

F18000000411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

GREAT LAKES CASE & CABINET CO., 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:
William B. Helbling, Esq.

Name of Person

Knox McLaughlin Gornall & Sennett, P.C.

Firm/Company

120 West Tenth Street

Address

Erie, PA 16501-1461

City/State and Zip code

whelbling@kmgslaw.com

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

For further information concerning this matter, please call:

William B. Helbling, Esq.

814

923-4903

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 &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

GREAT LAKES CASE & CABINET CO., 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)

PENNSYLVANIA

25-1618452

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/02/1990

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Not Applicable

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3630 Shaw Blvd., Suite #4, Naples, Florida 34117

7. _____
(Principal office address)
P.O. Box 551, Edinboro, PA 16412

(Current mailing address, if different)

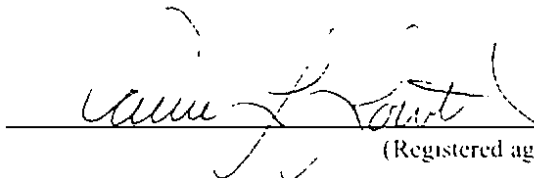
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Carrie L. Lowther

Office Address: 2019 Beach Ave.
Atlantic Beach, Florida 32233
(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.

19 JUN 25 11:12:33
-P-

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

A. DIRECTORS

Chairman: Carrie L. Lowther
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Vice Chairman: Robert J. Lowther, Jr.
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Director: Thomas M. Pakulski
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Director: Kevin Holzwart
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

B. OFFICERS

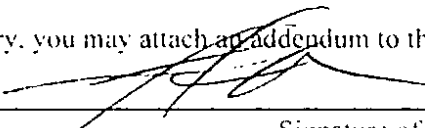
President: Carrie L. Lowther
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Vice President: Robert J. Lowther, Jr.
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Secretary: Robert J. Lowther, Jr.
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

Treasurer: Robert J. Lowther, Jr.
4193 Rt. 6N, Edinboro, Pennsylvania 16412
Address:

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

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 third degree felony as provided for in s.817.155, F.S.

3. Robert J. Lowther, Jr., Director/Vice President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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

GREAT LAKES CASE & CABINET CO., INC.

ADDENDUM

A. Additional Directors:

John D. McCrillis
4193 Rt. 6N
Edinboro, Pennsylvania 16412

Richard Trombetta
4193 Rt. 6N
Edinboro, Pennsylvania 16412

B. Additional Officers:

Thomas M. Pakulski (COO, CFO)
4193 Rt. 6N
Edinboro, Pennsylvania 16412

Kevin Holzwart (Vice President)
4193 Rt. 6N
Edinboro, Pennsylvania 16412

John D. McCrillis (Vice President)
4193 Rt. 6N
Edinboro, Pennsylvania 16412

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FBI

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

01/17/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GREAT LAKES CASE & CABINET CO., INC.

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: TSC180117151387-1

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