

**F07000002684**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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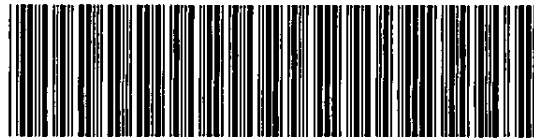
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~50-22-05-281-00~~  
440



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2007

PAUL DAVIS  
100 DAVINCI DR.  
BOHEMIA, NY 11716

SUBJECT: CHROMATE INDUSTRIAL CORP.  
Ref. Number: W07000018264

We have received your document for CHROMATE INDUSTRIAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 807A00025239

RECEIVED  
07 MAY 16 AM 8:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(850) 542-2682

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

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

2. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/22/1964  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 DaVinci Drive, Bohemia, NY 11716  
(Principal office address)  
100 DaVinci Drive, Bohemia, NY 11716  
(Current mailing address)

8. MRO Distributor  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL  
(City)

Florida 32301  
(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.

Jay Kelley  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: Jack Davis  
Address: 100 DaVinci Drive  
Bohemia, NY 11716

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Paul Davis  
Address: 100 DaVinci Drive  
Bohemia, NY 11716

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

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

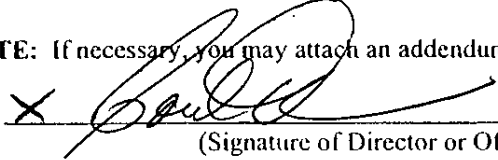
Secretary: Joanna Davis

Address: 100 DaVinci Drive, Bohemia, NY 11716

Treasurer: \_\_\_\_\_

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. Paul Davis, President  
(Typed or printed name and capacity of person signing application)

INFORMATIONAL ATTACHMENT

Chromate Industrial Corporation has changed its state of incorporation from New York to Ohio. This was accomplished through type F reorganization under the Internal Revenue Code. As such the corporation is not required to obtain a new Federal ID number The Corporation will continue to file corporate tax return with its existing ID numbers.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CHROMATE INDUSTRIAL CORP., an Ohio Corporation, Charter No. 1502607, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 29, 2004, and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of September, A.D. 2006.*

*J. Kenneth Blackwell*  
Ohio Secretary of State