

F96000006219

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002016039--7
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*****70.00 *****70.00

The Jones Metal Products Company

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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. The Jones Metal Products Company
(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. Ohio
(State or country under the law of which it is incorporated)
3. 31-4220410
(FEI number, if applicable)
4. February 8, 1923
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P.O. Box 179, 200 N. Center Street, West Lafayette OH 43845
(Current mailing address)
8. Manufacturing
(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:
Name: C.T. CORPORATION SYSTEM
Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Susan J. Metz
(Registered agent's signature) (Officer)

Susan J. Metz
(Type Name and Title of Officer)

11. Attached in 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. F. Mulligan

Address: 885 Sheridan

Coshocton OH 43812

Vice Chairman: M. M. Sutton

Address: 1101 Heberton Street

Pittsburgh, Pennsylvania 15206

Director: See attached list

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: R. H. Brown

Address: 1829 Grace Drive

Coshocton OH 43812

Vice President: H. R. Howell

Address: 215 S. Johnson

West Lafayette OH 43845

Secretary: C. M. Loos

Address: 312 E. Seventh Street

West Lafayette OH 43845

Treasurer: M. G. Baker

Address: 416 Elm Street

Warsaw, OH 43884

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

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

14. M. M. Sutton
(Typed or printed name and capacity of person signing application)

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THE JONES METAL PRODUCTS COMPANY

LISTING OF DIRECTORS NAMES AND ADDRESSES

J. Beaver Drisko
53939 T.R. 195
West Lafayette, Ohio 43045

S. S. Bell, Jr.
1840 Marion Drive
Coshocton, Ohio 43812

R. M. Brown
1829 Grace Drive
Coshocton, Ohio 43812

M. R. Howell
215 S. Johnson
West Lafayette, Ohio 43045

Michael G. Baker
416 Elm Street
Warsaw, Ohio 43084

E. F. Mulligan
888 Sheridan
Coshocton, Ohio 43812

Marion M. Sutton
1101 Robertson Street
Pittsburgh, Pennsylvania 15206

Willard S. Breen
5 Oak Pointe Drive
Coshocton, Ohio 43812

Carole M. Loos
312 E. Seventh Street
West Lafayette, Ohio 43045

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **THE JONES METAL PRODUCTS COMPANY**, an Ohio corporation, Charter No. 105618, having its principal location in West Lafayette, County of Coshoccon, was incorporated on February 8th, 1923 and is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official
seal at Columbus, Ohio this
31st day of October, A.D., 1996

Bob Taft

Bob Taft
Secretary of State