

F190000003973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

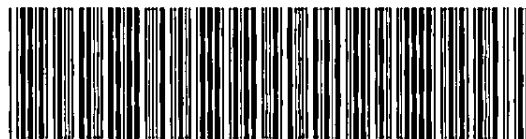
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 AUG 27 PM 4:00
CLERK OF COURT
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B KINSEY
AUG 28 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2019

AMBER FAULKER
1001-A PITTSBURG ANTIOCH HWY
PITTSBURGH, CA 94565

SUBJECT: CALIFORNIA EXPANDED METAL PRODUCTS COMPANY
Ref. Number: W19000038003

We have received your document for CALIFORNIA EXPANDED METAL PRODUCTS COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 119A00011785



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2019

AMBER FAULKER
1001-A PITTSBURGH ANTIOCH HWY
PITTSBURGH, CA 94565

SUBJECT: CALIFORNIA EXPANDED METAL PRODUCTS COMPANY
Ref. Number: W19000038003

We have received your document for CALIFORNIA EXPANDED METAL PRODUCTS COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00007801

RECEIVED
JUN 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: California Expanded Metal Products, CO.

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:

Amber Faulkner

Name of Person

California Expanded Metal Products Company

Firm/Company

1001-A Pittsburg Antioch HWY

Address

Pittsburg, CA 94565

City/State and Zip code

afaulkner@cemcosteel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Faulkner

925

635-9303

at ()

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

2019 AUG 27 PM 4:00

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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.

1. California Expanded Metal Products Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CEMCO (DBA)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-2891746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1974 5. Perpetual
(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. 1001-A Pittsburg Antioch HWY Pittsburg, CA 94565
(Principal office address)

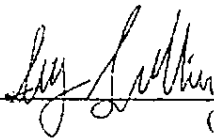
(Current mailing address, if different)

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

Name: Ivy Sullivan
Office Address: 1111 Windswept Ave
Naples, Florida 34109
(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.

2019 AUG 27 PM 4:00
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Georgi J. Hall

Address: 1001A Pittsburg-Antioch Hwy, Pittsburg CA, 94565

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Georgi Hall (Director of Engineering)

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

FILED
2019 AUG 27 PM 4:00
PITTSBURGH, CA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CALIFORNIA EXPANDED METAL PRODUCTS COMPANY

FILE NUMBER: C2560165
FORMATION DATE: 09/25/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 06, 2019.

ALEX PADILLA
Secretary of State