

F03000001801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

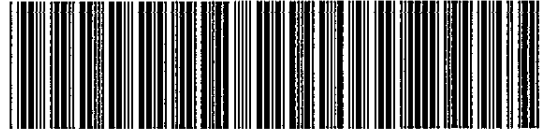
Document
Examiner DCC

Updater Office Use Only

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



700015305527

04/11/03--01039--012 **78.75

RECEIVED
03 APR 11 AM 11:28
STATE
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
03 APR 11 PM 1:47
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

April 11, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The A.H. Emery Company

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA

03 APR 11 PM 1:47

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. The A. H. Emery Company
(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. Connecticut 3. 06-088858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(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. 73 Cogwheel Lane, Seymour, CT 06483
(Principal office address)
73 Cogwheel Lane, Seymour, CT 06483
(Current mailing address)
8. any lawful purpose
(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: DAVID L. LUCAS
Office Address: 1060 E. INDUSTRIAL DR, UNITS 0 & P
ORANGE CITY, Florida 32763
(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.

FILED
03 APR 11 PM 1:47
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Walter M. Young

Address: Emery Winslow Scale Co., 73 Cogwheel Lane, Seymour, CT 06483

Vice Chairman: _____

Address: _____

Director: William K. Fischer

Address: Emery Winslow Scale Company, 73 Cogwheel Lane, Seymour, CT 06483

Director: Joseph Giner

Address: Emery Winslow Scale Company, 73 Cogwheel Lane, Seymour, CT 06483

B. OFFICERS

President: William K. Fischer

Address: Emery Winslow Scale Co., 73 Cogwheel Lane, Seymour, CT 06483

Vice President: Rudolf P. Baisch

Address: Emery Winslow Scale Co., 73 Cogwheel Ln., Seymour, CT 06483

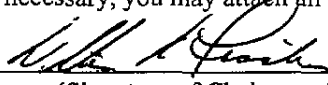
Secretary: Walter M. Young

Address: Emery Winslow Scale Co., 73 Cogwheel Ln., Seymour, CT 06483

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. WILLIAM K. FISCHER, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
APR 11 PM 1:47
TALLAHASSEE, FLORIDA

Addendum

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

A. Directors

Director: Walter E. Loeffler

Address: Emery Winslow Scale Company, 73 Cogwheel Lane, Seymour, CT 06483

Director: George D. Reynolds, Jr.

Address: Emery Winslow Scale Company, 73 Cogwheel Lane, Seymour, CT 06483

FILED
03 APR 11 PM 1:47
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

A. H. EMERY COMPANY, THE

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: April 4, 2003

FILED

03 APR 11 PM 1:47

TALLAHASSEE, FLORIDA