

12/9/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Schwarze Industries, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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K. SALY

DEC 10 2019

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. Schwarze Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-0727445
(FEI number, if applicable)
4. 01-02-1974
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. 12/2/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1627 E. Walnut St., Seguin, TX 78155
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation., Florida 33324
(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.

C T Corporation System

By: Michele Holden - Michele Holden - Ast. Secretary
(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
2019 DEC -9 AM 10:41
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffery A. Leonard

Address: 1627 E. Walnut St., Seguin, TX 78155

Vice Chairman: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Director: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

Director:

Address:

B. OFFICERS

President: Howard H. May

Address: 1055 Jordan Road NE

Huntsville, AL 35811

Executive Vice President: Jeffery A. Leonard

Address: 1627 E. Walnut St.,

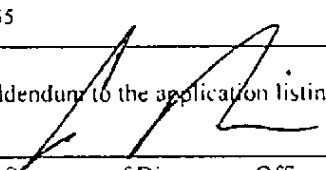
Seguin, TX 78155

Secretary: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Treasurer: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

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. Edward T. Rizzuti, Secretary

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Schwarze Industries, Inc. was
formed in Madison County, Alabama on January 2, 1974. The Alabama Entity
Identification number for this entity is 033-022. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE, FLORIDA
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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

12/09/2019

Date

J. H. Merrill

20191209000015096

John H. Merrill

Secretary of State