

F11000004371

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(Address)

(Address)

(City/State/Zip/Phone #)

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W1-54614

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OCT 31 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. BURKH NOV 1 2011

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 31 PM 4:50

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1. Cliflex Bellows 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. Massachusetts 3. 04-230-9327
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/18/1962 5. Perpetual
(Date of incorporation) (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. 45 West Third Street South Boston, MA 02127
(Principal office address)
- 45 West Third Street South Boston, MA 02127
(Current mailing address)
8. Massachusetts Manufacturing Company to have a sales representative in Florida
(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: John J. George
- Office Address: 125 Tegacay Place Apt. 906
- Ponte Vedra Beach, Florida 32082
(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.

John J. George
(Registered agent's signature)

John J. George

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: Patricia A. George

Address: 45 West Third Street

South Boston, MA 02127

Vice Chairman: John J. George

Address: 45 West Third Street

South Boston, MA 02127

Director: Tina Rothaug

Address: 45 West Third Street

South Boston, MA 02127

Director: _____

Address: _____

B. OFFICERS

President: John J George

Address: 45 West Third Street

South Boston, MA 02127

Vice President: Tina Rothaug

Address: 45 West Third Street

South Boston, MA 02127

Secretary: Tina Rothaug

Address: 45 West Third Street South Boston, MA 02127

Treasurer: Patricia A. George

Address: 45 West Third Street South Boston, MA 02127

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

13. John J George

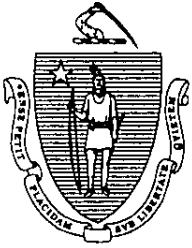
Signature of Director or Officer

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. President

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

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24 OCT 31 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 27, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

CLIFLEX BELLOWS CORPORATION

was incorporated under the General Laws of this Commonwealth on **October 18, 1962**

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in **Annual Report** filed here **fiscal year 2010**, the Officers and Directors of said corporation are listed as follows:

SEE ATTACHED

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



Processed By:sam

FILED
OCT 31 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DF**The Commonwealth of Massachusetts****William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place - Room 1717, Boston, Massachusetts 02108-1512

Filing Fee: \$125.00

Late Fee: \$25.00

**Annual Report for Domestic
and Foreign Corporations**

(General Laws Chapter 156D, Section 18.22; 950 CMR 113.57)

100047409

FORM MUST BE TYPED

042309327

- (1) Exact name of the corporation: **CLIFLEX BELLOWS CORPORATION**
 (2) Jurisdiction of incorporation: **MASSACHUSETTS**
 (3) Street address of the corporation's registered office in the commonwealth (number, street, city or town, state, ZIP code)
45 WEST THIRD STREET, SOUTH BOSTON, MA 02127
 (4) Name of the registered agent at the registered office: **PATRICIA A. GEORGE**
 (5) Street address of the corporation's principal office (number, street, city or town, state, ZIP code)
**45 WEST THIRD STREET
 SOUTH BOSTON, MA 02127**
 (6) Provide the names and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

NAME	ADDRESS
President: JOHN J. GEORGE	45 WEST THIRD ST, S. BOSTON, MA 02127
Treasurer: PATRICIA A. GEORGE	45 WEST THIRD ST, S. BOSTON, MA 02127
Secretary: TINA ROTH AUG	45 WEST THIRD ST, S. BOSTON, MA 02127
Chief Executive Officer: PATRICIA A. GEORGE	AS ABOVE
Chief Financial Officer: PATRICIA A. GEORGE	AS ABOVE
Directors: JOHN J. GEORGE	45 WEST THIRD ST, S. BOSTON, MA 02127
PATRICIA A. GEORGE	45 WEST THIRD ST, S. BOSTON, MA 02127
TINA ROTH AUG	45 WEST THIRD ST, S. BOSTON, MA 02127

- (7) Briefly describe the business of the corporation:
MANUFACTURER OF BELLOWS

(8-9) Capital stock of each class and series:

CLASS OF STOCK	TOTAL AUTHORIZED BY ARTICLES OF ORGANIZATION OR AMENDMENTS Number of Shares	TOTAL ISSUED AND OUTSTANDING Number of Shares
COMMON	750,000.	61,449.
PREFERRED		

- (10) Check if the stock of the corporation is publicly traded. ☐

- (11) Report is filed for fiscal year ending: **SEPTEMBER 30 2010**
 (month, day, year)

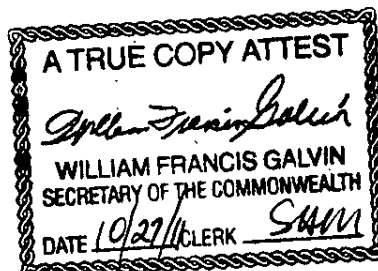
Signed by

*Patricia A. George***12-6-10**
☐ Chairman of the board of directors
 on this _____ day of _____

☐ President

☐ Other officer

☐ Court-appointed fiduciary



FILED

OCT 31 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cliflex Bellows 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:

Paul J. McGaffigan

Name of Person

Cliflex Bellows Corporation

Firm/Company

45 West Third Street

Address

South Boston, MA 02127

City/State and Zip code

pmcgaff@cliflex.com

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

For further information concerning this matter, please call:

Paul J. McGaffigan

Name of Person

at (617) 268-5774

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

PAUL J. MCGAFFIGAN
45 WEST THRID STREET
SOUTH BOSTON, MA 02127

SUBJECT: CLIFLEX BELLOWS CORPORATION INCORPORATED
Ref. Number: W11000054614

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

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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 111A00024360