

F99000005117

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FERROSOURCE 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:

Stephen T. Miller 500003034225--2
-11/03/99--01077--004
*****70.00 *****70.00
(Name of Person)

Ferrosorce Inc
(Firm/Company)

830 Eyrie Drive Ste 4
(Address)

Oviedo FL 32765
(City/State/Zip)

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

S. Miller at (407) 971-1464
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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99 NOV -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

44-99

**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. Ferrosources, 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. Ohio USA 3. 34-1785512
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct 17 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Aug 5 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 830 Eyrie Drive Ste #4 Oviedo FL 32765
(Principal office address)
- b. 830 Eyrie Drive Ste #4 Oviedo FL 32765
(Current mailing address)
8. for profit (metals Broker)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Stephen T. Miller
Office Address: 795 Long Lake Dr
Oviedo, FL 32765, Florida 32765
(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.

Stephen T. Miller
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Stephen T. Miller

Address:

795 Long Lake Dr.

Oviedo FL 32765

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Stephen T. Miller

Address:

795 Long Lake

Oviedo FL 32765

Vice President:

Asst sec Eric Hoffman, Attorney

Address:

3910 Landbrook Dr. #200

Mayfield Hts, OH 44124

Secretary:

Stephen T. Miller

Address:

Treasurer:

Stephen T. Miller

Address:

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TALLAHASSEE, FLORIDA

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.

Stephen T. Miller

(Typed or printed name and capacity of person signing application)

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

}

I, J. Kenneth Blackwell, 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; that said records show FERROSOURCE, INC., an Ohio corporation, Charter No. 884315, having its principal location in Solon, County of Cuyahoga, was incorporated on October 24, 1994 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
October 18, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA