

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 7/18

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Aldora Aluminum & Glass Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08 06
Estimated Charge	\$70.00

FILED
13 JUL 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 JUL 19 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUL 20 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aldora Aluminum & Glass Products, 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:

Amy M. Kwiatkowski

Name of Person

Aldora Aluminum & Glass Products, Inc.

Firm/Company

Dickinson Wright PLLC

Address

500 Woodward Ave., Suite 4000, Detroit MI 48226

City/State and Zip code

SIlauncher@superiorfund.com

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

For further information concerning this matter, please call:

Thomas Munzenberger

at (313) 223-3767

Name of Person

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

850-617-8381

7/19/2013 9:42:24 AM PAGE 1/001 Fax Server



July 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ALDORA ALUMINUM & GLASS PRODUCTS, INC.
REF: W13000040716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000161128
Letter Number: 813A00017561

RE-SUBMIT

Please retain original filing
date of submission 7/18

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 18 PM 4: 26

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1. Aldora Aluminum & Glass Products, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 2013 5. Perpetual
(Date of incorporation) (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. 11500 Miramar Parkway, Suite 300, Miramar, FL 33025
(Principal office address)
11500 Miramar Parkway, Suite 300, Miramar, FL 33025
(Current mailing address)
8. Glass Wholesaler, fabricator and distributor
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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: Scott Hauncher

Address: 500 Griswold Street, Suite 2320

Detroit, MI 48226

Vice Chairman: Dan Wingard

Address: 500 Griswold Street, Suite 2320

Detroit, MI 48226

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leon Silverstein

Address: 11500 Mirmar Parkway, Suite 300

Miramar, FL 33025

Vice President: Scott Hauncher

Address: 500 Griswold Street, Suite 2320

Detroit, MI 48226

Secretary: Dan Wingard

Address: 500 Griswold Street, Suite 2320, Detroit, MI 48226

Treasurer: Scott Hauncher

Address: 500 Griswold Street, Suite 2320, Detroit, MI 48226

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

13. Scott Hauncher

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. Scott Hauncher, Vice President

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

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TALLAHASSEE, FLORIDA

7/19/2013 10:18:50 From: To: 8506176381

(6/7)

Additional Officers

Vice President: Richard Silverstein

Address: 11500 Mirmar Parkway, Suite 300, Miramar, FL 33025

CFO: Joel Fletcher

Address: 7421 East Spartan Blvd., Charleston, SC 29418

Assistant Secretary: Jackie Audette

Address: 11500 Mirmar Parkway, Suite 300, Miramar, FL 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALDORA ALUMINUM & GLASS PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5350602 8300

130893094

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0596578

DATE: 07-18-13