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## FOREIGN PROFIT/NONPROFIT CORPORATION SSG DOOR & HARDWARE INC.

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## 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. SSG DOOR & HARDWARE INC. (Enter name of corporation: must include "INCORPORATED," "COMPANY." "CORPORATION," "luc.," "Co.," "Corp," "lnc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) New York (State or country under the law of which it is incorporated) (FEI number, if applicable) 2. (Dute of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 55 South 11 St, Brooklyn, NY 11249 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Vcom Services, LLC Name: 5011 South State Road 7, Suite 106 Office Address: Davie , Florida\_ (City) 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.

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.

(Registered agent's signature)

## 03/08/2019 17:34

P.003/004 (FAX)845 818 3588 11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_\_\_ Director: Address: \_\_\_ Director: \_\_\_\_\_ B. OFFICERS Joseph Silberstein President: 42 Clymer St Address: Brooklyn, NY 11249 Vice President: Address: Secretary: \_\_\_\_\_\_ Treasurer: \_\_\_\_ Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Joseph Silberstein, President 13.

FAX)845 818 3588 P-004/004

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TALLAHASSEE FLORE

## State of New York Department of State ss

I hereby certify, that the Certificate of Incorporation of SSG DOOR 6 HARDWARE INC. was filed on 11/18/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

- A Biennial Statement was filed 08/08/2014.
- A Biennial Statement was filed 11/20/2014.
- A Biennial Statement was filed 11/15/2016.
- A Biennial Statement was filed 11/13/2018.

I further certify that no other documents have been filed by such corporation.

OF NEW

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of March two thousand and nineteen.

Who may Clark

Whitney Clark

Deputy Secretary of State

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