

F18000002746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6-15-10
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LAW OFFICE OF C. RICHARD ROPKA, L.L.C.

C. Richard Ropka, LLM (Tax) †

† Admitted to practice in US Supreme Court,
US District Court & US Tax Court

215 Fries Mill Road
Turnersville, New Jersey 08012
(856) 374-1744
(1-866) 272-8505 (Fax)

June 8, 2010

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: M.C. Custom Sheet Metal Fabrication, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following items, which our office is submitting on behalf of the above referenced corporation:

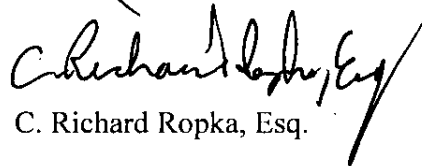
1. Your cover letter;
2. A completed "Application by Foreign Corporation for Authority to Transact Business in Florida";
3. A Certificate of Good Standing from the State of New Jersey ** ("Short Form Standing"); and
4. Our Firm's check payable to the "Florida Department of State", in the amount of \$78.75.

**** Please note that the Certificate of Good Standing is NOT a photocopy.** It was obtained on-line. Should you need to verify the Certificate, you may do so by going on-line to the hyperlink printed on the bottom of the Certificate.

Kindly file the documents, and return the "Certificate of Status", and letter of acknowledgment to our office.

Thank you for your attention in this matter. Should you have any questions, please contact me.

Very truly yours,


C. Richard Ropka, Esq.

CRR/ks
encls.

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: M C Custom Sheet Metal Fabrication, 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:

C. Richard Ropka, Esq.

Name of Person

Law Office of C. Richard Ropka, LLC

Firm/Company

215 Fries Mill Road

Address

Turnersville, New Jersey 08012

City/State and Zip code

mpcswfl@embargmail.com

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

For further information concerning this matter, please call:

C. Richard Ropka, Esq.

Name of Person

at (856) 374-1744

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. M C Custom Sheet Metal Fabrication, 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 Jersey

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

3. 222618735

(FEI number, if applicable)

4. June 17, 1985

(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. 215 E Old Egg Harbor Road, West Berlin, New Jersey 08091

(Principal office address)

215 E Old Egg Harbor Road, West Berlin, New Jersey 08091

(Current mailing address)

8. Sheet Metal Fabrication

(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: Michael P. Carr

Office Address: 24514 Cabana Road

Punta Gorda

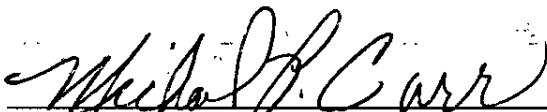
(City)

, Florida 33955

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael P. Carr

Address: 24514 Cabana Road
Punta Gorda, FL 33955

Vice Chairman: Diane Carr

Address: 24514 Cabana Road
Punta Gorda, FL 33955

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael P. Carr

Address: 24514 Cabana Road
Punta Gorda, FL 33955

Vice President: Michael J. Carr

Address: 312 Kali Lane, Williamstown, New Jersey 08094
312 Kali Lane, Williamstown, New Jersey 08094

Secretary: April Pino

Address: 149 Carlisle Road, Audubon, New Jersey 08106

Treasurer: Shawn P. Carr

Address: 2208 Kingsford Lane, Atco, New Jersey 08004

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

13. Michael P. Carr
(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Carr, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

M C CUSTOM SHEET METAL FABRICATION, INC.

0100263826

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 June 17, 1985.

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:

*Charles R. Ropka
215 Fries Mill Road
Turnersville, NJ 08012*



Certification# 117141030

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of May, 2010*

A handwritten signature in black ink, appearing to be "C. R. Ropka", written over a horizontal line.

State Treasurer

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

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TREASURY DIVISION

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