

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000020946 3)))



H110000209463ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: maureen.young@ispg.com

FOREIGN PROFIT/NONPROFIT CORPORATION
ISPG, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 AM 9:46

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JAN 26 2011

H11000020946 3

**APPLICATION BY ISPG, INC.,
A CONNECTICUT 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. **Name.** The name of the foreign corporation is:

ISPG, INC.

As the name of the corporation is already in use, and therefore not available in the State of Florida, the alternate name adopted for the purpose of transacting business in Florida is:

INTERNATIONAL STEEL, PLASTIC AND GLASS, INC.

2. **Jurisdiction of Organization.** The jurisdiction under the law of which the foreign corporation is organized is the State of Connecticut.
3. **Federal Employer Identification Number.** The Federal Employer Identification Number for the corporation is 06-1188755.
4. **Date of Organization.** The date of organization of the corporation is January 15, 1987 in Connecticut.
5. **Duration.** The existence of the corporation shall be perpetual.
6. **Date First Transacted Business in Florida.** The date that the corporation shall first transact business in the State of Florida shall be the date of this filing.
7. **Principal Office and Mailing Address.** The principal office and mailing address of the corporation is:

7531 Rigby Court
Lakewood Ranch, FL 34202

8. **Nature of the Business.** The purposes for which the corporation is organized is:

To conduct any lawful activity or business.

FILED
2011 JAN 25 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

9. **Officers.** The names and business address of the officers of the Corporation are as follows:

James F. Fitzgibbons	-	President
Rosalie D. Fitzgibbons	-	Vice President
Christopher Young	-	Vice President
Gerald Luhman, II	-	Vice President
Loretta F. Luhman	-	Vice President
Maureen F. Young	-	Secretary and Treasurer

7531 Rigby Court
Lakewood Ranch, FL 34202

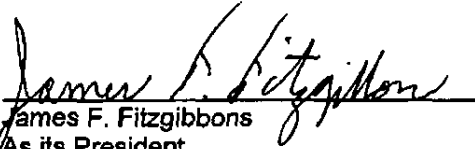
10. **Florida Registered Agent and Office.** The name of the registered agent and the address of the registered office of the Corporation are:

Cross Street Corporate Services, LLC
200 S. Orange Avenue
Sarasota, FL 34236

11. **Certificate of Existence.** Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

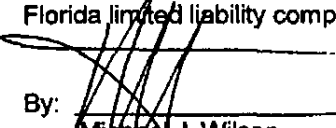
Dated this 25th day of January 2011.

ISPG, Inc.,
a Connecticut corporation

By: 
James F. Fitzgibbons
As its President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

CROSS STREET CORPORATE SERVICES, LLC, a
Florida limited liability company

By: 
Michael J. Wilson
As its Vice President

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

ISPG, INC.

a domestic STOCK corporation, was filed in this office on January 15, 1987, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: January 25, 2011

FILED
2011 JAN 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA