

F/400000/229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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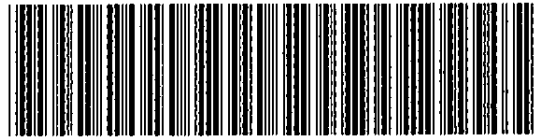
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/19/14

NAME: MARS STEEL CORPORATION

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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.*

Mars Steel Corporation

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

N/A

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

2. **Illinois** 3. **36-2837444**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **08/28/1975** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **01/01/2014**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2401 N. 25th Avenue, Franklin Park, Illinois 60131**
(Principal office address)
2401 N. 25th Avenue, Franklin Park, Illinois 60131
(Current mailing address)

8. **See Addendum A attached hereto.**
(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)

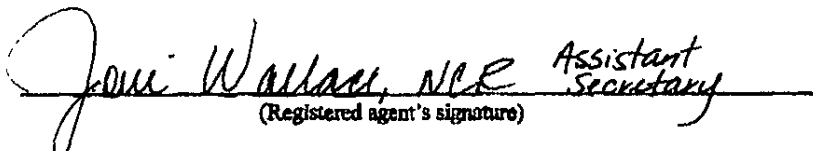
Name: **National Corporate Research, Ltd.**

Office Address: **155 Office Plaza Drive**

Tallahassee, Florida **32301**
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Robert P. Perkaus, Jr.

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

Director: Myron J. Weiss

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

Director: Donald S. Chanan

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

Director: Sheffield Wolk

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

B. OFFICERS

President: Robert P. Perkaus, Jr.

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

Vice President: Donald S. Chanan

Address: 2401 North 25th Avenue
Franklin Park, IL 60131

Secretary: Sheffield Wolk

Address: 2401 North 25th Avenue, Franklin Park, IL 60131

Treasurer: Laurence B. Straus

Address: 2401 North 25th Avenue, Franklin Park, IL 60131

SEE ADDENDUM "B" ATTACHED FOR ADDITIONAL DIRECTORS & OFFICERS.

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.817.135, F.S.

14. Robert P. Perkaus Jr.

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

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TALLAHASSEE, FLORIDA

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ADDENDUM "A"
TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
MARS STEEL CORPORATION

1. To manufacture, mine, buy, sell and generally deal in steel, iron and other metals of every kind and description and all products consisting or partly consisting of such materials.
2. To manufacture, buy, sell and generally deal in good, wares and merchandise of every kind and description.
3. To acquire, own, use, convey and otherwise dispose of and deal in real property or any interest therein.
4. To engage in any activities which are incidental to the foregoing or are necessary or desirable to accomplish the foregoing.

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ADDENDUM "B"
TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
MARS STEEL CORPORATION

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

A. DIRECTORS

Director: Laurence B. Straus

Address: 2401 North 25th Avenue, Franklin Park, IL 60131

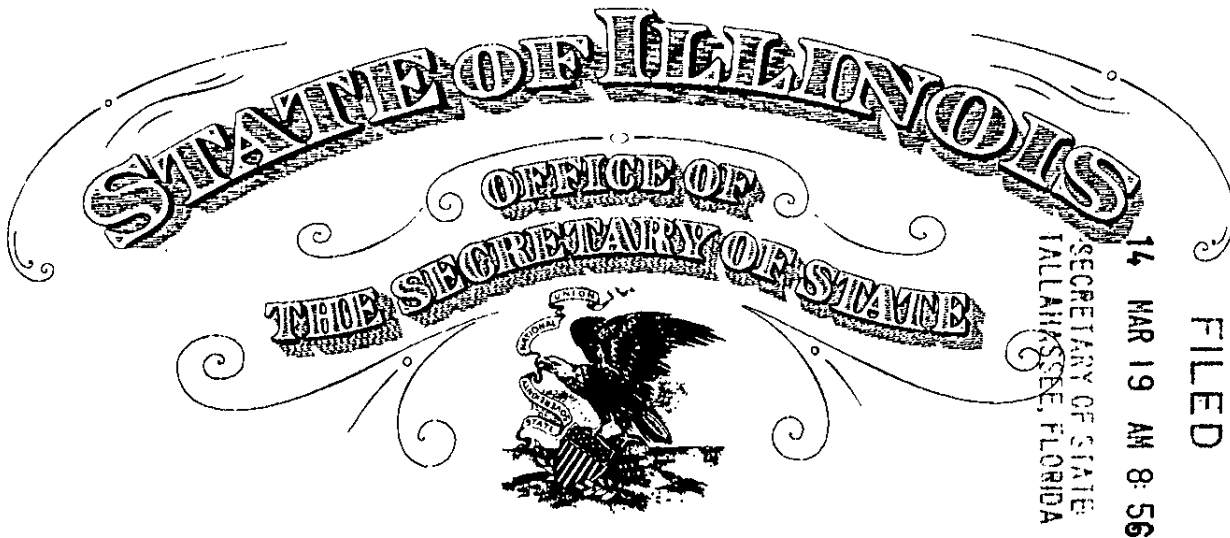
B. OFFICERS

Executive Vice President: Laurence B. Straus

Address: 2401 North 25th Avenue, Franklin Park, IL 60131

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TALLAHASSEE, FLORIDA

File Number 5072-658-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MARS STEEL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 28, 1975, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of MARCH A.D. 2014 .

Jesse White

Authentication #: 1407801636

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE