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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

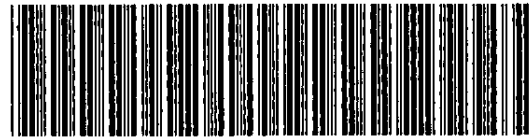
Certified Copies _____ Certificates of Status _____

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W1300000455



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2/6/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advantage Trim & Lumber Company, 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:

Betty J. Pelc

Name of Person

Advantage Trim & Lumber Company, Inc.

Firm/Company

8141 Lakewood Main Suite 209

Address

Lakewood Ranch, FL 34202

City/State and Zip code

betty@advantagelumber.com

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

For further information concerning this matter, please call:

Betty J. Pelc

Name of Person

at (941) 388-9299

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2013

BETTY J. PELC
8141 LAKEWOOD MAIN
SUITE 209
LAKEWOOD RANCH, FL 34202

SUBJECT: ADVANTAGE TRIM & LUMBER COMPANY, INC.
Ref. Number: W13000004455

We have received your document for ADVANTAGE TRIM & LUMBER COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00001725

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GENERAL AFFIDAVIT

State of Florida
County of Manatee

BEFORE ME, the undersigned Notary, Ashley Bowron [name of
Notary before whom affidavit is sworn], on this 30th [day of month] day of January
[month], 2013, personally appeared Betty Pelc [name of
affiant], known to me to be a credible person and of lawful age, who being by me first duly sworn, on her [his or
her] oath, deposes and says:

The principals of Advantage Trim &
Lumber of Florida, Inc. (a Florida Corp.)
are the same principals of Advantage
Trim & Lumber Company, Inc. (a New York Corp.)
The principals are Robert J. Pelc, Pres.
and Betty J. Pelc V.P.

[set forth affiant's statement of facts]

Betty J. Pelc V.P.
[signature of affiant]

Betty J. Pelc V.P.
[typed name of affiant]

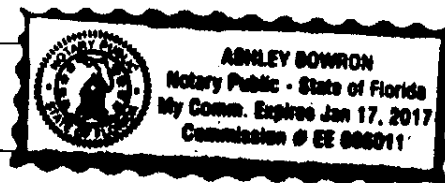
8141 Lakewood Main Suite 209
[address of affiant, line 1]

Lakewood Ranch, FL. 34602
[address of affiant, line 2]

State of Florida
County of Manatee

Sworn to (or affirmed) and subscribed before me this 30th day of January, 2013 (year), by
Betty Pelc (name of person making statement)

Ashley Bowron
(Signature of Notary Public - State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced drivers license

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**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. **Advantage Trim & Lumber Company, 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 York**

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

3. **01-0819159**

(FEI number, if applicable)

4. **July 07, 2004**

(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. **601 Ohio Street, Buffalo NY 14203**

(Principal office address)

8141 Lakewood Main Suite 209, Lakewood Ranch FL 34202

(Current mailing address)

8. **Sales**

(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: **Betty J. Pelc**

Office Address: **8141 Lakewood Main, Suite 209**

Lakewood Ranch

(City)

, Florida **34202**

(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.



(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.

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

A. DIRECTORS

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Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. Pelc

Address: 8141 Lakewood Main, Suite 209
Lakewood Ranch, FL 34202

Vice President: Betty J. Pelc

Address: 8141 Lakewood Main, Suite 209
Lakewood Ranch, FL 34202

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Betty J. Pelc V.P.

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. Betty J. Pelc VP

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ADVANTAGE TRIM & LUMBER COMPANY, INC. was filed on 07/09/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of January two
thousand and thirteen.*

First Deputy Secretary of State