

From: Robin O'Connor
5/1/2014

FH40000001923

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LICENSE EXAM SERVICES
Account Number : I20120000042
Phone : (941) 706-2336
Fax Number : (866) 473-0571

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

ROBIN@NEED FLORIDA LICENSE.COM

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
DONNELLY INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Robin O'Connor

Fax: (866) 473-0571

To: +18506176381

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Page 1 of 8 05/01/2014 2:45

FAX

Date: 05/01/2014

Pages including cover sheet: 8

To:	+18506176381
Phone	
Fax Number	+18506176381

From:	Robin O'Connor
	License Exam Services
	4713 webber st
	sarasota
	FL 34232
Phone	+1 (941) 266-5625
Fax Number	(866) 473-0571

NOTE:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DONNELLY INDUSTRIES, 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:

ROBIN O'CONNOR

Name of Person

LICENSE EXAM SERVICES, LLC

Firm/Company

4713 WEBBER ST

Address

SARASOTA, FL 34232

City/State and Zip code

ROBIN@NEEDFLORIDALICENSE.COM

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

For further information concerning this matter, please call:

ROBIN O'CONNOR

at (941) 706-2336

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

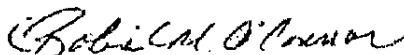
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. DONNELLY INDUSTRIES, 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. NEW JERSEY 3. 22-2639107
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/13/1984 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. 557 ROUTE 23 SOUTH WAYNE, NJ 07470
(Principal office address)
557 ROUTE 23 SOUTH WAYNE, NJ 07470
(Current mailing address)
8. ANY LAWFUL PURPOSE
(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: LICENSE EXAM SERVICES, LLC
- Office Address: 4713 WEBBER ST
SARASOTA, Florida 34232
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

President: _____ GERARD J. DONNELLY, JR.

Address: _____ 1 LAKE DRIVE WEST

WAYNE, NJ 07470

Vice President: _____ CHRISTOPHER M. POWERS

Address: _____ 29 MEYERS AVE.

DENVER, NJ 07834

Secretary: _____ ALICE H. DONNELLY

Address: _____ 1 LAKE DRIVE WEST WAYNE, NJ 07470

Treasurer: _____ DREW R. STRAUSS

Address: _____ 254 EAGLE ROCK AVE ROSELAND, NJ 07068

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. DREW R STRAUSS CFO & TREASURER _____

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

DONNELLY INDUSTRIES, INC.

0100229775

With the Previous or Alternate Name

DONNELLY CONSTRUCTION (Alternate Name)

DONNELLY CONSTRUCTION CO., INC. (Previous Name)

DONNELLY MAINTENANCE (Alternate Name)

DONNELLY PAINTING (Alternate Name)

DONNELLY ENERGY SOLUTIONS (Alternate Name)

DONNELLY FACILITIES SERVICES (Alternate Name)

DONNELLY ENERGY (Alternate Name)

DONNELLY ENERGY LED (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 13, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Gerard J. Donnelly, Jr.
557 Route 23 South
Wayne, NJ 07470*

I further certify that the incorporator is:

*Ellen L. Mulvihill
150 River Road
Montville, NJ 07045*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: March 23, 2014.

President

*Gerard Donnelly Jr.
1 Lake Drive West
Wayne, NJ 07470*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

DONNELLY INDUSTRIES, INC.

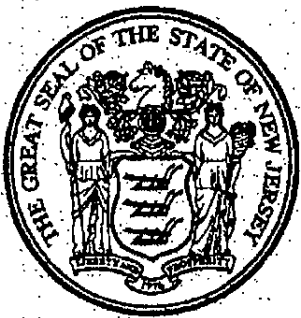
0100229775

Treasurer

*Drew Struss
254 Eagle Rock Avenue
Roseland, NJ 07068*

Vice President

*Christopher Powers
29 Myers Ave
Denville, NJ 07834*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
28th day of April, 2014*

*Andrew P. Sidamon-Eristoff
Acting State Treasurer*

Certification# . 132054209

Verify this certificate at:
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp