

F18000005462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

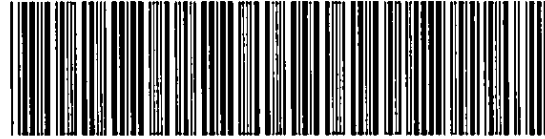
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Chiurazzi Law Group



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October 31, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

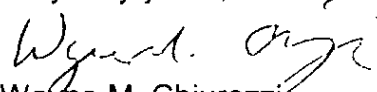
Re: Atlanta Steel, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida and a copy of the Commonwealth of Pennsylvania Department of State Subsistence Certificate. Please process these forms for filing as soon as possible. Copies of the same are enclosed to be time stamped and returned to me in the enclosed stamped return envelope. I have also enclosed this firm's check in the amount of \$87.50 to cover the filing fee.

Thank you for your cooperation and assistance in this matter. If you have any questions or require anything further, please do not hesitate to contact my office.

Very truly yours,


Wayne M. Chiurazzi

WMC:tap
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlanta Steel, 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:

Wayne M. Chiurazzi, Esq.

Name of Person

The Chiurazzi Law Group

Firm/Company

101 Smithfield Street

Address

Pittsburgh, PA 15222

City/State and Zip code

wchiurazzi@the-attorneys.com

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

For further information concerning this matter, please call:

Wayne M. Chiurazzi, Esq.

412 434-0773

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 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 checked="" 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.*

Atlanta Steel, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 26-3965837
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 2009 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. 16436 Carrara Way, Unit 301, Naples, FL 34110
(Principal office address)

(Current mailing address, if different)

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

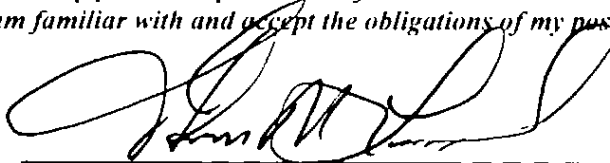
Name: Thomas M. Leonard

Office Address: 16436 Carrara Way, Unit 301

Naples 34110
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas M. Leonard - *P*

Address: 16436 Carrara Way, Unit 301, Naples, FL 34110

Vice Chairman: _____

Address: _____

51 Director: Lindsey E. Leonard

Address: 16436 Carrara Way, Unit 301, Naples, FL 34110

Director: _____

Address: _____

B. OFFICERS

✓ President: Thomas M. Leonard

Address: 16436 Carrara Way, Unit 301, Naples, FL 34110

Vice President: _____

Address: _____

✓ Secretary: Lindsey E. Leonard

Address: 16436 Carrara Way, Unit 301, Naples, FL 34110

✓ Treasurer: Lindsey E. Leonard

Address: 16436 Carrara Way, Unit 301, Naples, FL 34110

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.

3. Thomas M. Leonard, President

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

10/15/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Atlanta Steel, Inc.

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

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC181015141220-1

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