

# F96000004869

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WIMCO METALS 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", 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:

MARK A. WEIS  
(Name of Person)

WIMCO METALS INC.  
(Firm/Company)

401 PENN AVENUE  
(Address)

PITTSBURGH, PA. 15221  
(City/State/Zip)

200001957282  
-09/26/96--01005--0.20  
\*\*\*470.00 \*\*\*470.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 11:41

#9/23

W96-19161  
P. 435

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

MARK A. WEIS  
(Name of Person)

at ( 412- ) 243-8000  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 12, 1996

MARK W. WEIS  
WIMCO METALS INC.  
401 PENN AVE  
PITTSBURGH, PA 15221

SUBJECT: WIMCO METALS INC.  
Ref. Number: W96000019161

We have received your document for WIMCO METALS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 896A00042390

**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. WIMCO METALS, 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. PENNSYLVANIA 3. 25-1181246  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. DECEMBER 12, 1966 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 11, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. WIMCO METALS INC.  
401 PENN AVENUE PITTSBURGH, PA. 15221  
(Current mailing address)

8. BROKERING OF NON-FERROUS SCRAP METAL  
(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: STEVEN C. DERER

Office Address: 2856 TENNIS CLUB DR APT. 100  
WEST PALM BEACH, Florida, 33417  
(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.*

  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 11:41

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: MORRIS E. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: GLEN S. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

Director: STEPHEN H. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

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

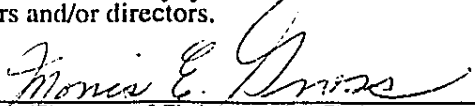
President: MORRIS E. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

Vice President: STEPHEN H. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

Secretary: STEPHEN H. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

Treasurer: GLEN S. GROSS  
Address: 401 PENN AVENUE  
PITTSBURGH, PA. 15221

**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. MORRIS E. GROSS  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

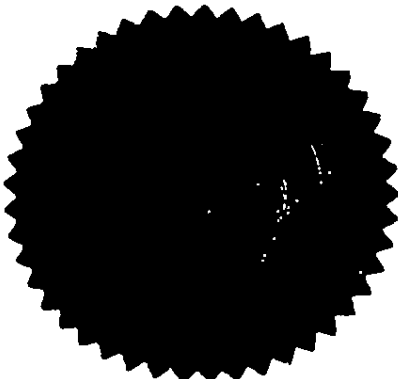
AUGUST 22, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WIMCO METALS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

A handwritten signature in cursive script, appearing to read "Grette Kunk".

Secretary of the Commonwealth

CFEN

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 11:41

F96000004869

WIMCO METALS, INC.

401 PENN AVENUE

P. O. BOX 8863

PL. 15221, PA 15221

City/State/Zip

Phone #

400002135154--S

-04/07/97--01005--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

97 APR - 7 PM 3: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Withdrawal  
4/9/97  
DC

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

WIMCO METALS, INC.

(Name of Corporation)

PENNSYLVANIA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

401 PENN AVENUE

(Mailing Address)

PITTSBURGH PA 15221

(City/ State /Zip)

FILED  
97 APR -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Stephen H. Gross*

Signature

VICE-PRESIDENT

Title

STEPHEN H. GROSS

3-31-97

Typed or printed name

Date

# F96000004869

WIMCO METALS, INC.

401 PINE AVENUE

P.O. BOX 9863

PHILADELPHIA, PA 19121

City/State/Zip

Phone #

4000002135154--S  
-04/07/97--01005--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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☐ Walk in

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OTHER FILINGS	
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*Withdrawal*  
*4/9/97*  
*DE*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Stephen H. Gross*

Signature

VICE-PRESIDENT

Title

STEPHEN H. GROSS

3-31-97

Typed or printed name

Date