

F07000006332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11/26/07--01020--034 **78.75

12/26/07--01001--007 **3450.00

FILED

2007 DEC 28 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D WHITE DEC 31 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DOKA USA Ltd.
(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 Kent
(Name of Person)
DOKA USA Ltd.
(Firm/Company)
214 Gates Road
(Address)
Little Ferry, NJ 07643
(City/State and Zip code)

For further information concerning this matter, please call:

Connie Senatore at (201) 329-7839 ext 220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

November 28, 2007

ROBERT KENT
DOKA USA LTD.
214 GATES ROAD
LITTLE FERRY, NJ 07643

SUBJECT: DOKA USA LTD.
Ref. Number: W07000057738

We have received your document for DOKA USA LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 \$3,450.

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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 207A00067437

Doka USA, Ltd.

214 Gates Road, Little Ferry NJ 07643

Tel: (201) 329-7839

Fax: (201) 641-6254

www.dokausa.com



Via Federal Express

December 20, 2007

Attn: Dale White
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Ref Number: W07000057738

Dear Ms. White,

Based on your letter request dated November 28, 2007, enclosed please find our check in amount of \$3,450.00 which represents the business report fees for the application by Doka USA as a foreign corporation in the state of Florida.

We are also enclosing the original application. We would appreciate it if this can be processed as soon as possible.

If you have any questions, please contact myself or Robert Kent at 201-329-7839.

Very truly yours,

A handwritten signature in black ink, appearing to read "Alan Pearson", with a long horizontal flourish extending to the right.

Alan A. Pearson
Chief Financial Officer

Enclosure

Cc: Robert Kent

**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. DOKA USA Ltd, INC
(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. NJ 3. 22-1866944
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 214 Gates Road, Little Ferry, NJ 07643
(Principal office address)

214 Gates Road, Little Ferry, NJ 07643
(Current mailing address)

8. sale or rental of concrete forming equipment
(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)

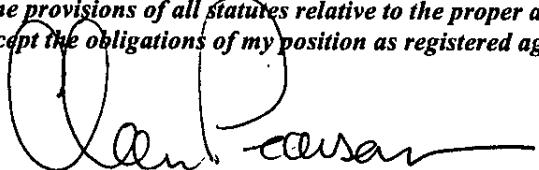
Name: Alan A. Pearson

Office Address: 4060 Selvitz Road

Fort Pierce, Florida 34981
(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.

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DEC 28 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

2007 DEC 28 A 8:56

Chairman: Franz Prinz
Address: 214 Gates Road
Little Ferry, NJ 07643

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Dan Winters
Address: 214 Gates Road
Little Ferry, NJ 07643

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Dan Winters
Address: 214 Gates Road
Little Ferry, NJ 07643

Ex. Vice President: Jim HJ Hughes III
Address: 214 Gates Road
Little Ferry, NJ 07643

Secretary: Robert Kent
Address: 214 Gates Road Little Ferry, NJ 07643

Treasurer: _____
Address: _____

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

13. James HJ Hughes III Executive Vice President 11/20/07
(Signature of Director or Officer listed in number 12 of the application)

14. James HJ Hughes III
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

FILED

2007 DEC 28 A 8:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOKA USA LTD.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
CERTIFICATE OF INCORPORATION
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of November, 2007



Michellene Davis
Acting State Treasurer

0081130063

CERTIFICATE OF INCORPORATION
OF
CONESCO INDUSTRIES, INC.

5150913

FILED AND RECORDED

AUG 19 1961

Paul J. [illegible]

SEC OF STATE
CERTIFYING COPY 10.00
RECORDING 35.00
FILING FEE 1,000.00
LICENSE FEE \$1,045.00

84086

CONESCO INDUSTRIES, LTD.

FIRST: The name of the corporation is

CONESCO INDUSTRIES, INC.

THIRD: The purpose of the corporation is to engage in any activity within the purposes for which a corporation may be organized under the New Jersey Business Corporation Act.

FIFTH: Unless otherwise determined by the Board of Directors, no holder of stock of the corporation of any class shall, as such holder, have any preemptive right to purchase or subscribe for (a) any stock of any class now or hereafter authorized, or any warrants, options, or other instruments that shall confer upon the holders thereof the right to subscribe for or purchase or receive from the corporation any stock of any class which the corporation may issue or sell, whether or not the same shall be exchangeable for any stock of the corporation of any class, or (b) any obligation which the corporation may issue or sell that shall be convertible into or exchangeable for any shares of the capital stock of the corporation of any class or to which shall be attached or appurtenant any options, or other instruments that shall confer upon the holders of such obligations, warrants, options or other instruments the right to subscribe for or purchase or receive from the corporation any shares of its capital stock of any class or classes now or hereafter authorized.

SIXTH. The name and address of the

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SEVENTH: The number of directors constituting the first board is five (5), and the names and addresses of the persons who are to serve as such directors are:

Charles J. Trainer

1510 Paterson Plank Road
Secaucus, N.J. 07094

Morris D. Katz

1510 Paterson Plank Road
Secaucus, N.J. 07094

FRANK J. McDONALD

1510 Paterson Plank Road
Secaucus, N.J. 07094

Robert P. Sisto

1510 Paterson Plank Road
Secaucus, N.J. 07094

William Collins

1510 Paterson Plank Road
Secaucus, N.J. 07094

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 2nd day of August, 1971.

Samuel M. Vitalone (L.S.)
KATHA M. VITALONE - SECRETARY

SECRETARY OF STATE
JALLAHASSEL F. GONDIY
JMI DEC 28 A 3 56

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