

F09000004K190

(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:

Office Use Only



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11/17/09--01029--014 **850.00

11/12/09--01028--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 17 PM 1:01

W09-50293

YND 11/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2009

J. THOMAS MORRIS
2081 SE OCEAN BOULEVARD
STUART, FL 34996

SUBJECT: ARMSTRONG GLOBAL HOLDINGS, INC.
Ref. Number: W09000050293

We have received your document for ARMSTRONG GLOBAL HOLDINGS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

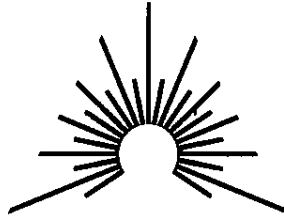
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would 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 \$1,150.00.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 809A00035565



ARMSTRONG GLOBAL HOLDINGS, INC.

By Federal Express
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: MaryAnne Dickey

November 16, 2009

Re: ARMSTRONG GLOBAL HOLDINGS, INC.

Dear Ms. Dickey:

In follow up to our telephone discussion today, we are enclosing a check for \$650.00 representing a \$500 penalty and \$150 annual report fee. My understanding is that upon receipt of these funds, the Division of Corporations will accept our pending Application by Foreign Corporation to Transact Business in Florida.

Thank you for your assistance.

Sincerely,

J. Thomas Morris

RECEIVED
09 NOV 17 AM 11:23
DIVISION OF CORPORATION

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARMSTRONG GLOBAL HOLDINGS, 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," or "Certificate of Good Standing" 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:

J. Thomas Morris

Name of Person

Armstrong Global Holdings, Inc.

Firm/Company

2081 SE Ocean Boulevard

Address

Stuart, FL 34996

City/State and Zip code

tmorris@armstronginternational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Thomas Morris

Name of Person

at (772) 286-7175

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS

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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. ARMSTRONG GLOBAL HOLDINGS, 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. Michigan 3. 35-2333039
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2081 SE Ocean Boulevard, SE Ocean Boulevard, Stuart, FL 34996
(Principal office address)

2081 SE Ocean Boulevard, SE Ocean Boulevard, Stuart, FL 34996
(Current mailing address)

8. Any activity for which corporations may be formed under the Mich. Bus. Corporation Act.
(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: J. Thomas Morris

Office Address: 2081 SE Ocean Boulevard -- 4th Floor

Stuart . Florida 34996
(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.

J. Thomas Morris
(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: See attached sheet.

Address: _____

Vice Chairman: N/A

Address: _____

Director: See attached sheet.

Address: _____

Director: See attached sheet.

Address: _____

B. OFFICERS

President: See attached sheet.

Address: _____

Vice President: See attached sheet.

Address: _____

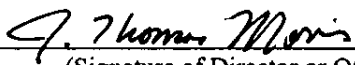
Secretary: See attached sheet.

Address: _____

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. J. Thomas Morris, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**Addendum to
Application by Foreign Corporation for Authorization to Transact Business in
Florida**

12. Names and business addresses of officers and directors:

A. Directors:

Chairman: Merrill H. Armstrong •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

David M. Armstrong •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

Patrick B. Armstrong •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

Douglas V. Bloss •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

B. Officers

President: David M. Armstrong •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

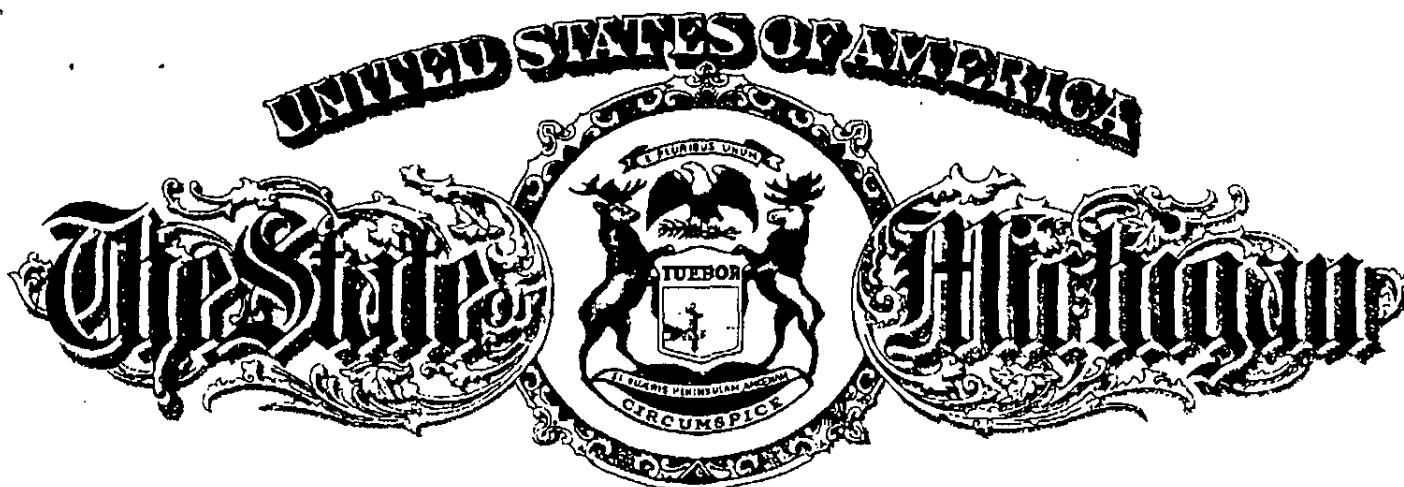
Vice President: Patrick B. Armstrong •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

Vice President: Douglas V. Bloss •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

Vice President and Treasurer: Stephen P. Gibson •
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

Secretary: J. Thomas Morris
2081 SE Ocean Boulevard - 4th Floor, Stuart, FL 34996

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Department of Energy, Labor & Economic Growth

Lansing, Michigan

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DIVISION OF CORPORATIONS
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This is to Certify That

ARMSTRONG GLOBAL HOLDINGS, INC.

was validly incorporated on January 29, 2008, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of November, 2009.

Director

Bureau of Commercial Services