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Florida Department of State  
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Phone : (850) 656-7956  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
FRED C. GLOECKNER & COMPANY, INCORPORATED

Certificate of Status	0
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16 MAR 21 AM 10:26

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Electronic Filing Menu

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# 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. FRED C. GLOECKNER & COMPANY, INCORPORATED

(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 3. 13-5572321  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. December 27, 1934 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. 550 Mamaroneck Avenue, Harrison, NY 10528-1609  
(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services Ltd.  
Office Address: 1540 Glenway Drive  
Tallahassee, Florida 32301  
(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.

*Melissa Syp*

Assistant 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.

16 MAR 21 AM 10:26

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

**A. DIRECTORS**

Chairman: Joseph A. Simone  
340 White Oak Shade Rd., New Canaan, CT 06840  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Andrew Lee  
35 Tuckahoe Road, Easton, CT 06612  
Address: \_\_\_\_\_

Director: Yves Grebert  
24 Jog Hill Road, Trumbull, CT 06611  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Joseph A. Simone  
340 White Oak Shade Rd., New Canaan, CT 06840  
Address: \_\_\_\_\_

Vice President: Andrew Lee  
35 Tuckahoe Road, Easton, CT 06612  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: Yves Grebert  
24 Jog Hill Road, Trumbull, CT 06611  
Address: \_\_\_\_\_

**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. Yves Grebert, Treasurer/CFO  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FRED C. GLOECKNER & COMPANY, INCORPORATED was filed on 12/27/1934, fixing the duration as perpetual, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of March  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State