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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

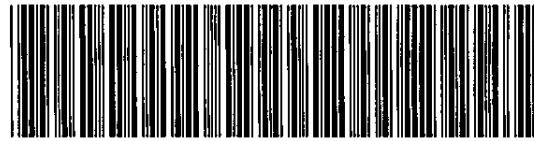
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 4 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GIBRALTAR LABORATORIES, 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:

DR. DANIEL L. PRINCE

Name of Person

GIBRALTAR LABORATORIES, INC.

Firm/Company

122 FAIRFIELD ROAD

Address

FAIRFIELD, NEW JERSEY 07004-2405

City/State and Zip code

DANIELPRINCE@GIBRALTARLABSINC.COM

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

For further information concerning this matter, please call:

DR. DANIEL L. PRINCE

973 227-6882  
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

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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.*

GIBALTAR LABORATORIES, 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. NEW JERSEY 3. 22-1906078  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 28, 1970 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 122 FAIRFIELD ROAD, FAIRFIELD, NEW JERSEY 07004-2405  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

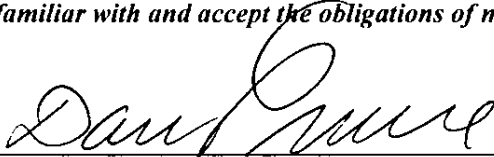
Name: DR. DANIEL L. PRINCE

Office Address: 6468 POLO POINTE WAY

DELRAY BEACH, Florida 33484-6469  
(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.*

  
\_\_\_\_\_  
(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: DR. DANIEL L. PRINCE

Address: 122 FAIRFIELD ROAD  
FAIRFIELD, NEW JERSEY 07004-2405

Vice Chairman:

Address:

Director: MICHAEL KARBACHINSKY

Address: 122 FAIRFIELD ROAD  
FAIRFIELD, NEW JERSEY 07004-2405

Director: STEVEN VINCENT

Address: 122 FAIRFIELD ROAD  
FAIRFIELD, NEW JERSEY 07004-2405

**B. OFFICERS**

President: DR. DANIEL L. PRINCE

Address: 122 FAIRFIELD ROAD  
FAIRFIELD, NEW JERSEY 07004-2405

Vice President: JOZEF MASTEJ

Address: 122 FAIRFIELD ROAD  
FAIRFIELD, NEW JERSEY 07004-2405

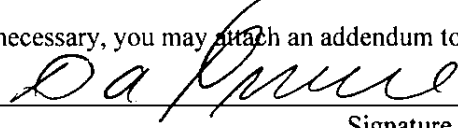
Secretary: LEAH PRINCE

Address: 122 FAIRFIELD ROAD, FAIRFIELD, NEW JERSEY 07004-2405

Treasurer: DR. DANIEL L. PRINCE

Address: 122 FAIRFIELD ROAD, FAIRFIELD, NEW JERSEY 07004-2405

**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. DR. DANIEL L. PRINCE - PRESIDENT

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

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TREASURER

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH CHARTER DOCUMENTS**

**GIBRALTAR LABORATORIES, INC.**  
4135830000

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 28, 1970.*

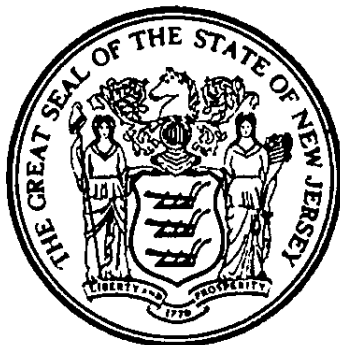
*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

DR DANIEL L PRINCE  
122 FAIRFIELD ROAD  
FAIRFIELD, NJ 07004-0000

*I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:*

CHANGE OF REGISTERED OFFICE	12/24/1990
CHANGE OF AGENT AND OFFICE	07/12/1996
NAME CHANGE	08/05/1996
AMENDMENT	12/13/2012



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
29th day of December, 2016

*Ford M. Scudder*

Ford M. Scudder  
Acting State Treasurer

Certificate Number : 6076650458

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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TALLMAN, L. LORONA