

F 0600000000878

FILED

2006 FEB 13 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

\$ 1005-49923

ALI

Office Use Only



400061011214

11/01/05--01018--004 \*\*78.75

02/06/06--01031--009 \*\*650.00

\$650.00

PF.5/AR.5 - \$650

FF \$70  
Cus \$8.75

**COVER LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2006 FEB 13 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Coreslab Structures (Atlanta), 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:

Joe Adamson

(Name of Person)

Coreslab Structures (Atlanta), Inc.

(Firm/Company)

P.O. Box 246

(Address)

Jonesboro, GA 30237

(City/State and Zip code)

For further information concerning this matter, please call:

Joe Adamson

(Name of Person)

at ( 770 ) 471-1150

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2005

JOE ADAMSON  
P.O. BOX 246  
JONESBORO, GA 30237

SUBJECT: CORESLAB STRUCTURES (ATLANTA), INC.  
Ref. Number: W05000049923

**FILED**  
2006 FEB 13 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CORESLAB STRUCTURES (ATLANTA), INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

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

Agnes Lunt  
Document Specialist

Letter Number: 605A00066296

**CORES LAB.**  
**STRUCTURES** (ATLANTA) INC.

**FILED**  
2006 FEB 13 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 29, 2005

Florida Dept. of State  
Division of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

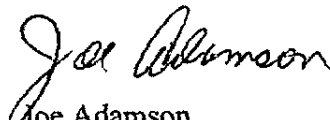
Attn: Agnes Lunt  
Re: Letter Number 605A00066296

Dear Ms. Lunt:

In response to your above referenced letter, this is to provide you with additional information that may need to be considered for your assessment of penalty fees. In 2001 and 2002, we only shipped product by contracted carrier to deliver product in the state of Florida for which we collected and paid Florida sales tax. We did not send any of our personnel to erect our product shipped in those two years. We had no sales or activity in 2003. In November and December 2004, we did, however, send our workforces to a project to erect our product at a job site. We also have been active in 2005 starting in June to ship as well as erect our product.

It is thought that just shipping our product would not require licensing and that we should only have to pay penalty fees for 2004 and 2005. Your consideration in this matter and response of the penalty fees due will be appreciated.

Sincerely,

  
Joe Adamson  
Controller



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2006 FEB 13 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 6, 2006

JOE ADAMSON  
CORESLAB STRUCTURS (ATLANTA) INC.  
PO BOX 246  
JONESBORO, GA 30236

SUBJECT: CORESLAB STRUCTURES (ATLANTA), INC.  
Ref. Number: W05000049923

We have received your document for CORESLAB STRUCTURES (ATLANTA), INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$728.75.

There is a balance due of \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 106A00001100

**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.

**FILED**

2006 FEB 13 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Coreslab Structures (Atlanta), 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. GA

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

3. 58-2066048

(FEI number, if applicable)

4. 8-12-93

(Date of incorporation)

5. Perpetual

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

6. January 2001 2004

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

7. 1655 Noah's Ark Rd.

(Principal office address)

P.O. Box 246 Jonesboro, GA 30236

(Current mailing address)

8. Installer of hollow core concrete plank (floor/roof system)

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

Mary R. Adams

(Registered agent's signature)

MARY R. ADAMS

ASSISTANT SECRETARY

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: Luigi Franciosa

Address: 332 Jones Rd., Unit 8

Stoney Creek, Ontario L8E 5N2

Vice Chairman: Mario Franciosa

Address: 332 Jones Rd., Unit 8

Stoney Creek, Ontario L8E 5N2

Director: Sidney Spiegel

Address: 332 Jones Rd., Unit 8

Stoney Creek, Ontario L8E 5N2

Director: Domenic Franciosa

Address: 332 Jones Rd., Unit 8

Stoney Creek, Ontario L8E 5N2

B. OFFICERS

President: Luigi Franciosa

Address: 332 Jones Rd., Unit 8

Stoney Creek, Ontario L8E 5N2

Vice President: John A. Slaats

Address: 170 Longwood Drive

Jonesboro, GA 30236

Secretary: Sidney Spiegel

Address: 332 Jones Rd., Unit 8 Stoney Creek, Ontario L8E 5N2

Treasurer: Sidney Spiegel

Address: 332 Jones Rd., Unit 8 Stoney Creek, Ontario L8E 5N2

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. JOHN A. SLAATS VICE-PRESIDENT / GENERAL MANAGER

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

FILED

2006 FEB 13 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K318309  
DATE INC/AUTH/FILED: 08/12/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 10/20/2005  
FORM NUMBER : 211

**FILED**

2006 FEB 13 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORESLAB STRUCTURES (ATLANTA), INC.  
JOE ADAMSON  
1655 NOAH'S ARK ROAD  
P> O> BOX 246  
JONESBORO, GA 30236

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CORESLAB STRUCTURES (ATLANTA) INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051020165006517



*Cathy Cox*

Cathy Cox  
Secretary of State