

F99000004069

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002953991--2

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*****70.00 *****70.00

Durasol Systems, Inc

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TALLAHASSEE FLORIDA
8/9

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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JOEY

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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. Durasol Systems, 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. New York
(State or country under the law of which it is incorporated)
3. 14-1651865
(FEI number, if applicable)
4. February 6, 1984
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 197 Stone Castle Road
Rock Tavern, New York 12575
(Current mailing address)
8. See Exhibit A.
(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 acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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)

Francis P. Regan
Assistant Secretary

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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Exhibit A

To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, goods and wares of every kind and nature, and to purchase, sell, and deal in and with goods and wares of every kind and nature for exportation from, and importation into, the United States, to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto, and to purchase and sell merchandise in domestic and foreign markets, and to do a general foreign and domestic exporting and importing business.

To manufacture, buy, sell, import and export, aluminum, duck, canvas, synthetic, plastic and other cloth and materials from which awnings and other sun control products are made. To design, manufacture, buy, sell, import and export awnings for windows, porches, sidewalks and other purposes, to erect and install the same, to manufacture awning irons and other equipment for holding the awnings and other sun control products. To acquire all real property and equipment necessary to conduct the business.

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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: See Attachment A.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment A.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael E. Flannery Vice President-Law & Administration
(Typed or printed name and capacity of person signing application)

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Attachment A

List of Officers

Lars Dupont, 197 Stone Castle Road Rock Tavern, NY 12575 Social Security Number: 053-64-6976	President
Robert I. Baker, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 043-32-8977	Chief Executive Officer
Jeffery S. Vincent, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 481-80-2646	Executive Vice President
Robert L. Fealy, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 271-50-1885	Vice President and Chief Financial Officer
Michael E. Flannery, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 344-56-5196	Vice President-Law & Administration and Secretary
Mark B. Tone, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 482-92-0180	Assistant Secretary
Ronald W. Fleming, 845 Larch Avenue Elmhurst, IL 60126 Social Security Number: 381-50-6472	Assistant Treasurer

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of DURASOL SYSTEMS, INC. was filed on 02/06/1984, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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