

F09000000323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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01/15/09--01036--011 **78.75

2009 JAN 26 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 27 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amex 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:

John C. Flanagan
(Name of Person)
Amex Inc
(Firm/Company)
256 Marginal Street
(Address)
E. Boston, MA 02128
(City/State and Zip code)

For further information concerning this matter, please call:

John C. Flanagan at (617) 569-5630
(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



RECEIVED
DEPARTMENT OF STATE

09 JAN 26 PM 1:36

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

JOHN C. FLANAGAN
AMEX, INC.
256 MARGINAL ST
E BOSTON, MA 02128

SUBJECT: AMEX INDUSTRIAL COATINGS
Ref. Number: W09000002515

We have received your document for AMEX INDUSTRIAL COATINGS 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 alternate name must have a suffix.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 909A00001811

RECEIVED
09 JAN 26 PM 3:11
DIVISION OF CORPORATIONS

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Amex, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Amex Industrial Coatings Inc.

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

2. Massachusetts 3. 043033322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-09-1989 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 256 Marginal St E Boston, MA 02128
(Principal office address)

256 Marginal St E Boston, MA 02128
(Current mailing address)

8. Painting Contractor
(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, Florida 33324
(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.

By: Kristen Betzger C T Corporation System
(Registered agent's signature) Vice President

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

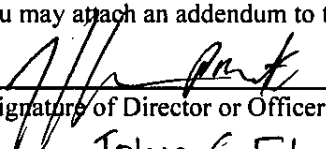
Chairman: John C. Flanagan
Address: 54 Harlows Landing
Plymouth, MA 02360
Vice Chairman: Paul Flanagan
Address: 338 Clapp Rd
Scituate, MA 02060
Director: Jeffrey Wignmore
Address: 58 Hamilton Drive
Pembroke, MA 02359
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John C. Flanagan
Address: 54 Harlows Landing
Plymouth, MA 02360
Vice President: Paul Flanagan
Address: _____
Secretary: John C. Flanagan
Address: 54 Harlows Landing Plymouth, MA 02360
Treasurer: John C. Flanagan
Address: 54 Harlows Landing Plymouth, MA 02360

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 C. Flanagan Pres.
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 12, 2009

TO WHOM IT MAY CONCERN:

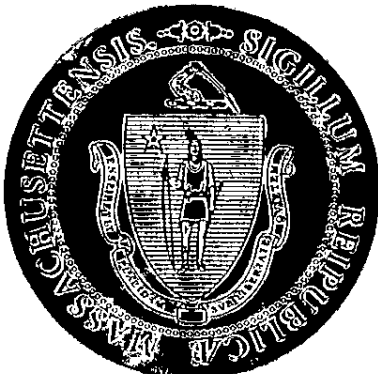
I hereby certify that according to the records of this office,

AMEX, INC.

is a domestic corporation organized on **January 9, 1989**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Processed By: jhr

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth