

F1700000 5831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

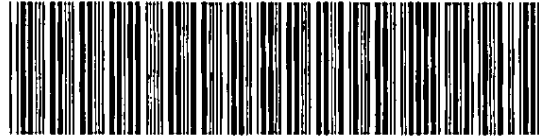
(Business Entity Name)

(Document Number)

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

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12/28/17--01014--010 \*\*70.00

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17 DEC 28 AM 11:16  
FBI - ALA

J. LEGGETT  
DEC 29 2017

**HAWKINS AND COMPANY, LLC**

ATTORNEYS AND COUNSELORS AT LAW

1267 WEST 9TH STREET, SUITE 500

CLEVELAND, OHIO 44113-1064

(216) 861-1365

FAX: (216) 861-0714

December 27, 2017

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

*VIA FEDERAL EXPRESS*

**Re: Jamestown Paint Company**

Ladies and Gentlemen:

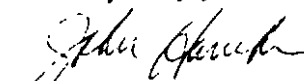
Enclosed please find the following items which are being submitted for Jamestown Paint Company, a Pennsylvania who will be transacting business in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. A Subsistence Certificate from the Commonwealth of Pennsylvania Department of State certifying that Jamestown Paint Company is in good standing; and
3. A check in the amount of Seventy Dollars (\$70.00) made payable to the "Florida Department of State."

Please file the Application and provide evidence of the filing at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

  
John Hawkins

JH: dsz

Enclosures

U:\Jamestown Paint Company\Letters\2017\Florida Division of Corporations 12.27.2017.docx

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jamestown Paint Company

\_\_\_\_\_  
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 Hawkins

\_\_\_\_\_  
Name of Person

Hawkins and Company, LLC

\_\_\_\_\_  
Firm/Company

1267 West 9th Street, Suite 500

\_\_\_\_\_  
Address

Cleveland, Ohio 44113

\_\_\_\_\_  
City/State and Zip code

john.hawkins@hawkinsandcompanyllc.com

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

For further information concerning this matter, please call:

John Hawkins

216

861-1365

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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:

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

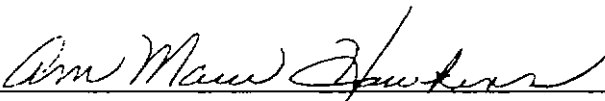
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Jamestown Paint Company  
(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. Commonwealth of Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/1929 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. 108 Main Street, Jamestown, Pennsylvania 16134  
(Principal office address)
- P.O. Box 157, Jamestown, Pennsylvania 16134  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Ann Marie Hawkins
- Office Address: 506 SW Federal Highway, Unit 202
- Stuart, , Florida 34994  
(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.*

  
(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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17 DEC 28 AM 11:16  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Joseph M. Walton

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

Vice Chairman: Joseph P. Walton

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

Director: D. Michael Walton

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

Director: Michael P. Walton

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

**B. OFFICERS**

President: Joseph D. Walton

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

Vice President: Angie Gaus, Vice-President of Finance

Address: P.O. Box 157

Jamestown, Pennsylvania 16134

Secretary: Joseph P. Walton

Address: P.O. Box 157, Jamestown, Pennsylvania 16134

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

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

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

12. Joseph D. Walton, PRESIDENT

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. Joseph D. Walton, President

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

11. Names and business addresses of officers and/or directors (continued):

A. Directors (continued):

Director: Joseph D. Walton  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

Director: James C. Hyland  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

B. Officers (continued):

CEO: Michael P. Walton  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

Principal: D. Michael Walton  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

Principal: Joseph P. Walton  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

Vice President of Research & Development: Jan Smith  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

Vice President of Operations: Brian Bish  
Address: P.O. Box 157  
Jamestown, Pennsylvania 16134

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

12/27/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JAMESTOWN PAINT COMPANY

is duly registered as a Pennsylvania PA Close Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Robert Lanes*

Acting Secretary of the Commonwealth

Certification Number: TSC171227090159-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>