

F15000003287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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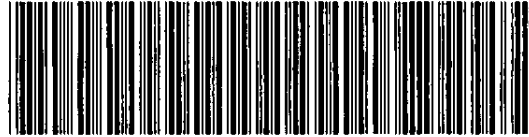
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUL 27 AM 10:50
CLERK OF STATE
TALLAHASSEE, FL 32304

N. Cuffigan JUL 28 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARBER WELDING 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:

STEPHEN L. WALCZYK

Name of Person

BARBER WELDING INC.

Firm/Company

PO BOX 690

Address

WEEDSPORT, NY 13166

City/State and Zip code

SLWALCZYK@BARBERWELDINGINC.COM

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

For further information concerning this matter, please call:

STEPHEN L. WALCZYK

315 834-6645
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. BARBER WELDING 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 YORK STATE 3. 16-0919986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 1, 1967 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2517 STATE ROUTE 31, WEEDSPORT, NY, 13166
(Principal office address)
- PO BOX 690, WEEDSPORT, NY 13166
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ELIZABETH BENNETT
- Office Address: 2632 GRANADA BAY DRIVE
- MELBORN, Florida 32934
(City) (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.

Elizabeth Bennett

(Registered agent's signature)

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.

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2015 JUL 27 AM 10:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEPHEN L. WALCZYK - SOLE SHAREHOLDER

Address: 2517 STATE ROUTE 31 W
WEEDSPORT, NY 13166

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN L. WALCZYK - SOLE SHAREHOLDER

Address: 2517 STATE ROUTE 31 W
WEEDSPORT, NY 13166

Vice President: STEPHEN L. WALCZYK

Address: 2517 STATE ROUTE 31 W
WEEDSPORT, NY 13166

Secretary: STEPHEN L. WALCZYK

Address: 2517 STATE ROUTE 31 W, WEEDSPORT, NY 13166

Treasurer: STEPHEN L. WALCZYK

Address: 2517 STATE ROUTE 31 W, WEEDSPORT, NY 13166

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. STEPHEN L. WALCZYK, PRESIDENT / SOLE SHAREHOLDER/ SOLE MEMBER OF BOARD OF DIRECTORS

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

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2015 JUL 27 AM 10:50
SECRETARY OF STATE
TALAMON, STEPHEN P.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BARBER WELDING, INC. was filed on 01/06/1967, 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. I further certify the following:

A Biennial Statement was filed 03/11/1993.

A Biennial Statement was filed 01/31/1994.

A Biennial Statement was filed 03/25/1997.

A Biennial Statement was filed 01/15/1999.

A Biennial Statement was filed 01/22/2001.

A Biennial Statement was filed 01/07/2003.

A Biennial Statement was filed 02/23/2005.

A Biennial Statement was filed 12/28/2006.

A Biennial Statement was filed 01/12/2009.

A Biennial Statement was filed 01/25/2011.

A Biennial Statement was filed 01/22/2013.

A Biennial Statement was filed 01/08/2015.

I further certify that no other documents have been filed by such corporation.

(page 2) - BARBER WELDING, INC.



* * *

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

Anthony Scardino

Executive Deputy Secretary of State