

F16000003913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

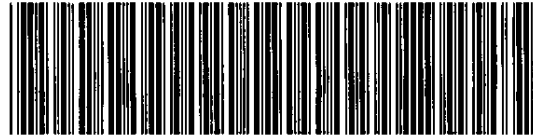
(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 30 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06
9/6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Daycon Products Company, 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:

Kathy Scaldaferri

Name of Person

Daycon Products Company, Inc.

Firm/Company

16001 Trade Zone Avenue

Address

Upper Marlboro, MD 20774

City/State and Zip code

Kathy.Scaldaferri@daycon.com

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

For further information concerning this matter, please call:

Kathy Scaldaferri

301 218-7034
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

**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.*

Daycon Products Company, Inc.

1. Daycon Products Company, 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. District of Columbia 3. 52-0747582
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/20/1962 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2016 - hired employee working out of her home 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. 16001 Trade Zone Avenue, Upper Marlboro, MD 20774
(Principal office address)

(Current mailing address, if different)

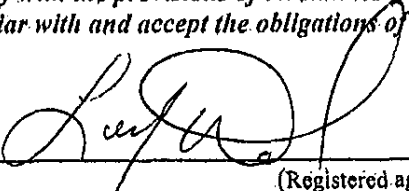
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD
PLANTATION, Florida 33324
(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)

Leslie Martin
Assistant Secretary

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: Robert Cohen

Address: 10201 Heronwood Lane
West Palm Beach, FL 33412

Vice Chairman: John C. Poole, Jr.

Address: 8008 Camerado Court
Jessup, MD 20794

Director: Howard Cohen

Address: 11408 Amberlea Farm Drive
North Potomac, MD 20878

Director: Harry Feldman

Address: 9205 Wadsworth Drive
Bethesda, MD 20817

B. OFFICERS

President: John C. Poole, Jr.

Address: 8008 Camerado Court
Jessup, MD 20794

Vice President: Harry Feldman

Address: 9205 Wadsworth Drive
Bethesda, MD 20817

Secretary: John C. Poole, Jr.

Address: 8008 Camerado Court, Jessup, MD 20794

Treasurer: John C. Poole, Jr.

Address: 8008 Camerado court, Jessup, MD 20794

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. John C. Poole, Jr. President, COO

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

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16 AUG 30 PM 8
CLERK OF STATE
TALLAHASSEE, FLORIDA

Initial File #: 620805
Entity Type: For-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

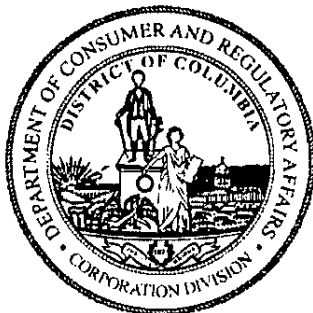
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

DAYCON PRODUCTS COMPANY INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/20/1962; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 8/10/2016 11:28 AM

Business and Professional Licensing Administration



A handwritten signature in cursive script, reading 'Patricia E. Grays', positioned above a horizontal line.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: UIIUMGSK

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION

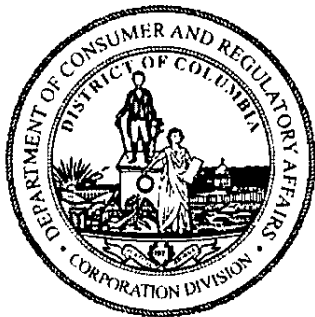


C E R T I F I C A T E

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

DAYCON PRODUCTS COMPANY INC.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 8/10/2016 4:11 PM



Business and Professional Licensing Administration

Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: gC2vChpK