

F11000001792

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647-

W11000019219



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04/04/11--01021--014 \*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2011 APR 25 PM 3:54

4/26/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RPI 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:

Peter C. Panko  
Name of Person  
RPI INDUSTRIES, INC  
Firm/Company  
220 Route 70  
Address  
Medford NJ 08055  
City/State and Zip code  
PCPMKOC RPIINDUSTRIES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter C. Panko at ( 609 ) 714-2330  
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

2011 APR 25 PM 3:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 APR 25 PM 3:54

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2011

PETER C. PALKO  
220 ROUTE 70  
MEDFORD, NJ 08055

SUBJECT: RPI INDUSTRIES, INC  
Ref. Number: W11000019219

We have received your document for RPI INDUSTRIES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00008277

DIVISION OF CORPORATIONS

11 APR 25 AM 8:19

RECEIVED

**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. RPI 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 Jersey 3. 22-3538277  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/11/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 Route 70, Medford, NJ 08055  
(Principal office address)  
220 Route 70, Medford, NJ 08055  
(Current mailing address)

8. Millwork and steel assembly of furniture  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

By: Maria T. Chambers  
(Registered agent's signature)

**Maria T. Chambers**  
**Special Assistant Secretary**

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.

2011 APR 25 PM 3:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Chairman: NONE 2011 APR 25 PM 3:54

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PETER C. PAUKO

Address: 220 Route 70

Medford NJ 08055

Vice President: Paul J. Gavin

Address: 220 Route 70

Medford NJ 08055

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Kevin McDonald

Address: 220 Route 70 Medford, NJ 08055

**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. Peter C. Pauko, President

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

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

**RPI INDUSTRIES, INC.**

0100718796

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 APR 25 PM 3:54

*With the Previous or Alternate Name*

**PINNACLE ARCHITECTURAL MILLWORK, INC. (Previous Name)**

**PINNACLE MILLWORK COMPANY (Alternate Name)**

**RPI INDUSTRIES (Alternate Name)**

**REGAL-PINNACLE MFG., INC. (Previous Name)**

**REGAL PINNACLE INTEGRATIONS, INC. (Alternate Name)**

**RPI (Alternate Name)**

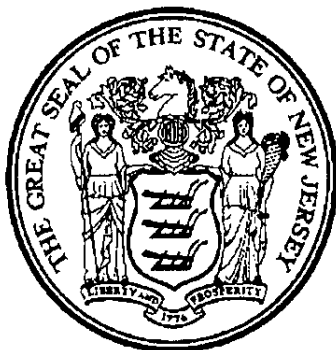
**REGAL-PINNACLE MFG., INC. (Alternate Name)**

*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 September 11, 1997.*

*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:*

*James B. Evans, Jr.  
Kulzer Dipadova, Pa  
76 Euclid Avenue, Suite 300  
Haddonfield, NJ 08033*



Certification# 120215407

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
21st day of April, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff  
State Treasurer*