

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Penn Finishing Systems, 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:
Scott Penn

Name of Person	Penn Finishing Systems, Inc.
Firm/Company	110 Wheatland Road
Address	Lewisberry, PA 17339
City/State and Zip code	pennfinishing@comcast.net
E-mail address: (to be used for future annual report notification)	

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2019 FEB 26 P 11:38
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Scott Penn	717	515-4210
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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$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.

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

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

2. Pennsylvania 3. 26-1781175
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/2008 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. 110 Wheatland Road Lewisberry, PA 17339
(Principal office address)

657 Kulike Road Haiku, HI 96708
(Current mailing address, if different)

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

Name: Stella Jean Shelby
Office Address: 1200 Hibiscus Ave # 1108
Pompano Beach Florida 33062
(City) (Zip code)

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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.

Stella Jean Shelby
(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.

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

A. DIRECTORS

Chairman: Scott Penn
Address: 657 Kulike Road
Haiku, HI 96708

Vice Chairman: Barbara Penn
Address: 657 Kulike Road
Haiku, HI 96708

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Scott Penn
Address: 657 Kulike Road
Haiku, HI 96708

Vice President: Barbara Penn
Address: 657 Kulike Road
Haiku, HI 96708

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Barbara J Penn
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. Barbara J Penn, Vice President
(Typed or printed name and capacity of person signing application)

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HALL COUNTY CLERK
HALL COUNTY, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

02/19/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENN FINISHING SYSTEMS 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.

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DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA



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

Katly Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190219151314-1

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