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Florida Department of State  
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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## FOREIGN PROFIT/NONPROFIT CORPORATION AMANA TOOL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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. AMANA TOOL CORP  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. NEW YORK 3. 112290230  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/06/1972 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 3, 2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9045 LA FONTANA BLVD #218, BOCA RATON, FL 33434  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

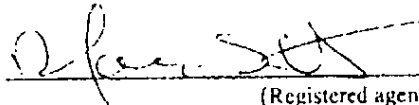
Name: MICHELE HANNASCH SCOTT

Office Address: 9045 LA FONTANA BLVD #218

BOCA RATON, Florida 33434  
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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## A. DIRECTORS

☐ Chairman Name: MICHELE HANNASCH SCOTT  
☐ Vice Chairman Address: 9045 LA FONTANA BLVD 218  
BOCA RATON, FL 33434  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

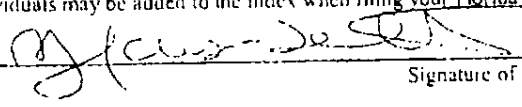
☐ Chairman Name: AARON EINSTEIN  
☐ Vice Chairman Address: 9045 LA FONTANA BLVD 218  
BOCA RATON, FL 33434  
☐ Director  
☒ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: NATALIE EINSTEIN  
☐ Vice Chairman Address: 9045 LA FONTANA BLVD 218  
BOCA RATON, FL 33434  
☐ Director  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 § 817.155, F.S.

13. MICHELE HANNASCH SCOTT  
(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 AMANA TOOL CORP. was filed on 06/06/1972, under the name of AMANA IMPORTS, INC., with perpetual duration, 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. I further certify the following:

A certificate changing name to AMANA TOOL CORP. was filed on 07/30/1993.

A certificate changing name to ADVANCE TOOLING, INC. was filed on 05/28/1997.

A certificate changing name to AMANA TOOL CORP. was filed on 06/10/1997.

A Certificate of Amendment was filed on 12/30/1997.

A Biennial Statement was filed 05/21/2002.

A Biennial Statement was filed 07/07/2004.

A Biennial Statement was filed 06/07/2006.

A Biennial Statement was filed 06/30/2008.

A Biennial Statement was filed 06/23/2010.

A Biennial Statement was filed 06/14/2012.

A Biennial Statement was filed 06/03/2014.

A Biennial Statement was filed 06/03/2016.

A Biennial Statement was filed 06/07/2018.

A Biennial Statement was filed 06/16/2020.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of May  
two thousand and twenty-one.*

*Brendan C. Hughes*

Brendan C. Hughes