

F96000004845

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Singleton Sheet Metal Works, Inc.
(Name of corporation - must include suffix)

000001935653
-09/25/96--01001--006
****400.00 ****400.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

W96-48439

MICHAEL SINGLETON
(Name of Person)

000001942660
-09/09/96--01061--003
*****70.00 *****70.00

Singleton Sheet Metal Works, Inc.
(Firm/Company)

397 E. Industrial Blvd.
(Address)

Pueblo West, CO 81007
(City/State/Zip)

9/26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 AM 11:32

Should you need to call someone concerning this matter, please call:

Coralie Friedrich
(Name of Person)

at (719) 547-3953
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 10, 1996

MICHAEL SINGLETON
SINGLETON SHEET METAL WORKS, INC.
397 E. INDUSTRIAL BLVD.
PUEBLO WEST, CO 81007

SUBJECT: SINGLETON SHEET METAL WORKS, INCORPORATED
Ref. Number: W96000018939

We have received your document for SINGLETON SHEET METAL WORKS, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00042032

**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. Singleton Sheet Metal Works, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado
(State or country under the law of which it is incorporated)
3. 84-0500664
(FBI number, if applicable)
4. 9-3-59
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11- 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
397 E. Industrial Blvd., Pueblo West, CO 81007
(Current mailing address)
8. Steel fabrication and installation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box Not acceptable)

Name: Michael Singleton Jr.
Singleton Sheet Metal Works, Inc.

Office Address: 906 North 2nd Street, Behind Bldg. 451 at McKinley Climatic Lab

Eglin AFB, , Florida , 32542
(Zip Code)

10. 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.

Michael Singleton Jr.
(Registered agent's signature)

11. 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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael Singleton

Address: 397 E. Industrial Blvd.

Pueblo West, CO 81007

Vice President: Gregory B. Singleton

Address: 397 E. Industrial Blvd.

Pueblo West, CO 81007

Secretary: Coralie Friedrich


Address: 397 E. Industrial Blvd.

Pueblo West, CO 81007

Treasurer: same

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Singleton, President
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that ACCORDING TO THE RECORDS OF THIS OFFICE,

SINGLETON SHEET METAL WORKS, INCORPORATED
(COLORADO CORPORATION)

BECAME INCORPORATED UPON THE ISSUANCE OF A CERTIFICATE OF INCORPORATION DATED 09/03/59.

Dated: AUGUST 21, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 AM 11:32

Victoria Buckley

SECRETARY OF STATE