

F19000002847

(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:

Office Use Only



200330487922

RECEIVED
19 JUN 19 AM 11:27

FILED
2019 JUN 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT
JUN 20 2019

✓

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 812816 4311822
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : June 18, 2019

ORDER TIME : 8:56 AM

ORDER NO. : 812816-005

CUSTOMER NO: 4311822

FOREIGN FILINGS

NAME: METPAR CORP.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

FILED
2019 JUN 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metpar Corp.
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:
Jason C. Putter

| Name of Person |
|--|
| Gilbride, Tusa, Last & Spellane LLC |
| Firm/Company |
| 31 Brookside Drive |
| Address |
| Greenwich, CT 06830 |
| City/State and Zip code |
| DBonade@metpar.com |
| E-mail address: (to be used for future annual report notification) |

2019 JUN 19 PM 4:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

~~Jason C. Putter~~ Jonathan M. Wells at (203) 622-9360
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

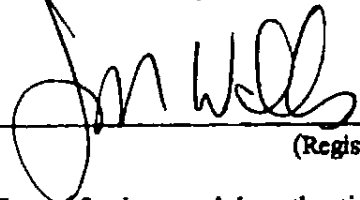
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

- Metpar Corp.
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. New York 3. 11-1700650
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 1952 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. 95 State St., Westbury, New York 11590-5081
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Gilbride, Tusa, Last & Spellane LLC
- Office Address: 780 Fifth Avenue South, Suite 200
- Naples, Florida 34102
(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.

FILED
1019 JUN 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John R. Lowden ✓
Address: 95 State St
Westbury, New York 11590-5081

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Vincent Salerno ✓
Address: 95 State St
Westbury, New York 11590-5081

Vice President: David Bonade ✓
Address: 95 State St
Westbury, New York 11590-5081

Secretary: Vincent Salerno ✓
Address: 95 State St, Westbury, New York 11590-5081

Treasurer: _____
Address: _____

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.

13. John R. Lowden, Director
(Typed or printed name and capacity of person signing application)

FILED
2019 JUN 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of METPAR CORP. was filed on 09/26/1952, under the name of METCO STEEL PRODUCTS CORPORATION, fixing the duration as perpetual, 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.

A Certificate of Amendment METCO STEEL PRODUCTS CORPORATION, changing its name to METPAR STEEL PRODUCTS CORPORATION, was filed 12/28/1953.

A Certificate of Amendment METPAR STEEL PRODUCTS CORPORATION, changing its name to METPAR CORP., was filed 06/29/1989.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
two thousand and nineteen.*

Whitney Clark

Whitney Clark
Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JUN 19 PM 4:39

FILED