

F16000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

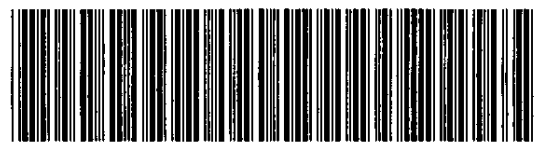
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/16--01020--025 **70.00

05/06/16--01031--013 **650.00

FILED
16 MAY -6 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2016
Y SULKER

~~W16-21308~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STABILIT AMERICA, 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:

LYNN QUALLS

Name of Person

STABILIT AMERICA, INC, dba Glasteel, Resolite

Firm/Company

285 Industrial Drive

Address

Moscow, Tennessee 38057

City/State and Zip code

lqualls@stabilitamerica.com

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

For further information concerning this matter, please call:

Lynn Qualls

901

877-3010

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



00052887

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2016

LYNN QUALLS
285 INDUSTRIAL DRIVE
MOSCOW, TN 38057 US

SUBJECT: STABILIT AMERICA, INC
Ref. Number: W16000021308

CR # 78300
4/29/16

We have received your document for STABILIT AMERICA, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$.

There is a balance due of \$650.00.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 916A00005832

REC'D
2016 MAY 11 PM 1:53
TALLAHASSEE, FLORIDA

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.

STABILIT AMERICA, INCORPORATED

1. STABILIT AMERICA, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 74-2741641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/27/1995 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/01/2015 DATE EMPLOYEE HIRED IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SAME
(Principal office address)

(Current mailing address, if different)

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

Name: Tami Churchill Myers

Office Address: 16836 Colony Lakes Blvd.

Ft Myers, Florida 33908
(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.

Tami Churchill Myers
(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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16 MAY - 6 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

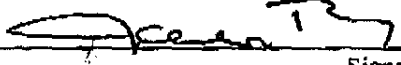
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  VP Finance

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. Jorge Benavides VP Finance

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

FILED
16 MAY -6 PM 5:04
CLERK OF THE
TALLAHASSEE, FLORIDA

Stabilit America, Inc.		
285 Industrial Drive		Starting December 1, 2015
Moscow, TN 38067		
74-2741641		
OFFICERS		
NAME	TITLE	ADDRESS
Fernando Canales Clariond	President	Calzada Del Valle Ote 110, PISO 2, Del Valle, San Pedro, Garza Garcia N.L. MX 66220
Francisco Senicero Lopez	Secretary	Calzada Del Valle Ote 110, PISO 2, Del Valle, San Pedro, Garza Garcia N.L. MX 66220
Marcelo Canales Clariond	Treasurer	Calzada Del Valle Ote 110, PISO 2, Del Valle, San Pedro, Garza Garcia N.L. MX 66220

FILED
16 MAY -6 PM 5:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for STABILIT AMERICA, INC. (file number 134531400), a Domestic For-Profit Corporation, was filed in this office on February 27, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on February 11, 2016.



A handwritten signature in black ink, appearing to read "Casco", followed by a horizontal line.

Carlos H. Cascos
Secretary of State