

FD4 0000001278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

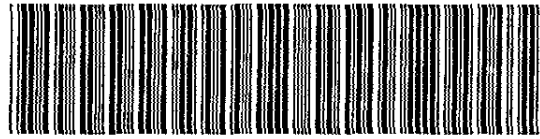
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Clair Steel Corporation
(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:

Matthew C. Quinn

(Name of Person)

Cooper, Shifman, Gabe, Quinn & Seymour

(Firm/Company)

1026 West Eleven Mile Road

(Address)

Royal Oak, MI 48067

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew C. Quinn

(Name of Person)

at (248) 399-9703

(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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TALLAHASSEE, FLORIDA

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**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. St. Clair Steel Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3396809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2004
(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. 420 Gandy Road
(Principal office address)

P.O. Box 730, Auburndale, FL 33823

(Current mailing address)

Engage in any activity which corporations may be formed under the
8. Business Corporation Act of Michigan
(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: Thomas Taylor

Office Address: 208 Lake Ned Road

Winter Haven

(City)

, Florida 33884-2531

(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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Thomas Taylor

Address: 208 Lake Ned Road, Winter Haven, FL 33884-2531

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Taylor

Address: 208 Lake Ned Road

Winter Haven, FL 33884-2531

Vice President: _____

Address: _____

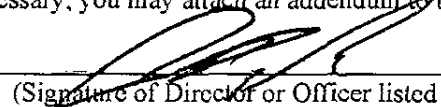
Secretary: Thomas Taylor

Address: 208 Lake Ned Road, Winter Haven, FL 33884-2531

Treasurer: Thomas Taylor

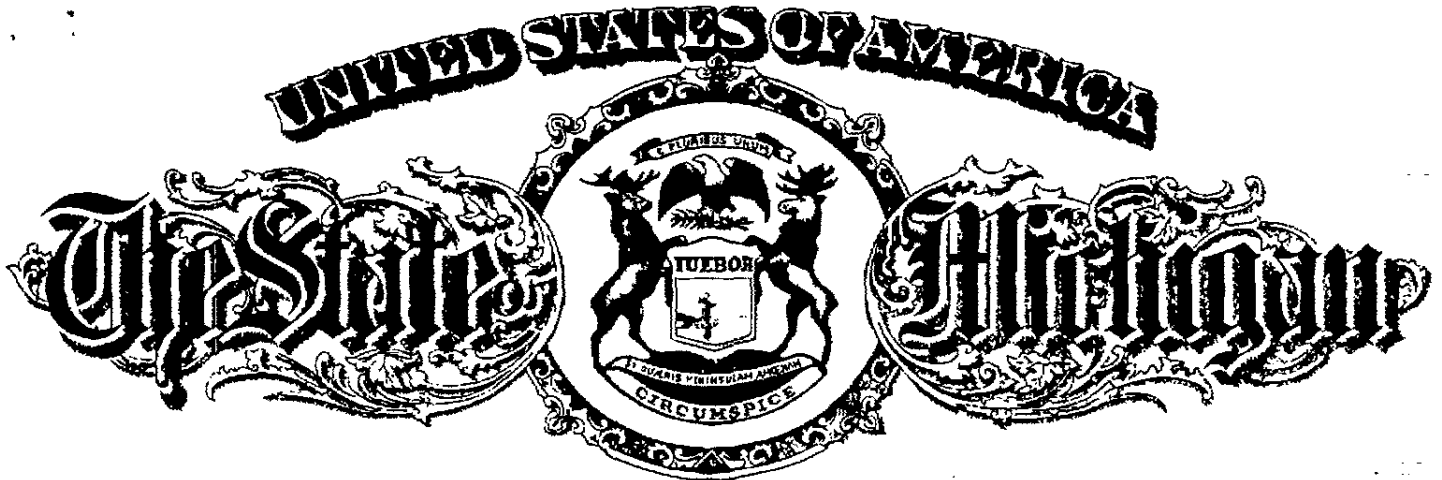
Address: 208 Lake Ned Road, Winter Haven, FL 33884-2531

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

13.  2/10/07
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Taylor, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

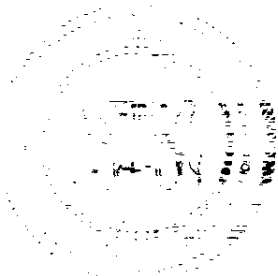
This is to Certify That

ST. CLAIR STEEL CORPORATION

was validly incorporated on March 9, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of February, 2004.

Andrew S. Mott, Director

Bureau of Commercial Services