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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

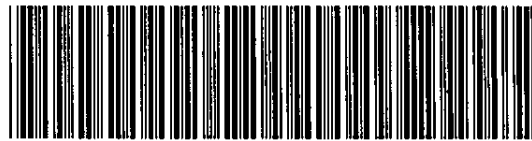
(Business Entity Name)

(Document Number)

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

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02/02/17--01013--006 \*\*78.75

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S. YOUNG

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AGI Industries, 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:

Brandy Broussard  
Name of Person  
AGI Industries, Inc.  
Firm/Company  
P.O. Box 3604  
Address  
Lafayette, LA 70502  
City/State and Zip code  
bbroussard@agiindustries.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Brandy Broussard at (337) 233-0626  
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.

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

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

2. Louisiana 3. 72-0654641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/1968 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/06/17  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2110 SW Evangeline Trwy, Lafayette, LA 70508  
(Principal office address)

P.O. Box 3604, Lafayette, LA 70502  
(Current mailing address, if different)

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

Name: JESUS A. DIAZ

Office Address: Marina Mile Business Park, 2830 State Road 84, Suite 113

Fort Lauderdale, Florida 33312  
(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.*

J A Diaz  
(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Patrick Sabolyk

Address: 2110 SW Evangeline Trwy

Lafayette, LA 70508

<sup>CFO</sup>  
Vice President: R. Dan Theriot

Address: 2110 SW Evangeline Trwy

Lafayette, LA 70508

Secretary: Jan G. George

Address: 2110 SW Evangeline Trwy, Lafayette, LA 70508

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

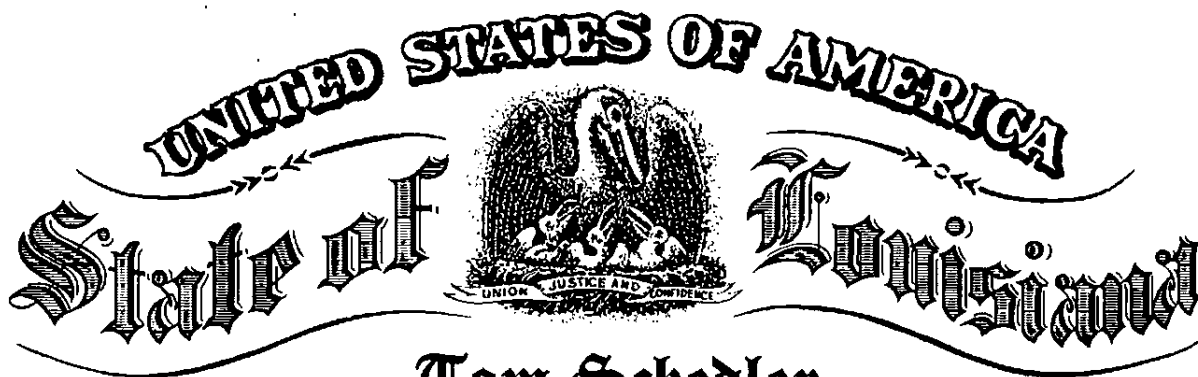
Signature of Director or Officer

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. R. Dan Theriot, CFO

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

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**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

the Articles of Incorporation of

**AGI INDUSTRIES, INC.**

Domiciled at LAFAYETTE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on October 31, 1968,

I further certify that no Certificate of Dissolution has been issued.

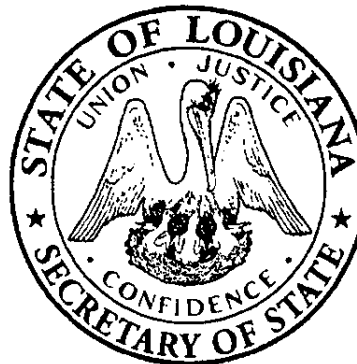
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FALLASSEE, FLORIDA  
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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 26, 2014

