

F03000003951

2004 JUL 13 A 9:58

EPPE INC
4735 US 92
LAKE LAND
FLORIDA
33805
(863) 324-4754

SECRETARY OF STATE
TALLAHASSEE, FL



400029481784

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

03/01/04--01076--012 **96.25

(Document Number)

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W04-9917

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

JUL 13 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2004

EFFE INC.
4735 US 92
LAKELAND, FL 33805

SUBJECT: EFFE, INC.
Ref. Number: W04000009917

We have received your document for EFFE, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00016445



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 JUL 13 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2004

EFFE INC.
4735 US 92
LAKELAND, FL 33805

SUBJECT: EFFE, INC.
Ref. Number: W04000009917

We have received your document for EFFE, INC.. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00040127

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 JUL 13 A 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EFFE 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:

MICHELINE LAPOINTE-WESCOM
(Name of Person)

EFFE INC
(Firm/Company)

4735 HIGHWAY US 92 EAST
(Address)

LAKELAND FL 33801
(City/State and Zip code)

For further information concerning this matter, please call:

EARL WESCOM at (863) 665-6767
(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. EFFE INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. NEW HAMPSHIRE

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

3. _____

(FEI number, if applicable)

4. 10/11/01

(Date of incorporation)

5. _____

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

6. _____

(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. 515 ELM STREET, MANCHESTER, NH 03104

(Principal office address)

4735 HIGHWAY US 92 EAST, LAKE LAND, FL 33801

(Current mailing address)

8. BUILDING SYSTEMS PRODUCTION FACILITY

(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: MICHELLE LAPOINTE-WESCOM

Office Address: 4735 HIGHWAY US 92 EAST

LAKE LAND

(City)

, Florida 33801

(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.

Mickeline Lapointe-Wescom

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EARL WESCOM

Address: 310 RUBY LAKE LANE

WINTER-HAVEN-FL 33884

Director: _____

Address: _____

B. OFFICERS

President: MICHELINE LAPOINTE-WESCOM

Address: 310 RUBY LAKE LANE

WINTER-HAVEN-FL 33884

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Micheline Lapointe-Wescom

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

14. MICHELINE LAPOINTE-WESCOM

(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

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CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify EFFE, INC is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 11, 2001. 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.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 1st day of July, A.D. 2004



William M. Gardner

William M. Gardner
Secretary of State