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From:

: C T CORPORATION SYSTEM Account Name

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: (614)280-3338

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Laminators Incorporated

Certificate of Status	0
Certified Copy	1
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August 9, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T

SUBJECT: LAMINATORS INCORPORATED

REF: W18000072370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please be aware that the document you are trying to file is part of the public record. You have listed individual's social security numbers. If you do not want the social security numbers to be listed on the public record, please remove.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa FAX Aud. #: H18000231158 Regulatory Specialist II Letter Number: 618A00016450

Registration/Qualification Section

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.

	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")				
(If name unavaila	ble in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting	business in Florida)		
Pennsylvania		23-1636067 3.			
(State or country	under the law of which it is incorporated)	(FEI number, if appl	icable)		
07/30/1963		5			
(Date	of incorporation)	5(Date of duration, if other th	ian perpetual)		
September 1, 20	, 2018				
3255 Penn St, Ha	ifield, PA 19440 (Prin	cipal office address)	AUG-8		
	(Current ma	iling address, if different)	OF STATE		
Name and stree	<u>t address</u> of Florida registered agent: (P.O. Box NOT acceptable)			
Name:	C T Corporation System		D Fri		
ffice Address:	1200 South Pine Island Road				
	Plantation	, Florida 33324			
	(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.

By: I Danny Verdecchia

(Registered agent's signature)

C T Corporation System

Danny Verdecchia

Assistant Secretary

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:	SECRETARY OF 4.
A. DIRECTORS	TALLASTAN CO. 45
Chairman:	TAMACOT STATE
Address:	- CAIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director	
Director:	
Address:	
B. OFFICERS	
President: Sec attached	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application list	ing additional officers and/or directors.
12. Signature of Director of Office	- Herixen
The officer or director signing this document (and who is listed in number arc true and that he or she is aware that false information submitted in a cathird degree felony as provided for in s.817.155, F.S.	r 11 above) affirms that the facts stated herein
13. <u>David J. Thompson</u> , President	· · · · · · · · · · · · · · · · · · ·
(Typed or printed name and capacity of person s	igning application)

LAMINATORS INCORPORATED: OWNERSHIP SCHEDULE

David J. Thompson President 3255 Penn Street Hatfield, PA 19440

Garrett P. Thompson National Sales Manager 3255 Penn Street Hatfield, PA 19440

Scott E. Thompson Assistant Engineer 3255 Penn Street Hatfield, PA 19440



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE 08/07/2018

18 MG-8 MAG-

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LAMINATORS INCORPORATED

is duly registered as a Pennsylvania Business 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

Acting Secretary of the Commonwealth

Certification Number: TSC180807110730-1

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