

FI5000054727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

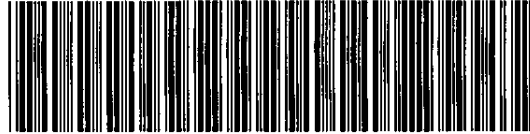
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/15--01012--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015

J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2015

SUSAN RASINSKIS
450 MEDINAH RD
ROSELLE, IL 60172

SUBJECT: AE MATERIALS GROUP INCORPORATED
Ref. Number: W15000061051

We have received your document for AE MATERIALS GROUP INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00019601

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AE Materials Group, 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 M. Rasinski
Name of Person

Kellstrom Materials
Firm/Company

450 Medinah Road
Address

Roselle, IL 60172
City/State and Zip code

sue.rasinski@kellstrommaterials.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Rasinski at (847) 233-5812
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. AE Materials Group, 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. USA DE 3. 47-3614726
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/15 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04/13/15
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33096
(Principal office address)
- (same as above)
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Connie Wood Asst. Secretary
(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.

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

A. DIRECTORS

Chairman: David H. Rowe

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

Vice Chairman: Michael Greene

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

Director: Paul Fulchino

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

Director: Arslan Mian

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

B. OFFICERS

President: David Rowe

Address: (same as above)

Vice President: Michael Greene

Address: (same as above)

Secretary: Wayne Garrett

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

Treasurer: Oscar Torres

Address: 14400 NW 77th Court, Suite 306 Miami Lakes, FL 33016

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 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. Oscar Torres, CFO

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

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TALLAHASSEE, FLORIDA

Additional Officer:

Jeff Lund 14400 NW 77th Court, Suite 306 Mizmi Lakes
FL 33016

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AE MATERIALS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2015.

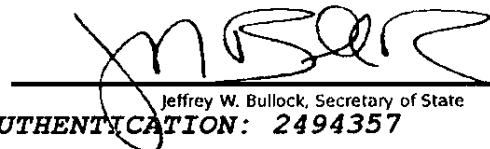
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TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2494357

DATE: 06-23-15