

F89000005230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

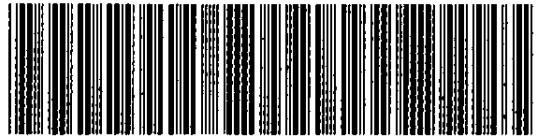
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TALLAHASSEE, FLORIDA

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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P. L.

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*MEMBER NEW YORK BAR
**MEMBER D. C. BAR
***MEMBER P. A. BAR

December 28, 2009

Sent Via Fax: (850) 245-6804

Attn: Wanda Cunningham

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Eslo Industries, Inc.
Our File No. 7466.000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Wanda:

Pursuant to our conversation, this letter will acknowledge that I am the attorney for Eslo Industries, Inc. and Eslo Industries, LLC. Be advised that Eslo Industries, LLC is permitting and authorizing the use of Eslo Industries, Inc. in the State of Florida as the owner of both companies.

Please file the Application by Foreign Corporation for Authorization to Transact Business in Florida as provided to you previously.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg for
STEVEN A. WEINBERG, ESQUIRE
For the Firm
SAW/rdm

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Eslo Industries, 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:

Steven A. Weinberg, Esquire

Name of Person

Frank, Weinberg & Black, P.L.

Firm/Company

7805 SW 6th Court

Address

Plantation, Florida 33324

City/State and Zip code

leo.katz@verizon.net

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

For further information concerning this matter, please call:

Steven A. Weinberg, Esquire at (954) 474-8000

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.*

1. Eslo Industries, 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. New York

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

3. 13-2686374

(FEI number, if applicable)

4. May 4, 1971

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2001

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

7. 11 Fifth Avenue, Suite 2F, New York, New York 10003

(Principal office address)

11 Fifth Avenue, Suite 2F, New York, New York 10003

(Current mailing address)

8. To transact any or all lawful business permitted under the laws of

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
the State of Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Steven A. Weinberg, Esquire

Office Address: Frank, Weinberg & Black, P.L., 7805 SW 6th Court

Plantation, Florida 33324

(City)

(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leo Katz

Address: 11 Fifth Avenue, Suite 2F

New York, New York 10003

Director: _____

Address: _____

B. OFFICERS

President: Leo Katz

Address: 11 Fifth Avenue, Suite 2F

New York, New York 10003

Vice President: _____

Address: _____

Secretary: _____

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. LEO KATZ, Pres.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ESLO INDUSTRIES, INC. was filed on 05/04/1971, under the name of ADJUSTABLE STEEL PRODUCTS CO., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ADJUSTABLE STEEL PRODUCTS CO., INC., changing its name to ESLO INDUSTRIES, INC., was filed 03/28/1978.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of November
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA