

# F17000005241

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA060000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
Metals USA Plates and Shapes, Northeast, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

S. WARREN

NOV 20 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Metals USA Plates and Shapes, Northeast, 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:

Joanna Bogdanowicz

Name of Person

Reliance Steel & Aluminum Co.

Firm/Company

350 S. Grand Ave, Suite 5100

Address

Los Angeles, CA 90071

City/State and Zip code

clgannualreport@rsac.com

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

For further information concerning this matter, please call:

Joanna Bogdanowicz

Name of Person

at (213)

Area Code

687-7700

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. Metals USA Plates & Shapes, Northeast, Inc.  
(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. Delaware 3. 25-1807253  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1999 5. \_\_\_\_\_  
(Date of incorporation) (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)

7. 350 S. Grand Ave, Suite 5100, Los Angeles, CA 90071  
(Principal office address)

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

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

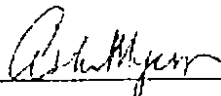
Plantation, Florida 33324  
(City) (Zip code)

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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.

C T Corporation System

By:   
Cristie Myers  
Assistant Secretary (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: \_\_\_\_\_

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

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

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

Director: Gregg J. Mollins

Address: 350 S. Grand Ave, Suite 5100

Los Angeles, CA 90071

Director: Karla Lewis

Address: 350 S. Grand Ave, Suite 5100

Los Angeles, CA 90071

## B. OFFICERS

President: See Attachment A.

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. Karla Lewis 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. Karla Lewis, Vice President and Secretary

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

ATTACHMENT A  
List of Officers of  
Metals USA Plates & Shapes, Northeast, Inc.

TITLE	NAME/ADDRESS
Chief Executive Officer and President	Gregg J. Mollins 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President and Secretary	Karla Lewis 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Treasurer	Keith Koci 4901 NW 17 <sup>th</sup> Way, Suite 405 Fort Lauderdale, FL 33309
Assistant Secretary and Assistant Treasurer	William A. Smith II 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Tax	Silva Yeghyayan 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "METALS USA PLATES AND SHAPES,  
NORTHEAST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE  
OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE  
TWENTIETH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
BEEN PAID TO DATE.



3156818 8300

SR# 20177169987

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203602937

Date: 11-20-17