

F120000001400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

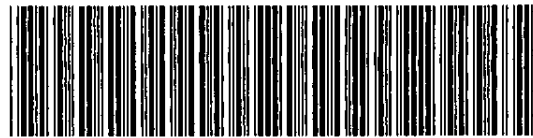
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800226175028

03/29/12--01018--005 **70.00

FILED
MAR 29 PM 12:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/2
9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Federal Machinery & Equipment Co.

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:

Gail Heidenreich

Name of Person

Miller Goler Faeges LLP

Firm/Company

1301 East 9th Street, Suite 2700

Address

Cleveland, OH 44114

City/State and Zip code

rozanne@fedequip.com

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

For further information concerning this matter, please call:

Jay R. Faeges, Esq.

Name of Person

at (216) 696-3366

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. Federal Machinery & Equipment Co.

(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. Ohio

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

3. 34-0811973

(FEI number, if applicable)

4. 02/07/1957

(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. 8200 Bessemer Avenue, Cleveland, Ohio 44127

(Principal office address)

8200 Bessemer Avenue, Cleveland, Ohio 44127

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under Florida Statutes;

(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

(City)

, Florida 33324

(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.

Renee Cruz
(Registered agent's signature)

Renee Cruz, Asst. 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.

FILED
SECRETARY OF STATE
MAR 29 PM 12:53
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael I. Kadis

Address: 8200 Bessemer Ave.

Cleveland, Ohio 44127

Vice Chairman: _____

Address: _____

Director: Lawrence M. Kadis

Address: 8200 Bessemer Ave.

Cleveland, Ohio 44127

Director: _____

Address: _____

B. OFFICERS

President: Lawrence M. Kadis

Address: 8200 Bessemer Ave.

Cleveland, Ohio 44127

Vice President: David H. Winger

Address: 8200 Bessemer Ave.

Cleveland, Ohio 44127

Secretary: Michael I. Kadis

Address: 8200 Bessemer Ave., Cleveland, Ohio 44127

Treasurer: Lawrence M. Kadis

Address: 8200 Bessemer Ave., Cleveland, Ohio 44127

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. ~~Michael I. Kadis, Chairman and Secretary~~ LAWRENCE M. KADIS, PRESIDENT

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

**Addendum to
Application by Foreign Corporation for Authorization
To Transact Business in Florida**

Federal Machinery & Equipment Co.

B. OFFICERS

Executive Vice President: Adam J. Covitt
8200 Bessemer Ave.
Cleveland, Ohio 44127

RECEIVED
FLORIDA STATE
DIVISION OF CORPORATIONS
12 MAR 29 PM 12:53

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **FEDERAL MACHINERY & EQUIPMENT CO.**, an Ohio corporation, Charter No. 261169, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 07, 1957 and is currently in **GOOD STANDING** upon the records of this office.*

RECEIVED
DIVISION OF RECORDS & INFORMATION
12 MAR 29 PM 12:53



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of February, A.D. 2012*

Jon Husted

Ohio Secretary of State