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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

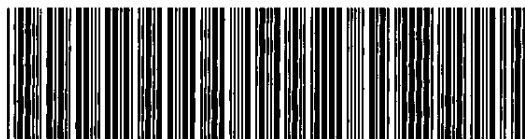
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2009 DEC - 8 P 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 9 2009

D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accredited Lock & Door Hardware Co.
Name of corporation - must include suffix

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2009 DEC -8 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sue Mujica
Name of Person
Accredited Lock & Door Hardware Co.
Firm/Company
P.O. Box 1442
Address
Secaucus, N.J. 07096-1442
City/State and Zip code
suem@acclock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Mujica at (201) 865-5015 X222
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

**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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1. Accredited Lock & Door Hardware Co.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accredited Lock Supply Co.

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

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2054109

(FEI number, if applicable)

4. 10/9/74

(Date of incorporation)

5. Perpetual

(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. 1161 Paterson Plank Rd., Secaucus, N.J. 07094

(Principal office address)

P.O. Box 1442, Secaucus, N.J. 07096-1442

(Current mailing address)

(Shipping only--by common
carrier into Florida)

8. Distributor of lock & door hardware & locksmith supplies

(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: Georgette Fitzpatrick

Office Address: 341 S E 15th Ave.

Pompano Beach, , Florida 33060

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

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TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald Weaver

Address: 1161 Paterson Plank Rd.

Secaucus, N.J. 07094

Vice President: _____

Address: _____

Secretary: Ronald Weaver

Address: 1161 Paterson Plank Rd., Secaucus, N.J. 07094

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. Ronald Weaver, President

(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

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ACCREDITED LOCK AND DOOR HARDWARE COMPANY

1048578725

2009 DEC -8 P 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With the Previous or Alternate Name

ACCREDITED LOCK SUPPLY CO. (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 9, 1974.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Ronald Weaver
1161 Paterson Plank
Secaucus, NJ 07094*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Voided For Failure To Pay Taxes</i>	<i>09/09/1982</i>
<i>Reinstated</i>	<i>12/09/1982</i>
<i>Change Of Agent And Office</i>	<i>08/19/1988</i>
<i>Alternate Name Filing</i>	<i>10/25/1991</i>
<i>Alternate Name Filing</i>	<i>06/24/1996</i>
<i>Change Of Registered Office</i>	<i>08/21/2000</i>
<i>Change Of Agent And Office</i>	<i>05/16/2001</i>
<i>Alternate Name Renewal</i>	<i>11/05/2001</i>
<i>Change Of Agent And Office</i>	<i>08/27/2002</i>
<i>Alternate Name Renewal</i>	<i>11/05/2006</i>

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

ACCREDITED LOCK AND DOOR HARDWARE COMPANY
1048578725



Certification# 115547322

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
19th day of October, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**