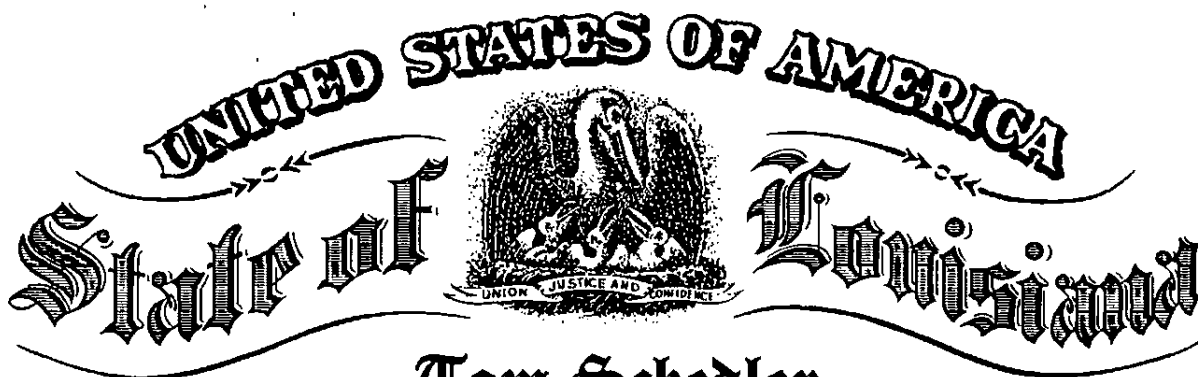
*Secretary of State*

Web 28407080D



Certificate ID: 10475608#UAR93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

In response to your request we are pleased to provide the information on the subject Business Corporation which filed articles of incorporation in this office on October 31, 1968.

**Name:** AGI INDUSTRIES, INC.

**Type:** Business Corporation

**City:** LAFAYETTE

**Status:** ACTIVE

**Previous Names:**  
AL GEORGE, INCORPORATED (Changed: 4/1/1987)

**Business:** AGI INDUSTRIES, INC.

**Charter Number:** 28407080 D

**Registration Date:** 10/31/1968

**Domicile Address**  
2110 SW EVANGELINE THRUWAY  
P. O. BOX 3604  
LAFAYETTE, LA 70502

**Mailing Address**  
P. O. BOX 3604  
LAFAYETTE, LA 70502

**Status:** ACTIVE

**Annual Report Status:** In Good Standing

**Last Report Filed:** 10/22/2015

**Type:** Business Corporation

**Registered Agent(s)**

**Agent:** LAWRENCE L. LEWIS  
**Address:** 1200 CAMELIA BLVD. SUITE 300

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**City, State, Zip:** LAFAYETTE, LA 70508  
**Appointment Date:** 5/19/1989

**Officer(s)**

**Additional Officers:** No

**Officer:** DAVID B. GEORGE  
**Title:** Director, Officer  
**Address:** 811 BELLEVUE PLANTATION ROAD  
**City, State, Zip:** LAFAYETTE, LA 70503

**Officer:** PATRICK SABOLYK  
**Title:** President  
**Address:** 15 OAKLEY DR.  
**City, State, Zip:** MARRERO, LA 70072

**Officer:** R. D. THERIOT  
**Title:** Comptroller  
**Address:** 7916 WEST CONGRESS  
**City, State, Zip:** DUSON, LA 70529

**Merger(s)**

**Filed Date:** 4/1/1987  
**EffectiveDate:** 4/1/1987  
**Type:** MERGE  
**Charter #:** 28407080D  
**Charter Name:** AGI INDUSTRIES, INC.  
**Role:** SURVIVOR

**Filed Date:**  
**EffectiveDate:**  
**Type:** MERGE  
**Charter #:** 32333340D  
**Charter Name:** MONOSEP, INC.  
**Role:** NON-SURVIVOR

**Filed Date:**  
**EffectiveDate:**  
**Type:** MERGE  
**Charter #:** 32333460D  
**Charter Name:** SLINGSHOT, INC.  
**Role:** NON-SURVIVOR

**Amendments on file**

| <b>Date</b> | <b>Description</b>      |
|-------------|-------------------------|
| 4/1/1987    | Merger                  |
| 4/1/1987    | Name Change             |
| 12/19/2005  | Disclosure of Ownership |
| 8/27/2007   | Amendment               |

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 18, 2016



*Secretary of State*

Web 28407080D



Certificate ID: 10682298#D5P83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)