

F17000000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

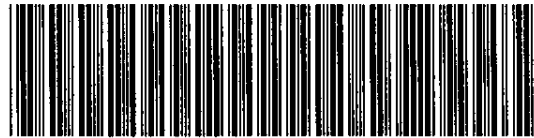
(Business Entity Name)

(Document Number)

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

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Office Use Only



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01/31/17--01009--024 \*\*78.75

FILED  
17 JAN 30 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**KASS & JAFFE, PC**  
CERTIFIED PUBLIC ACCOUNTANTS

STEPHEN L. KASS, CPA  
EDWARD JAFFE, CPA  
RICHARD P. ADLER, CPA  
JEFFREY A. LANDER, CPA  
GEORGE P. PRISTOURIS, CPA  
THOMAS P. GILMARTIN, CPA

1025 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

TELEPHONE: 914-948-7800  
FAX: 914-948-7877  
JLander@KassJaffe.com

January 27, 2017

Via Overnight Delivery

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Ametco Management, Inc.  
Foreign Corporation Authorization

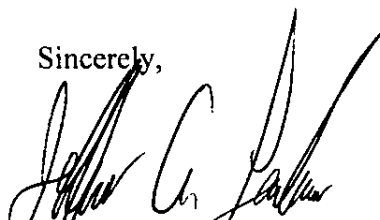
Enclosed please find:

1. The Division's cover letter for the above corporation's Application.
2. Executed original Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. ORIGINAL certificate of existence issued by the New York State Secretary of State dated January 23, 2017.
4. Check number #10124 payable to the Florida Department of State for \$78.75.

Please process this application accordingly.

Do not hesitate to contact me if there are any questions regarding this matter.

Sincerely,



Jeffrey A. Lander, CPA

cc: Gary Metzger

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMETCO MANAGEMENT, 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:

JEFFREY A. LANDER, CPA

Name of Person

KASS & JAFFE, CPA'S, PC

Firm/Company

1025 WESTCHESTER AVE - SUITE 102

Address

WHITE PLAINS, NY 10604

City/State and Zip code

JLANDER@KASSJAFFE.COM

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

For further information concerning this matter, please call:

JEFF LANDER

Name of Person

at ( 914 )

Area Code

948-7800 X215

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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

1. AMETCO MANAGEMENT, INC.

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

AMETCO FLORIDA REAL ESTATE HOLDINGS

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

2. NEW YORK

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

3. 80-0632014

(FEI number, if applicable)

4. AUGUST 5, 2010

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. DECEMBER 7, 2016

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

7. 219 RIDGE RD., JUPITER, FL. 33477

(Principal office address)

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

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

Name: GARY M. METZGER

Office Address: 219 RIDGE RD.

JUPITER

(City)

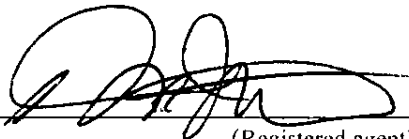
, Florida 33477

(Zip code)

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SECRETARY OF STATE  
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)

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: GARY METZGER

Address: 219 RIDGE RD

JUPITER, FL 33477

Vice Chairman: \_\_\_\_\_

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

Director: AMY METZGER

Address: 219 RIDGE RD.

JUPITER, FL 33477

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

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

**B. OFFICERS**

President: GARY METZGER

Address: 219 RIDGE RD.

JUPITER, FL 33477

Vice President: \_\_\_\_\_

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

Secretary: AMY METZGER

Address: 219 RIDGE RD, JUPITER, FL 33477

Treasurer: \_\_\_\_\_

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

**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. GARY METZGER, PRESIDENT

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

17 JAN 30 AM 7:50  
RECD  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AMETCO MANAGEMENT, INC. was filed on 08/05/2010, under the name of AMCO MANAGEMENT CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMCO MANAGEMENT CORP., changing its name to AMETCO MANAGEMENT, INC., was filed 12/28/2011.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 23rd day of January two  
thousand and seventeen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State