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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gamco Company 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:

Susan Gross

Name of Person

Gamco Company Inc

Firm/Company

5000 N Ocean Blvd Unit N203

Address

Boynton Beach, FL 33435

City/State and Zip code

suelynn144@aol.com

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

For further information concerning this matter, please call:

Susan Gross

Name of Person

at (708) 646-6361

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2014

SUSAN GROSS
5000 N OCEAN BLVD., UNIT N203
BOYNTON BEACH, FL 33435

SUBJECT: GAMCO COMPANY INC
Ref. Number: W13000019171

We have received your document for GAMCO COMPANY 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain
Regulatory Specialist II

Letter Number: 013A00007758

**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. **Gamco Company Inc**

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

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

2. **Illinois**

3. **36-2378744**

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

(FEI number, if applicable)

4. **March 27, 1958**

5. **Perpetual**

(Date of incorporation)

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

6. **January 22, 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **5000 N Ocean Blvd Unit N203 Boynton Beach, FL 33435**

(Principal office address)

5000 N Ocean Blvd Unit N203 Boynton Beach, FL 33435

(Current mailing address)

8. **Sale of repair parts for industrial/auto equipment**

(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: **Susan Gross**

Office Address: **5000 N Ocean Blvd Unit N203**

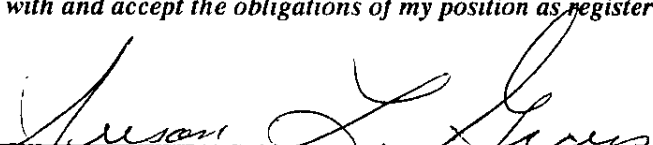
Boynton Beach, Florida **33435**

(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: Kenneth Gross

Address: 5000 N Ocean Blvd Unit N203
Boynton Beach, FL 33435

Vice Chairman: Susan Gross

Address: 5000 N Ocean Blvd Unit N203
Boynton Beach, FL 33435

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Gross

Address: 5000 N Ocean Blvd Unit N203
Boynton Beach, FL 33435

Vice President: Susan Gross

Address: 5000 N Ocean Blvd Unit N203 Boynton Beach, FL 33435

Secretary: Susan Gross

Address: 5000 N Ocean Blvd Unit N203 Boynton Beach, FL 33435

Treasurer: Susan Gross

Address: 5000 N Ocean Blvd Unit N203 Boynton Beach, FL 33435

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. Susan Gross, SVP

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

WWW.CYBERDRIVEILLINOIS.COM

JESSE WHITE
SECRETARY OF STATE



Authentication of Good Standing

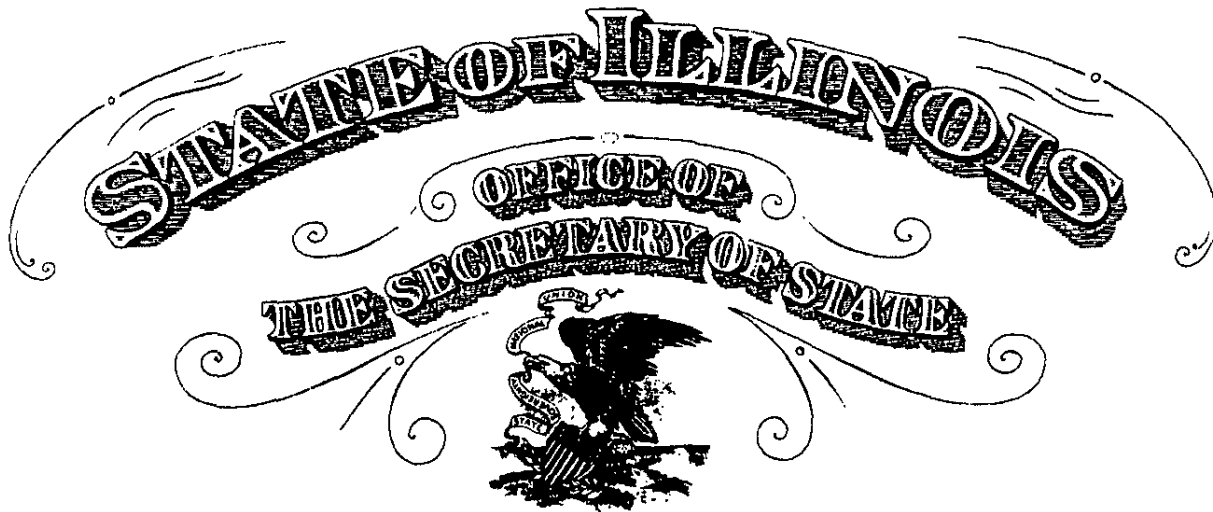
This is to verify that the Illinois Secretary of State issued the following certificate on MAY 27, 2014 for file number 3766-986-5 and the authentication number of 1414702270.

GAMCO COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 27, 1958, 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.

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BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE

File Number 3766-986-5



To all to whom these Presents Shall Come, Greeting:

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

GAMCO COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 27, 1958, 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.



Authentication #: 1414702270

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

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 27TH
day of MAY A.D. 2014 .

Jesse White

SECRETARY OF STATE