

FO 50000006679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

FO5-6679

(Document Number)

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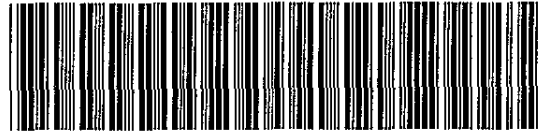
Certificates of Status 1

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Commonwealth Laminating & Coating, 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:

Robert B. Thompson Jr.

(Name of Person)

Commonwealth Laminating & Coating, Inc.

(Firm/Company)

345 Beaver Creek Dr. P. O. Box 4668

(Address)

Martinsville, Va. 24115

(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Thompson Jr. at (276) 632-4991 ext. 239

(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. Commonwealth Laminating & Coating, 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. Virginia 3. 54-1781261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-14-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 73 S. W. 12th Ave. #102 Dania Beach, FL 33020
(Principal office address)

Same as 7. above

(Current mailing address)

8. Sale of window film
(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 NOT acceptable)

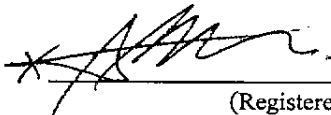
Name: Andrea D'Angelo

Office Address: 73 S.W. 12th Ave. #102

Dania Beach, , Florida 33020
(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:

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SECRET
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Frank M. Lacy, Jr.
Address: P. O. Box 3084
Martinsville, VA 24115

Vice Chairman: _____
Address: _____

Director: Richard Hall
Address: 211 Oakdale St.
Martinsville, Va. 24112

Director: Douglas E. Riddle
Address: 910 Mulberry Rd.
Martinsville, Va. 24115

B. OFFICERS

President: Stephen N. Phillips
Address: 370 Island View Dr.
Penhook, Va. 24137

Vice President: N/A
Address: _____

Secretary: Joseph Cobbe
Address: 231 East Church St. Martinsville, Va. 24112
Treasurer: Same as Secretary above

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. Stephen N. Phillips
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

COMMONWEALTH LAMINATING & COATING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 14, 1995.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 29, 2005*



Joel H. Peck
Joel H. Peck, Clerk of the Commission