

F17000005283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

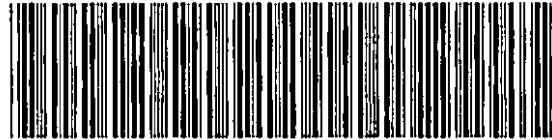
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/21/17--01002--016 **70.00

2017 NOV 20 PM 5:14

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

BF

2017 NOV 20 PM 5:46

COVER LETTER

TO: Registration Section
Division of Corporations
Professional Plastics, Inc.

SUBJECT: _____
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:
John Maglione

Name of Person
Professional Plastics, Inc.

Firm/Company
1810 E. Valencia Dr.

Address
Fullerton, CA 92831

City/State and Zip code
j.maglione@proplas.com

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

For further information concerning this matter, please call:

Jonathan Gulsvig 714 446-6500

Name of Person at () Daytime Telephone Number
Area Code

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.*

Professional Plastics, 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)
California 33-0108234

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/24/1985

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1810 E. Valencia Dr., Fullerton, CA 92831

7. _____
(Principal office address)

(Current mailing address, if different)

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

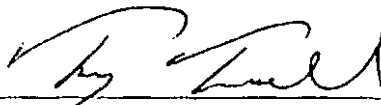
Name: Terry Tewell
12421 Heron Bayou Dr.

Office Address: _____
Tampa 33635
_____, Florida _____
(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.



(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

David Kietzke

Chairman:

1810 E. Valencia Dr., Fullerton, CA 92831

Address:

Michael Kietze

Vice Chairman:

2175 Kruse Dr., San Jose, CA 95131

Address:

Scott Patten

Director:

1810 E. Valencia Dr., Fullerton, CA 92831

Address:

Mark Casey

Director:

145 Mid County Dr.

Address:

Orchard Park, NY 14127

B. OFFICERS

David Kietzke

President:

1810 E. Valencia Dr., Fullerton, CA 92831

Address:

Michael Kietzke

Vice President:

2175 Kruse Dr., San Jose, CA 95131

Address:

Scott Patten

Secretary:

1810 E. Valencia Dr., Fullerton, CA 92831

Address:

John Maglione

Treasurer:

1810 E. Valencia Dr., Fullerton, CA 92831

Address:

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TALAMON, ASST. CLERK

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.

David Kietzke, President/CEO

13.

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PROFESSIONAL PLASTICS, INC.

FILE NUMBER: C1343270
FORMATION DATE: 06/24/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 17, 2017.

ALEX PADILLA
Secretary of State