

F13000001370

(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



300244613183

03/29/13--01002--006 \*\*3515.00

02/25/13--01037--010 \*\*70.00

FILED  
13 MAR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/29  
2/20  
9  
W13-11631



4365 Federal Drive  
Greensboro, NC 27410  
(336) 299-2933 • Fax: (336) 299-2944  
[www.sparkdetection.com](http://www.sparkdetection.com)

February 20, 2013

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find the following items in support of our request for Authorization to Transact Business in Florida.

- Cover Letter
- Application by Foreign Corp. for Authorization to Transact Business in Florida.
- A Certificate of Good Standing/Existence less than 90 days old fully authenticated by the Secretary of State of North Carolina.
- Our check in the amount of \$70.00 made payable to "Florida Department of State"

If you have any questions, please contact our office or Tax and Registration coordinator, Mollie Duclos at (714) 234-0537 at any time.

Yours truly,

A handwritten signature in black ink, appearing to read "Edgar A. Wagoner".

Edgar A. Wagoner  
President

Attachments

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Flamex, 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:

Edgar A. Wagoner

Name of Person

Flamex, Inc.

Firm/Company

4365 Federal Avenue

Address

Greensboro

NC

27410-8116

City/State and Zip code

flamex@sparkdetection.com

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

For further information concerning this matter, please call:

Edgar A. Wagoner

Name of Person

at (336-299-2933)

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

February 27, 2013

EDGAR A WAGONER  
4365 FEDERAL AVE  
GREENSBORO, NC 27410-8116

SUBJECT: FLAMEX, INC.  
Ref. Number: W13000011631

RECEIVED  
13 MAR 18 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FLAMEX, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3515.00.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 713A00004680

RECEIVED  
MAR 07 2013  
FLAMEX® INC.

*a*

**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. Flamex, 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. North Carolina 3. 56-1814722  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 2-2-1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/31/1994  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4365 Federal Drive Greensboro NC 27410-8116  
(Principal office address)
- Same  
(Current mailing address)
- Sales of Industrial Fire and Extinguishing Equipment**
8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive
- Tallahassee, Florida 32301  
(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.*

Rose Marie Cole

(Registered agent's signature)

Rose Marie Cole, Asst. Sec.

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.

13 MAR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **Edgar A. Wagoner**

Address: **4365 Federal Drive**

**Greensboro NC 27410-8116**

Director: **Thilo Lindau**

Address: **4365 Federal Drive**

**Greensboro NC 27410-8116**

**B. OFFICERS**

President: **Edgar A. Wagoner**

Address: **4365 Federal Drive**

**Greensboro NC 27410-8116**

Vice President: **Tony L. Thomas**

Address: **4365 Federal Drive**

**Greensboro NC 27410-8116**

Secretary: **Levonla Brown**

Address: **4365 Federal Drive Greensboro NC 27410-8116**

Treasurer: **Ted Carrier**

Address: **4365 Federal Drive Greenboro NC 27410-8116**

**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. **Edgar A. Wagoner President**

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



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**FLAMEX, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of February, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
13 MAR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of February, 2013.

*Elaine F. Marshall*

Secretary of State