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(Business Entity Name)

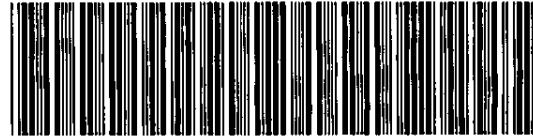
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Special Instructions to Filing Officer:

W16-73078

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10/24/16--01015--016 **70.00

11/21/16--01006--001 **1400.00

FILED
16 NOV 18 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2016

GIAMMARCO LAW OFFICE PLLC
ATTN: ZACHARY D. GIAMMARCO, ESQ.
3910 S. ALMA SCHOOL RD, STE 5
CHANDLER, AZ 85248

SUBJECT: BDS STEEL DETAILERS (USA), INC.
Ref. Number: W16000073078

We have received your document for BDS STEEL DETAILERS (USA), 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 \$1400.00.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 816A00023086



Anthony Giammarco
Email: Tony@GLawAZ.com

Zachary D. Giammarco
Email: Zach@GLawAZ.com

3910 S. Alma School Rd.
Suite 5
Chandler, AZ 85248
(480) 722-0103
Fax: (480) 722-0106

October 7, 2016

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Our Client/Foreign Entity: BDS Steel Detailers (USA), Inc.
Original State of Incorp.: Arizona
Subject: Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Secretary of State:

Please be advised that this firm represents BDS Steel Detailers (USA), Inc., an Arizona corporation, in connection with its Application by Foreign Corporation for Authorization to Transact Business in Florida. For this purpose, enclosed please find the following documents:

1. Cover Letter;
2. Original Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original copy of the Certificate of Good Standing for BDS Steel Detailers (USA), Inc. dated September 19, 2016;
3. Check payable to "Florida Department of State" in the amount of \$70.00 representing the minimum filing fee.

Should you have any questions or concerns, please feel free to contact our office. Thank you for your assistance in this regard.

Sincerely,

Dara J. Wilson
Paralegal

DJW/
Enclosures
c. Client (via email)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BDS STEEL DETAILERS (USA), 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:

ZACHARY D. GIAMMARCO, ESQ.

Name of Person

GIAMMARCO LAW OFFICE PLLC

Firm/Company

3910 S. ALMA SCHOOL RD., SUITE 5

Address

CHANDLER, AZ 85248

City/State and Zip code

ZACH@GLAWAZ.COM

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

For further information concerning this matter, please call:

ZACHARY D. GIAMMARCO, ESQ.

480

722-0103

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.*

BDS STEEL DETAILERS (USA), INC.

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)

2. ARIZONA

3.

38-3768020

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

(FEI number, if applicable)

10/04/2007

4.

5.

(Date of incorporation).

(Date of duration, if other than perpetual)

January 1, 2010

6.

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

2151 E BROADWAY RD, SUITE 220, TEMPE, AZ 85282

7.

(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(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.



Bill Havre/Secretary/Registered Agents Inc.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VINOD MUTHANNA

Address: 2151 E BROADWAY RD, SUITE 220

TEMPE, AZ 85282

Director: DON ENGLER

Address: 2151 E BROADWAY RD, SUITE 220

TEMPE, AZ 85282

B. OFFICERS

President: VINOD MUTHANNA

Address: 2151 E BROADWAY RD, SUITE 220

TEMPE, AZ 85282

Vice President: DON ENGLER

Address: 2151 E BROADWAY RD, SUITE 220

TEMPE, AZ 85282

Secretary: DON ENGLER

Address: 2151 E BROADWAY RD, SUITE 220, TEMPE, AZ 85282

Treasurer: DON ENGLER

Address: 2151 E BROADWAY RD, SUITE 220, TEMPE, AZ 85282

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. VINOD MUTHANNA, PRESIDENT OF BDS STEEL DETAILERS (USA), INC.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****BDS STEEL DETAILERS (USA), INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on October 04 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 19th day of September, 2016, A. D.




Jodi A. Jerich, Executive Director

By: 1508684