

F13000004921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

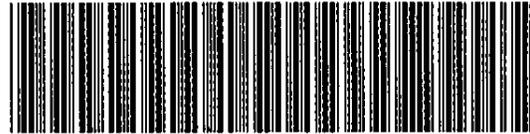
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ajay Glass & Mirror Co., 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:

Demetrios G. Stathopoulos

Name of Person

Ajay Glass & Mirror Co., Inc.

Firm/Company

101 North Street

Address

Canandaigua, NY 14424-1025

City/State and Zip code

jims@ajayglass.com

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

For further information concerning this matter, please call:

Demetrios Stathopoulos at (585) 329-0552

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Ajay Glass & Mirror Co., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ajay Glass Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 16-1129213

(FEI number, if applicable)

4. July 18, 1979

(Date of incorporation)

5. Perpetual

(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. 101 North Street, Canandaigua, NY 14424

(Principal office address)

101 North Street, Canandaigua, NY 14424

(Current mailing address)

8. Glass and Glazing Contractor

(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: CT 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.

CT Corporation System

By

Rachel M. Glasheen

Rachel Glasheen
Vice President & Assistant Secretary

(Registered agent's signature)

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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:

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A. DIRECTORS

Chairman: Demetrios G. Stathopoulos

Address: 101 North Street

Canandaigua, NY 14424

Vice Chairman: Stelianos Stathopoulos

Address: 101 North Street

Canandaigua, NY 14424

Director: Constantinos Stathopoulos

Address: 101 North Street

Canandaigua, NY 14424

Director: _____

Address: _____

B. OFFICERS

President: Stelianos Stathopoulos

Address: 101 North Street

Canandaigua, NY 14424

Vice President: Constantinos Stathopoulos

Address: 101 North Street

Canandaigua, NY 14424

Secretary: Penny Robinson

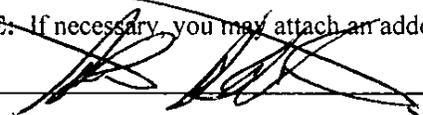
Address: 101 North Street, Canandaigua, NY 14424

Treasurer: Constantinos Stathopoulos

Address: 101 North Street, Canandaigua, NY 14424

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. Stelianos Stathopoulos, President

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

**State of New York
Department of State } ss:**

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I hereby certify, that the Certificate of Incorporation of AJAY GLASS & MIRROR CO., INC. was filed on 07/18/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of November two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State