

F13000002083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

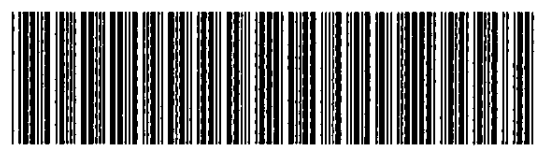
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



900247075329

04/23/13--01014--019 \*\*87.50

05/14/13--01019--001 \*\*650.00

MRD  
5/14/13

FILED  
13 MAY 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/10/10

## COVER LETTER

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

**SUBJECT:** Unique Extrusions, 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:

Lauren Dalal

Name of Person

Unique Extrusions, Inc.

Firm/Company

10 County Line Drive

Address

Cromwell, CT 06416

City/State and Zip code

lauren@uniqueextrusions.com

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

For further information concerning this matter, please call:

Lauren Dalal

Name of Person

at ( 860 ) 632-1314

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

April 24, 2013

LAUREN DALAL  
UNIQUE EXTRUSIONS, INCORPORATED  
10 COUNTY LINE DRIVE  
CROMWELL, CT 06416

SUBJECT: UNIQUE EXTRUSIONS INCORPORATED  
Ref. Number: W13000024049

5/8/13

Hi Ruby,  
I have enclosed check  
for \$650.00 and  
deleted alternate name.  
Please let me know  
if any questions or  
confirm we are all set  
with State of Florida.

We have received your document for UNIQUE EXTRUSIONS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank You!  
Lauren Dalal

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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 313A00009893

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

**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. Unique Extrusions Incorporated  
(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. Connecticut 3. 74-3123323  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/04 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/24/12  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 County Line Dr. Cromwell, CT 06416  
(Principal office address)  
10 County Line Dr. Cromwell, CT 06416  
(Current mailing address)

8. wholesale sale of aluminum extrusions  
(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: Jennifer Tabshey

Office Address: 2482 Coral Trace

Delray Beach, Florida 33445  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.*

Jennifer Tabshey  
(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:

**A. DIRECTORS**

Chairman: Robert M. Tabshey

Address: 64 Hawthorn Way  
Wethersfield, CT 06109

Vice Chairman: Tami N. Tabshey

Address: 64 Hawthorn Way  
Wethersfield, CT 06109

Director: —

Address: —

Director: —

Address: —

**B. OFFICERS**

President: Robert M. Tabshey

Address: 64 Hawthorn Way  
Wethersfield, CT 06109

Vice President: Tami N. Tabshey

Address: 64 Hawthorn Way  
Wethersfield, CT 06109

Secretary: Lauren Dalal

Address: 17 South Rd., Bolton, CT 06043

Treasurer: Lauren Dalal

Address: 17 South Rd., Bolton, CT 06043

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

13. Lauren Dalal  
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. Lauren Dalal / Secretary-Treasurer  
(Typed or printed name and capacity of person signing application)

FILED

13 MAY 13 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

UNIQUE EXTRUSIONS INCORPORATED

a domestic STOCK corporation, was filed in this office on May 21, 2004, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



Secretary of the State

Date Issued: April 16, 2013

FILED  
13 MAY 13 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA