F04000003167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

6/3 FPC

CC+COS

Office Use Only

400037611824

06/03/04--01060--001 **87.50

MJH

04 JUN -3 PM 3:24

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fath, 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:

Barry J. Butkus, Paralegal
(Name of Person)

Lisman, Webster, Kirkpatrick & Leckerling, P.C.
(Firm/Company)

84 Pine Street, 5th Floor, P.O. Box 728
(Address)

Burlington, VT 05402
(City/State and Zip code)

For further information concerning this matter, please call:

Barry J. Butkus at (802) 864-5756
(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

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. **Fath, Inc.**
(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. **New York**
(State or country under the law of which it is incorporated)

3. **76-0746190**
(FEI number, if applicable)

4. **July 24, 2003**
(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. **1687 Timocuan Way, Suite 113, Longwood, Florida 32750**
(Principal office address)

Same as above
(Current mailing address)

8. **Wholesale distribution of plastic and steel components, and any other lawful act or activity in FL**
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(City) (Zip code)

04 JUN -3 PM 3:24

FILED

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.

Maria Bermudez, asst. 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.

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

A. DIRECTORS

Chairman: **Wido Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle**

91174 Spalt, Germany

Vice Chairman: **Mirko Jan Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle**

91174 Spalt, Germany

Director: __________

Address: __________

Director: __________

Address: __________

B. OFFICERS

President: **Wido Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle**

91174 Spalt, Germany

Vice President: **Mirko Jan Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle**

91174 Spalt, Germany

Secretary: **Wido Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle, 91174 Spalt, Germany**

Treasurer: **Wido Fath**

Address: **FATH GmbH, Gewerbepark Hugelmuhle, 91174 Spalt, Germany**

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

13. __________
(Signature of Director or Officer listed in number 12 of the application)

14. **Wido Fath, President**
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

} ss:

I hereby certify, that the Certificate of Incorporation of FATH, INC. was filed on 07/24/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of May two thousand and four.

Secretary of State

200405210373 58