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JAN 29 2015

T. SCOTT

15 JAN 22 PM 12:00

RECEIVED
DIVISION OF REVENUE
JAN 22 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Schletter 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:

Stacie Davis

Name of Person

Schletter Inc.

Firm/Company

1001 Commerce Center Drive

Address

Shelby, North Carolina 28150

City/State and Zip code

stacie.davis@schletter.us

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

For further information concerning this matter, please call:

Stacie Davis

Name of Person

at (704) 595-4052

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. Schletter 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. Delaware 3. 22-3967572

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

(FEI number, if applicable)

4. August 20, 2007 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. 1001 Commerce Center Drive, Shelby, NC 28150

(Principal office address)

1001 Commerce Center Drive, Shelby, NC 28150

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

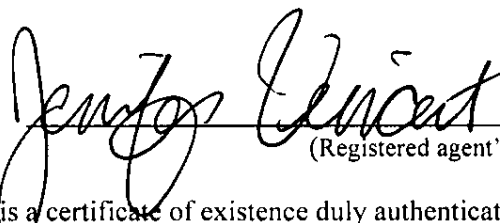
(City)

, Florida 33324

(Zip code)

9. 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)

Jenifer Vincent
Vice President & Assistant Secretary

10. 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.

15 JAN 22 PM 12:00

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

A. DIRECTORS

Chairman: Ludwig Schletter

Address: 1001 Commerce Center Drive, Shelby, NC 28150

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Brice

Address: 1001 Commerce Center Drive, Shelby, NC 28150

Vice President: Ludwig Schletter

Address: 1001 Commerce Center Drive, Shelby, NC 28150

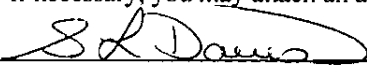
Secretary: Stacie Davis

Address: 1001 Commerce Center Drive, Shelby, NC 28150

Treasurer: Dennis Brice

Address: 1001 Commerce Center Drive, Shelby, NC 28150

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer Date: January 13, 2015

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.

13. Stacie Davis, Secretary

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

Delaware

PAGE 1

The First State

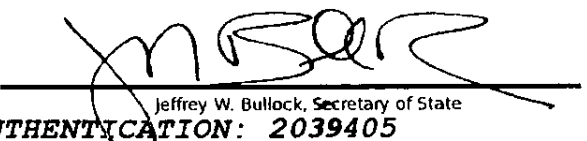
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "SCHLETTER INC.",
FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2007,
AT 10:39 O'CLOCK A.M.



4410128 8100

150050097

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2039405

DATE: 01-14-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:39 AM 08/20/2007
FILED 10:39 AM 08/20/2007
SRV 070936680 - 4410128 FILE

CERTIFICATE OF INCORPORATION OF SCHLETTER INC.

ARTICLE 1 - NAME. The name of this Corporation is **SCHLETTER INC.**

ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT. The registered office in the State of Delaware is to be located at 9 East Lookerman Street, Suite 3A, in the City of Dover, County of Kent, Zip Code 19901. The registered agent in charge thereof is Spiegel & Utrera, P.A.

ARTICLE 3 - PURPOSE. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware.

ARTICLE 4 - CORPORATE CAPITALIZATION. The amount of the total stock of this corporation is authorized to issue is 3,000 shares with a par value of \$1.00 per share. All holders of shares of common stock shall be identical with each other in every respect.

ARTICLE 5 - INCORPORATOR. The name and mailing address of the incorporator is Elsie Sanchez, 9 East Lookerman Street, Suite 3A, Dover, Delaware 19901.

ARTICLE 6 - DIRECTORS. The initial Directors of the Corporation shall be Martin Hausner, whose mailing address shall be 75 Broad Street, 21st Floor, New York, New York 10004, which shall be the principal office of the Corporation.

ARTICLE 7 - INDEMNIFICATION. The corporation shall have the power to indemnify any person to the full extent permitted by Title 8, section 145 of the Delaware Code. A copy of the Indemnification Agreement, if any, is on file at the principal office of the Corporation.

I, **The Undersigned**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 20 August 2007.


Elsie Sanchez, Incorporator