

F080000001910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-20037

Office Use Only



300123862043

04/21/08--01024--017 **78.75

FILED

2008 APR 28 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burch APR 29 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHELMET INTERNATIONAL, 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 A. D'ANGIO, JR.

(Name of Person)

ROBERT A. D'ANGIO, JR., PA

(Firm/Company)

685 ROYAL PALM BEACH BLVD, #205

(Address)

ROYAL PALM BEACH, FL 33411

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT A. D'ANGIO, JR. at (561) 793-1200
(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

RECEIVED

08 APR 28 AM 8:00

DIVISION OF CORPORATIONS

April 21, 2008

ROBERT A D'ANGIO, JR
685 ROYAL PALM BEACH BLVD #205
ROYAL PALM BEACH, FL 33411

RECEIVED

APR 24 2008

SUBJECT: SHELMET INTERNATIONAL, INC.
Ref. Number: W08000020037

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

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 908A00023785

**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. SHELMET INTERNATIONAL, 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. DELAWARE 3. 26-2259181
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 25, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 15, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3898 VIA POINCIANA #14; LAKE WORTH, FL 33467
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SALE OF WHOLESALE METALS
(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: ROBERT A. D'ANGIO, JR.
- Office Address: 685 ROYAL PALM BEACH BLVD, #205
- ROYAL PALM BEACH, Florida 33411
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

A. DIRECTORS

Chairman: GARY DERER
Address: 3898 Via Poinciana #14
Lake Worth, FL 33467

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

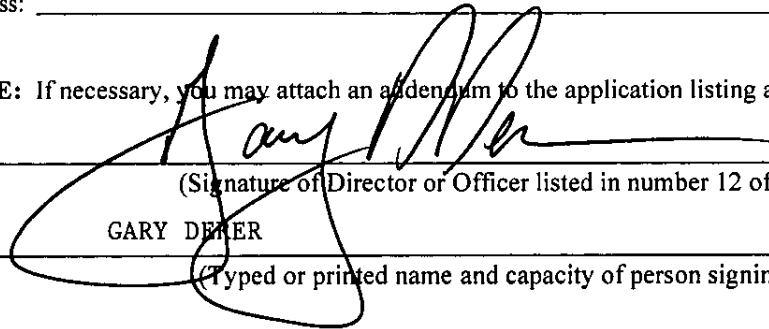
President: GARY DERER
Address: 3898 Via Poinciana #14
Lake Worth, FL 33467

Vice President: _____
Address: _____

Secretary: GARY DERER
Address: 3898 Via Poinciana #14

Treasurer: Lake Worth, FL 33467
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. GARY DERER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

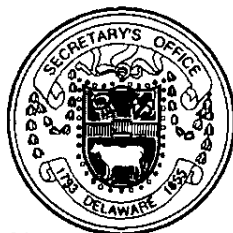
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELMET INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2008.

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2008 APR 28 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4524161 8300

080410399

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6512729

DATE: 04-09-08