

12/21/2018

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 2018-12-21 10:43 CST
 Division of Corporations

19542030845 From: Ranae McGraw

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Advance Mold & Manufacturing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2018 DEC 26 AM 7:55

FILED
 18 DEC 26 AM 11:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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12-27-18

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. Advance Mold & Manufacturing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CT 3. 06-0739923
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1959 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. 71 Utopia Road, Manchester, CT 06042
(Principal office address)
6201 America Center Drive, San Jose, CA 95002
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office 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.

C T Corporation System

By: Cardell Rankin

Cardell Rankin, Asst. Secretary

(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

18 DEC 26 AM 11:48

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

A. DIRECTORS

Chairman: Paul Humphries

Address: 6201 America Center Drive, San Jose, CA 95002

Vice Chairman:

Address:

Director: Chris Collier

Address: 6201 America Center Drive, San Jose, CA 95002

Director: David Bennett

Address: 6201 America Center Drive, San Jose, CA 95002

B. OFFICERS

President: Paul Humphries

Address: 6201 America Center Drive, San Jose, CA 95002

Vice President: David Bennett

Address: 6201 America Center Drive, San Jose, CA 95002

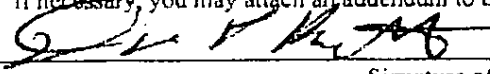
Secretary: Timothy Stewart

Address: 6201 America Center Drive, San Jose, CA 95002

Treasurer: Brigitte Hendrix

Address: 6201 America Center Drive, San Jose, CA 95002

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

12.  12/21/2018
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.

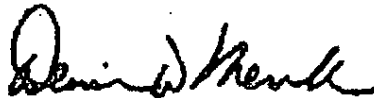
13. David Bennett, Director, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
ALBANY, NY 12242

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

ADVANCE MOLD & MANUFACTURING, INC.

a domestic STOCK corporation, was filed in this office on April 02, 1959, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: December 21, 2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA