

F19000001004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : ~~1850-617-6383~~

From:

850-617-6380
Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 223-6121

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

Email Address: donna.patscher@bipc.com

Attn: Darlene Connell

FOREIGN PROFIT/NONPROFIT CORPORATION

Mantua Manufacturing Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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02-28-19

Dr



February 18, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MANTUA MFG. CO.
7900 NORTHFIELD RD
WALTON HILLS, OH 44146-5525US

SUBJECT: MANTUA MFG. CO.
REF: 819670

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.

MANTUA MFG. CO. WAS NEVER QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. OUR RECORDS REFLECT THAT AN OHIO CORPORATION BY THE NAME OF B. F. E. MANUFACTURING COMPANY WAS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA ON 12/27/1988. OUR RECORDS REFLECT THAT B. F. E. MANUFACTURING COMPANY WAS ADMINISTRATIVELY DISSOLVED ON 10/21/74. THEY REINSTATED THE CORPORATION IN THE STATE OF FLORIDA ON 12/27/1988. WE ALSO FILED AN AMENDMENT CHANGING THE NAME OF THE CORPORATION WHICH WAS FILED IN OUR OFFICE IN ERROR. B.F.E. MANUFACTURING COMPANY MERGED WITH ANOTHER CORPORATION AND NO LONGER EXISTED IN OHIO. THE LAST SURVIVOR OF ALL THE MERGERS FILED IN OHIO WAS A CORPORATION BY THE NAME OF MANTUA MFG. CO. THAT IS THE REASON WE HAVE THIS NAME ON OUR RECORDS, HOWEVER, AFTER VIEWING ALL THE RECORDS AT THIS TIME, WE ARE SHOWING IT WAS NEVER LEGITIMATELY QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. PLEASE CONTACT DARLENE IN THE AMENDMENT SECTION AT 850-245-6906 WITH ANY QUESTIONS YOU MAY HAVE.

Please return 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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H19000027825
Letter Number: 419A00001844

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. Mantua Manufacturing Co.
(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. Ohio 3. 34-0768831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1954 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 27, 1988
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 31050 Diamond Parkway, Gleanwillow, OH 44139
(Principal office address)

(Current mailing address, if different)

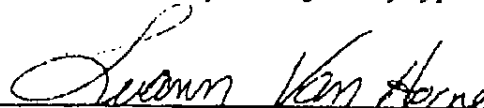
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LuAnn Van Horne

Office Address: 8108 Krauss Boulevard, Suite B & C
Tampa, Florida 33619
(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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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Edward Weintraub
31050 Diamond Parkway
Address: Glenwillow, OH 44139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David B. Jaffe
31050 Diamond Parkway
Address: Glenwillow, OH 44139

Vice President: Marc Spector

Address: 31050 Diamond Parkway
Glenwillow, OH 44139

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Edward Weintraub

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, P.S.

13. Edward Weintraub, Chairman

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MANTUA MANUFACTURING CO., an Ohio corporation, Charter No. 240525, having its principal location in Bedford, County of Cuyahoga, was incorporated on June 11, 1954 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of December, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201835400890