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Fax Service of Corporations 3/29/2011 11:41:10 AM PAGE 1/0/5 FAX SERVICE Page 1 of 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FLANDERS CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Flanders Corporation

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:

Roger Scott

Name of Person

Flanders Corporation

Firm/Company

531 Flanders Filter Road

Address

Washington, North Carolina 27889

City/State and Zip code

rscott@flanderscorp.com ✓

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

For further information concerning this matter, please call:

Roger Scott

at (252) 946-8081

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

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**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. Flanders Corporation

(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. North Carolina

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

3. 13-3368271

(FEI number, if applicable)

4. January 5, 1996

(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. 531 Flanders Filter Road, Washington, NC 27889

(Principal office address)

531 Flanders Filter Road, Washington, NC 27889

(Current mailing address)

8. manufacturing, assembly of component parts and warehousing

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Jacqueline N. Casper, Assistant VP

By: Jacqueline N. Casper

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

A. DIRECTORS

Chairman: Harry L. Smith, Jr.

Address: 531 Flanders Filter Road
Washington, NC 27889

Vice Chairman: n/a

Address: _____

Director: David Mock

Address: 9993 South 3100 East
Sandy, UT 84092

Director: Phil Hodges

Address: 1240 Sugg Parkway
Greenville, NC 27858

B. OFFICERS

President: John C. Oakley

Address: 531 Flanders Filter Road
Washington, NC 27889

Vice President: n/a

Address: _____

Secretary: Debra Hill

Address: 531 Flanders Filter Road, Washington, NC 27889

Treasurer: n/a

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12. above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John C. Oakley, President

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

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**ADDENDUM
to
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Corporation Name: Flanders Corporation

Additional Directors:

Name: Charlie Lee Tingen, Jr.
Address: 300 A West Arlington Blvd., Greenville, NC 27834

Name: Wesley M. Measamer
Address: 115 Regency Blvd., Greenville, NC 27858

Name: Joachim Gfoeller, Jr.
Address: 575 Lexington Avenue, Suite 2890, New York, NY 10022

Name: John C. Oakley
Address: 531 Flanders Filter Rd., Washington, NC 27889



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

FLANDERS CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of January, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of March, 2011.

Elaine F. Marshall

Secretary of State