

F 13000004797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

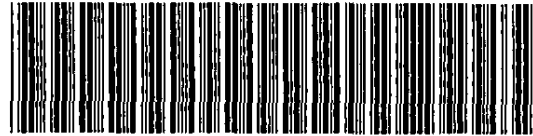
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-
W1300005475



700252094497

09/30/13--01061--018 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -4 PM 2:48

11/5/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAW 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:

Andre Woolery

Name of Person

AAW Products Inc.

Firm/Company

825 Brickell Bay Drive, Suite 246

Address

Miami, FL 33131

City/State and Zip code

info@magnogrip.com

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

For further information concerning this matter, please call:

Andre Woolery

Name of Person

at (305) 330-6863

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -4 PM 2:48



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2013

ANDRE WOOLERY
825 BRICKELL BAY DRIVE
SUITE 246
MIAMI, FL 33131

SUBJECT: AAW PRODUCTS INC.
Ref. Number: W13000054475

We have received your document for AAW PRODUCTS 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00023019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -4 PM 2:48



October 30, 2013

Florida Department of State
Division of Corporations
Ms. Claretha Golden
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
13 NOV -4 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Letter Number 913A00023019

Dear Ms. Golden:

As requested in Letter Number 913A00023019, we have obtained a Certificate of Good Standing from the State of California's Secretary of State which is included with this correspondence.

Please note that this is the original certificate we received from the Secretary of State of California and upon submission of this document we look forward to recognition as a Corporation doing business in Florida.

Thank you for your attention in this matter.

If there are any questions or concerns, please feel free to contact us at 305-330-6863 or info@magnogrip.com.

Best regards,

A handwritten signature in cursive script that reads "Nadine Williams-Shim".

Nadine Williams-Shim
Office Manager

FILED
13 NOV -4 PM 2:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

enc.

**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. **AAW 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. **California**

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

3. _____

(FEI number, if applicable)

4. **12/20/2005**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **8/27/2013**

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

7. **825 Brickell Bay Drive, Suite 246, Miami, FL 33131**

(Principal office address)

825 Brickell Bay Drive, Suite 246, Miami, FL 33131

(Current mailing address)

8. **Manufacturer and distributor of hand tools and work gear.**

(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:

Andre Woolery

Office Address:

825 Brickell Bay Drive, Suite 246

Miami

(City)

, Florida


33131

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -4 PM 2:48

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.

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

A. DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: Andre Woolery

Address: 825 Brickell Bay Drive, Suite 246
Miami, FL 33131

13 NOV -4 PM 2: 48

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andre Woolery

Address: 825 Brickell Bay Drive, Suite 246
Miami, FL 33131

Vice President: _____

Address: _____

Secretary: Andre Woolery

Address: 825 Brickell Bay Drive, Suite 246, Miami, FL 33131

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. Andre Woolery, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV -4 PM 2:48

ENTITY NAME:

AAW PRODUCTS INC.

FILE NUMBER: C2821855
FORMATION DATE: 12/20/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 19, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

NSS