

5/22/2017

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
General Tools & Instruments Company LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Corporate Filing Menu

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D. SCOTT

MAY 23 2017

1/1

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: General Tools & Instruments Company LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

POLINA DRUSMAN

Name of Person

General Tools & Instruments Company LLC

Firm/Company

75 Seaview Dr

Address

Secaucus, NJ - 07094-1806

City/State and Zip Code

p.drusman@generalttools.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Steinmetz

Name of Contact Person

888

Area Code

201-6278

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
17 MAY 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. General Tools & Instruments Company LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. New York

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 75 Seaview Dr

Secaucus, NJ - 07094-1806

(Street Address of Principal Office)

6. 75 Seaview Dr

Secaucus, NJ - 07094-1806

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Kimberly Steinmetz
(Registered agent's signature)

Kimberly Steinmetz
Vice President and
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

GTI HOLDING COMPANY; Manager - 75 Seaview Drive; Secaucus, NJ 07094

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Carla Sayad
Signature of an authorized person:

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carla Sayad Authorized Person
Typed or printed name of signer

**State of New York
Department of State } ss:**

I hereby certify, that GENERAL TOOLS MFG. CO., LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/06/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GENERAL TOOLS MFG. CO., LLC, changing its name to GENERAL TOOLS & INSTRUMENTS COMPANY LLC, was filed 03/15/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201705170269 * 22

FILED
17 MAY 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA