

F04000003295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

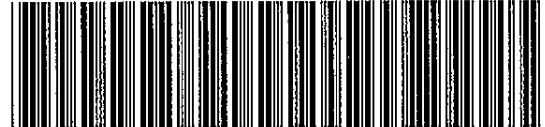
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800037604208

FILED  
2004 JUN 11 PM 3:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
2004 JUN 11 PM 12:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 11 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 723307 80690A  
AUTHORIZATION : *Patricia Piz*  
COST LIMIT : \$ 87.50

ORDER DATE : June 7, 2004

ORDER TIME : 10:39 AM

ORDER NO. : 723307-005

CUSTOMER NO: 80690A

CUSTOMER: Steven Schermer, Esq.  
Breier And Seif, P.a.  
Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

FILED  
2004 JUN 11 PM 3:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GOTHIC WELDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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. Gothic Welding, 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 Hampshire 3. 02-0520627  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 2000 5. Perpetual  
(Date of incorporation) (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. 85 Centre Street, Apt. 1, Concord, NH 03301  
(Principal office address)
- 2001 S.E. Sailfish Point Boulevard, Unit 218, Stuart, FL 34996  
(Current mailing address)

8. Welding company  
(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)

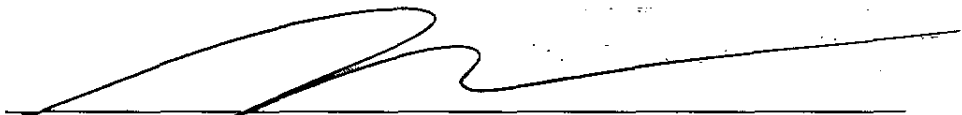
Name: Steven J. Schermer

Breier and Seif, P.A.

Office Address: 2800 Ponce de Leon Boulevard, Suite 1125  
Coral Gables, Florida 33134  
(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.

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

**A. DIRECTORS**

Chairman: Marc J. Dinnerstein

Address: 2001 S.E. Sailfish Point Boulevard, Unit 218  
Stuart, Florida 34996

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Marc J. Dinnerstein

Address: 2001 S.E. Sailfish Point Boulevard, Unit 218  
Stuart, Florida 34996

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

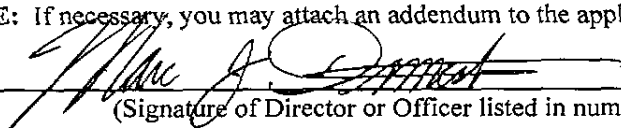
Secretary: Marc J. Dinnerstein

Address: 2001 S.E. Sailfish Point Boulevard, Unit 218

Treasurer: Stuart, Florida 34996

Address: \_\_\_\_\_

**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. Marc J. Dinnerstein, President  
(Typed or printed name and capacity of person signing application)

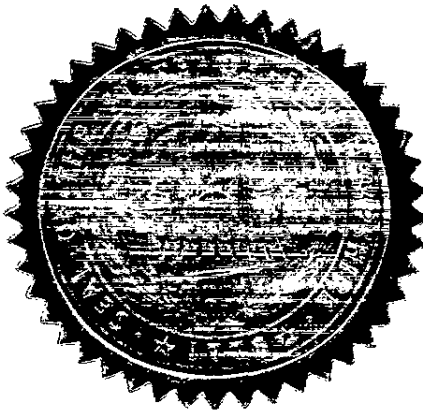
FILED  
2008 JUN 11 PM 3:12  
JULY 2008 OF CORPORATIONS  
TALLAHASSEE, FLORIDA

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify GOTHIC WELDING INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 6, 2000. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED  
2004 JUN 11 PM 3:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 10<sup>th</sup> day of June, A.D. 2004

*William M. Gardner*

William M. Gardner  
Secretary of State