

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.

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

RE-SUBMIT

Please retain original filing date of submission 12/8

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ELASTEC, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 057 |
| Estimated Charge | \$87.50 |

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA
J. Shivers DEC 13 2011



December 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: ELASTEC, INC.
REF: W11000061721

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000288057
Letter Number: 311A00027549

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elastec, 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:

Jeffrey H Bohleber

Name of Person

Elastec, Inc.

Firm/Company

1309 West Main

Address

Carmi, IL 62821

City/State and Zip code

jbohleber@elastec.com

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

For further information concerning this matter, please call:

Jeff Bohleber

Name of Person

at (618) 384.2744

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. Elastec, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Elastec/American Marine
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 37-1264086
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/15/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1309 West Main Carmi IL 62821
(Principal office address)
1309 West Main Carmi IL 62821
(Current mailing address)
8. Manufacturing
(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: CT 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: Katie Szramek
(Registered agent's signature) **Katie Szramek**
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE THE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Jeffrey H Bohleber, CFO

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

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TALLAHASSEE, FLORIDA

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Elastec, Inc.

Corporation Ownership

Stock Outstanding:

| NAME | ADDRESS | PERCENTAGE | NUMBER OF SHARES | CERTIFICATE NUMBER |
|---|--|------------|---------------------|-----------------------|
| Donnie Wilson | 1434 Co Rd 750 E Carmi, IL 62821 | 44.7761% | 20,700 | 24 |
| Jeff Cantrell, Trustee U/D/T | 1971 Hwy 14 Crossville, IL 62827 | 25.9572% | 12,000 | 25 |
| Jeffry H. Bohleber | 308 Plum St Carmi, IL 62821 | 11.0318% | 5,100 | 26 |
| Martha Joanne Harmon Trust U/D/T | 609 Newport Lane Carmi, IL 62821 | 7.3978% | 3,420 | 27 |
| H Phil Pearce and Carolyn Pearce Jt Ten | 1276 Co Rd 1450 E Carmi, IL 62821 | 8.1116% | 3,750 | 28 |
| Roger K Hubele Revocable Trust | 1768 Co Rd 800 E Enfield, IL 62835 | .84088% | 390 | 35 |
| M Ranelle Hubele Revocable Trust | 1768 Co Rd 800 E Enfield, IL 62835 | .84088% | 390 | 36 |
| William A Brown | 403 East Street Carmi, IL 62821 | .51746% | 240 | 31 |
| Shirley Myers | PO Box 138 Enfield, IL 62835 | .51746% | 240 | 32 |
| Joy Scarlett | 108 Fairview Drive Carmi, IL 62821 | .21561% | 100 | 35 |
| Sharon Price | 405 Montgomery Circle Carmi, IL 62821 | .10781% | 50 | 34 |

Board Members

Donnie Wilson, Joy Scarlett, Jeff Bohleber, Jeff Cantrell, H Phil Pearce, Bill Harmon, Bill Brown

Officers

Donnie Wilson, CEO

Joy Scarlett, COO

Jeff Bohleber, CFO

Jeff Cantrell, VP of Operations

Bill Brown, General Manager

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELASTEC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

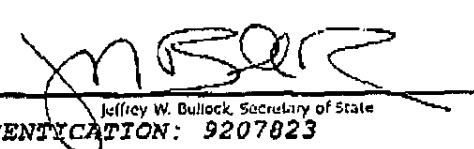
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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9207823

DATE: 12-07-11