

F 12000001403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

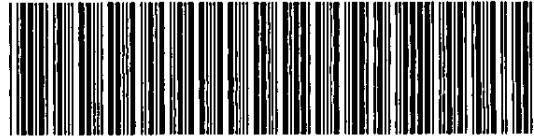
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J 4/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shingle and Gibb Company

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:

Brian Lepsis

Name of Person

Shingle and Gibb Company

Firm/Company

845 Lancer Drive

Address

Moorestown, NJ 08057

City/State and Zip code

blepsis@shingle.com

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

For further information concerning this matter, please call:

Brian Lepsis

Name of Person

at (856) 234-8500

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

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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. Shingle and Gibb Company
(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. 52-1532598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1991 11/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 845 Lancer Drive, Moorestown, NJ 08057
(Principal office address)

845 Lancer Drive, Moorestown, NJ 08057
(Current mailing address)

8. Distribution of industrial automation components and solutions, and all other lawful purposes
(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: Brian Lepsis

Office Address: 1600 N.E. 26th Street

Ft. Lauderdale, Florida 33305
(City) (Zip code)

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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.

[Signature]
(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.

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

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A. DIRECTORS

Chairman: Brian S. Lepsis

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Address: 28 Fox Hill Drive

Tabernacle, NJ 08088

Vice Chairman: n/a

Address: _____

Director: Robert Oberholzer

Address: 155 Winding Way

Haddonfield, NJ 08033

Director: David Landrey

Address: 3255 Dick Wilson Drive

Sarasota, FL 34240

B. OFFICERS

President: Brian Lepsis

Address: 28 Fox Hill Drive

Tabernacle, NJ 08088

Vice President: Richard Hoffmann

Address: 912 Chelton Pkwy.

Cherry Hill, NJ 08034

Secretary: Brian Lepsis

Address: 28 Fox Hill Drive, Tabernacle, NJ 08088

Treasurer: Brian Lepsis

Address: 28 Fox Hill Drive, Tabernacle, NJ 08088

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. Brian S. Lepsis, President

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS

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SHINGLE & GIBB COMPANY
0100503602

With the Previous or Alternate Name
SHINGLE & GIBB ACQUISITION CORP. (Previous Name)
SHINGLE & GIBB AUTOMATION (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 December 19, 1991.

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:

Brian S. Lepsis, Esq.
845 Lancer Drive
Moorestown, NJ 08057

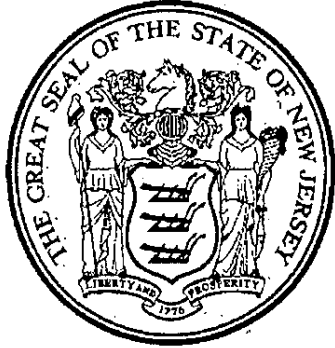
I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Merged With A Name Change</i>	<i>12/26/1991</i>
<i>Amendment</i>	<i>12/26/2001</i>
<i>Merged</i>	<i>12/31/2001</i>
<i>Change Of Agent And Office</i>	<i>12/23/2008</i>
<i>Change Of Agent And Office</i>	<i>02/24/2010</i>
<i>Alternate Name Filing</i>	<i>01/18/2012</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

SHINGLE & GIBB COMPANY

0100503602



Certification# 124391503

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of March, 2012*

*Andrew P Sidamon-Eristoff
State Treasurer*

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