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Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 663903 5012411
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : May 31, 2017
ORDER TIME : 10:05 AM
ORDER NO. : 663903-005
CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: FLOWCRETE NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

Flowcrete North America, 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)
Texas

2. _____

(State or country under the law of which it is incorporated)
September 7, 2004

3. _____

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

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

616 Spring Hill Drive, Suite 100, Spring, Texas 77386

7. _____

(Principal office address)

(Current mailing address, if different)

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

Name: _____

Corporation Service Company

Office Address: _____

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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

Please see the list attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see the list attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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.

Tracy D. Crandall, Assistant Secretary

13. _____

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

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FLOWCRETE NORTH AMERICA, INC. (TEXAS)

Officers

- * Mark D. Greaves
- Michael Dzialo
- Mark E. McGonigle
- Edward W. Moore
- Peter J. Calleo
- Ronald A. Rice
- Tracy D. Crandall

President
Interim Senior Vice President and Managing
Director
Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Director
Ronald A. Rice
Edward W. Moore
David P. Reif

The following individuals hold non-officer titles:

Lee Ludwig Vice President - Operations

Addresses

- * 780 Fifth Avenue, 2nd Floor, Suite 200, Naples, FL 34102
- 616 Spring Hill Drive, Suite 100, Spring, TX 77386
- 1000 East Park Avenue, Maple Shade, NJ 08052
- 2628 Pearl Road, Medina, Ohio 44256

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Flowcrete North America, Inc. (file number 800386379), a Domestic For-Profit Corporation, was filed in this office on September 07, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 31, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State