not conduct any sales or conduct any other business in the State of Florida.

Our business in Florida is relatively small. Per our tax return for the fiscal year ended June 30, 2001, we had total assets in Florida in the amount \$619,913, of which \$617,116 was inventory which was shipped to our plant in Anniston, Alabama. The total annual payroll in Florida for the fiscal year ended June 20, 2001 was \$106,375.

I regret the oversight in filing for the registration, but I am requesting you consider eliminating the penalties based on the facts above and the relatively small amount of business transacted in Florida. Any consideration to this request will be greatly appreciated.

Sincerely,


Donnie Willingham
Controller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Multimetco, 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. Delaware

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

3. 37-1120800

(FEI number, if applicable)

4. 09-30-1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 27, 1993

(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. 1610 Frank Akers Road, Anniston, AL 36207

(Principal office address)

1610 Frank Akers Road, Anniston, AL 36207

(Current mailing address)

8. Purchase and Warehousing SCRAP Automobile Catalytic Converters
(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

Office Address: 1200 South Pine Island Road

Plantation,

(City)

Florida 33324

(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.

(see Attached)

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 1 PM 3:18

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James B. Roberts

Address: 1610 Frank Akers Road
Anniston, AL 36207

Director: Donnie A. Willingham

Address: 1610 Frank Akers Road
Anniston, AL 36207

B. OFFICERS

President: James B. Roberts

Address: 1610 Frank Akers Road
Anniston, AL 36207

Vice President: _____

Address: _____

Secretary: Donnie A. Willingham

Address: 1610 Frank Akers Road, Anniston, AL 36207

Treasurer: _____

Address: _____

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

13. Donnie A. Willingham, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donnie A. Willingham, Secretary
(Typed or printed name and capacity of person signing application)

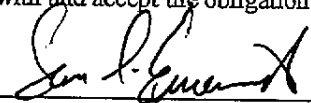
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Multimetco, Inc.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Sean L. Emerick Assistant Secretary

Delaware

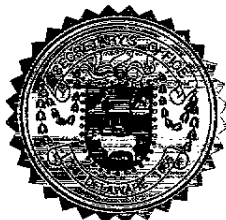
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULTIMETCO, 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 THIRTEENTH DAY OF AUGUST, A.D. 2002.

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.



0945416 8300

020513240

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1934408

DATE: 08-13-02