

File 000000 1011

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100282232781

02/17/16--01027--024 **78.75

RECEIVED
2016 FEB 29 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 FEB 29 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 03 2016
J. HARRIS

100282232781

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Structural Steel & Foundations, 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:

Katie Kinnetz

Name of Person

USA Corporate Groups, Inc.

Firm/Company

6448 Parkland Drive

Address

Sarasota, Florida 34243

City/State and Zip code

Katie.Kinnetz@usa-groups.com

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

For further information concerning this matter, please call:

Katie Kinnetz

941

955-7106

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2016

KATIE KINNETZ
6448 PARKLAND DRIVE
SARASOTA, FL 34243

SUBJECT: USA STRUCTURAL STEEL & FOUNDATIONS, INC.
Ref. Number: W16000012341

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TALLAHASSEE, FLORIDA

We have received your document for USA STRUCTURAL STEEL & FOUNDATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 416A00003443

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

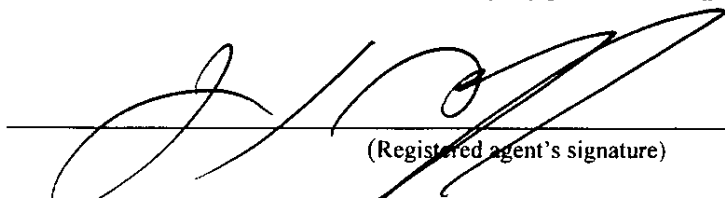
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. USA Structural Steel & Foundations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 38-3986183
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/11/2015 5. perpetual
(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. 6448 Parkland Drive, Sarasota, Florida 34243
(Principal office address)
- 6448 Parkland Drive, Sarasota, Florida 34243
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: James E. Goff
- Office Address: 6448 Parkland Drive
- Sarasota, Florida 34243
(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.


(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: James E. Goff

Address: 6448 Parkland Drive
Sarasota, Florida 34243

Vice Chairman: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

B. OFFICERS

President: Luke Drazek

Address: 6711 26th Court East
Sarasota, Florida 34243

Vice President: N/A

Address: N/A
N/A

Secretary: James E. Goff

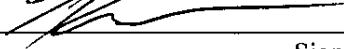
Address: 6448 Parkland Drive, Sarasota, Florida 34243

Treasurer: James E. Goff

Address: 6448 Parkland Drive, Sarasota, Florida 34243

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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. Luke Drazek, President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "USA STRUCTURAL STEEL & FOUNDATIONS,
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 FIFTEENTH DAY OF
FEBRUARY, A.D. 2016.



5905602 8300

SR# 20160792895

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201830379

Date: 02-15-16