

F130000015A1

(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:

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13 APR -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/28

W13-18136 8



March 26, 2013

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Division of Corporations,

Enclosed with this letter is a check made payable to the Florida Department of State for \$87.50, an original certificate of existence from the Commonwealth of Pennsylvania, along with our application to register as a Foreign Corporation to transact business in the state of Florida.

Any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason C. Haas". The signature is written in a cursive, flowing style.

Jason C. Haas
Co-Chairman

1301 NORTH ATHERTON STREET
STATE COLLEGE, PENNSYLVANIA 16803
814-238-1551 / Fax: 814-238-8046

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Haas Building Solutions 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:

CHAO MAHOLTZ

Name of Person

Haas Building Solutions Inc.

Firm/Company

1301 North Arthurton Street

Address

State College, PA 16803

City/State and Zip code

cmaholtz@haasbuildingsolutions.com

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

For further information concerning this matter, please call:

Jason Haas

Name of Person

at (814) 238-1551

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

RECEIVED
13 APR 48 PM 12:00
DIVISION OF CORPORATIONS

March 28, 2013

CHAD MAHOLTZ
1301 N ATHERTON ST
STATE COLLEGE, PA 16803

SUBJECT: HAAS BUILDING SOLUTIONS INC.
Ref. Number: W13000018136

We have received your document for HAAS BUILDING SOLUTIONS 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 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 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: 513A00007393

RECEIVED

APR 05 2013

Haas Building Solutions

**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. Haas Building Solutions 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. Pennsylvania 3. 232423560
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1, 1986 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. 1301 North Atherton Street, State College, PA 16803
(Principal office address)

1301 North Atherton Street, State College, PA 16803
(Current mailing address)

8. Architecture
(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: John C. Haas

Office Address: 900 E. Indiantown Rd.

Jupiter, Florida 33477
(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.

John C. Haas
(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.

SECRETARY OF
TALLAHASSEE
13 APR - 8 PM
FILED

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

A. DIRECTORS

Chairman: Jeffrey C. Haas

Address: 1301 N. Atherton St.

State College, PA 16803

Vice Chairman: Jason C. Haas

Address: 1301 N. Atherton St.

State College, PA 16803

Director: Chad M. Maholtz

Address: 1301 N. Atherton St.

State College, PA 16803

Director: David Connolly

Address: 1301 N. Atherton St.

State College, PA 16803

B. OFFICERS

President: Chad Maholtz

Address: 1301 N. Atherton St.

State College, PA 16803

Vice President: David Connolly

Address: 1301 N. Atherton St.

State College, PA 16803

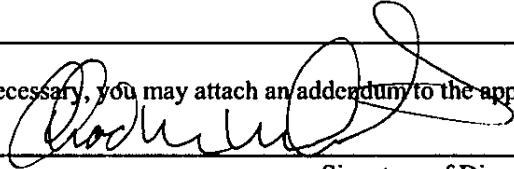
Secretary: _____

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. CHAD M. MAHOLTZ, CEO

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

FILED
13 APR -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MARCH 4, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Haas Building Solutions Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

FILED
13 APR -8 PM 2:34
SECRETARY OF STATE
TREASURER
TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth