

F1900000528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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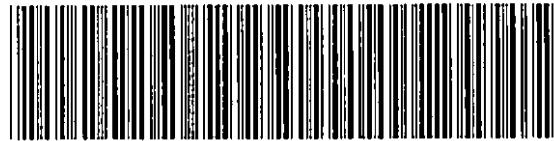
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 NOV 20 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 NOV 20 PM 11:28

T GLASS

NOV 21 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 055044 8290442

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 1020.00

ORDER DATE : November 18, 2019

ORDER TIME : 11:49 AM

ORDER NO. : 055044-005

CUSTOMER NO: 8290442

FOREIGN FILINGS

NAME: FORMED PLASTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

2019.11.20 11:11:38

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Formed Plastics, 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:

Matthew J. Desmond

Name of Person

Formed Plastics, Inc.

Firm/Company

P.O. Box 347 207 Stonchinge Lane

Address

Carle Place, NY 11514

City/State and Zip code

m.desmond@formedplastics.com

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

For further information concerning this matter, please call:

Matthew J. Desmond

516

3342300

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

**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. Formed Plastics, Inc.
(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. New York 3. 11-1536626
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 1946 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 207 STONEHEDGE LANE CARLE PLACE, NY 11514
(Principal office address)
- PO BOX 347 CARLE PLACE, NY 11514
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner Roxanne Turner
(Registered agent's signature) Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PATRICK K. LONG

Address: 15 POND VIEW DR.

SYOSSET, NY 11791

Vice President: DAVID LONG

Address: 12 WYONA CT.

HUNTINGTON, NY 11743

Secretary: MATTHEW J. DESMOND

Address: 265 EDGEWATER AVE. BAYPORT, NY 11705

Treasurer: ELIZABETH LONG

Address: 15 POND VIEW DR. SYOSSET, NY 11791

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. MATTHEW J. DESMOND-CORPORATE SECRETARY

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FORMED PLASTICS, INC. was filed on 04/25/1946, under the name of LONG - SWARD, INC., 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 LONG - SWARD, INC., changing its name to THOMAS J. LONG INC., was filed 05/21/1947.

A Certificate of Amendment THOMAS J. LONG INC., changing its name to FORMED PLASTICS, INC., was filed 03/31/1975.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of November
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State