

**FILED000002217**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

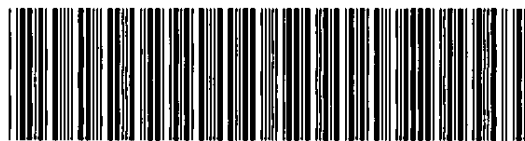
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500285637295

**FILED**

2016 MAY 13 P 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

16 MAY 13 AM 11:05

DEPARTMENT OF STATE  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

MAY 16 2015  
D. BRUCE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 127891 7366146

AUTHORIZATION :

COST LIMIT : \$ 720.00

ORDER DATE : May 3, 2016

ORDER TIME : 9:24 AM

ORDER NO. : 127891-005

CUSTOMER NO: 7366146

FOREIGN FILINGS

NAME: NORRIS CYLINDER COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

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2016 MAY 13 PM 12:24  
SECRETARY OF STATE  
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.*

Norris Cylinder Company

1

(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)

Delaware

33-0333261

2.

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

11/23/1988

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

07/01/2015

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

4818 W. Loop 281, Longview, TX 75603

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

32301

(City)

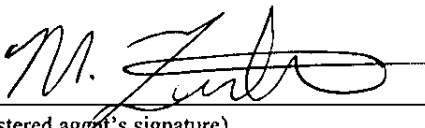
(Zip code)

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.*

Corporation Service Company

By:



(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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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2016 MAY 13 P 12:24  
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Director: David M. Wathen  
Address: 39400 Woodward Avenue, Suite 130  
Bloomfield Hills, MI 48304

Director: Robert J. Zalupski  
Address: 39400 Woodward Avenue, Suite 130  
Bloomfield Hills, MI 48304

Director: Joshua A. Sherbin  
Address: 39400 Woodward Avenue, Suite 130  
Bloomfield Hills, MI 48304

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Charles Manz  
Address: 4818 W. Loop 281  
Longview, TX 75603

Vice President: Harold Lasser Terry Simons  
Address: 4818 W. Loop 281 39400 Woodward Avenue, Suite 130  
Longview, TX 75603 Bloomfield Hills, MI 48304

Secretary: Joshua A. Sherbin (Vice President and Secretary)  
Address: 39400 Woodward Ave., Suite 130, Bloomfield Hills, MI 48304

Treasurer: Robert J. Zalupski (Vice President and Treasurer)  
Address: 39400 Woodward Ave., Suite 130, Bloomfield Hills, MI 48304

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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. Joshua A. Sherbin, Vice President and Secretary  
(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 "NORRIS CYLINDER COMPANY" 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 THIRD DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORRIS CYLINDER COMPANY" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2179167 8300

SR# 20162777221

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 202251158

Date: 05-03-16