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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

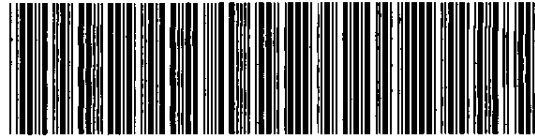
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ultrafab 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:

Anne Leonard
(Name of Person)

Ultrafab Inc
(Firm/Company)

1050 Hook Rd
(Address)

Farmington NY 14425
(City/State and Zip code)

For further information concerning this matter, please call:

Anne Leonard at (585) 742-5613
(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. Ultrafab 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. NYS 3. 16-0984733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1050 Hook Rd Farmington NY 14425
(Principal office address)

Same
(Current mailing address)

8. Weatherstrip mfg.
(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: Mr Robert Horton

Office Address: 5812 Bromelia Ct
Naples, Florida 34119
(City) (Zip code)

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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.

Robert C. Horton
(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: Thomas Horton
Address: 1050 Hook Rd
Farmington NY 14425
Vice Chairman: John Horton Young
Address: 1050 Hook Rd
Farmington NY 14425
Director: Robert Horton
Address: 1050 Hook Rd
Farmington NY 14425
Director: Patty Kazour
Address: 1050 Hook Rd
Farmington NY 14425

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B. OFFICERS Ralph Merzbach
1050 Hook Rd Farmington NY 14425

President: Alan Demello
Address: 1050 Hook Rd
Farmington NY 14425
Vice President: Thomas Hare
Address: 1050 Hook Rd
Farmington NY 14425
Secretary: Sue Williams
Address: 1050 Hook Rd Farmington NY 14425
Treasurer: Sue Williams
Address: 1050 Hook Rd Farmington NY 14425

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

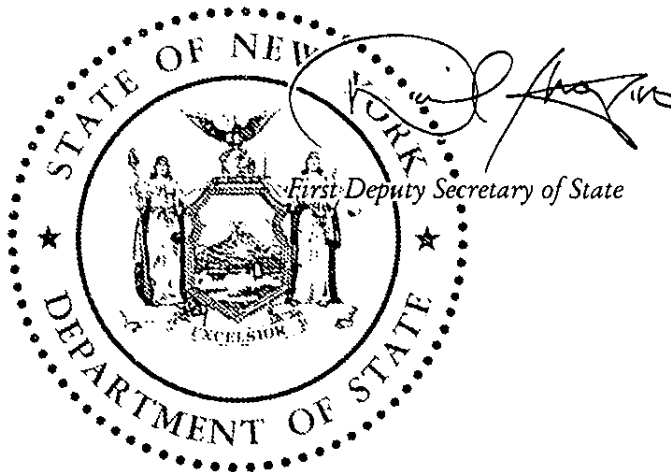
13. Alan Demello
(Signature of Director or Officer listed in number 12 of the application)
14. Alan DeMello, Pres.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

- I hereby certify, that the Certificate of Incorporation of ULTRAFAB, INC. was filed on 04/21/1970, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of December two
thousand and nine.*

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