

MEG00002312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2018 MAR -5 P 2:49  
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TALLAHASSEE, FLORIDA

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2/12/18 DS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2018

DOUGLAS A COBB  
808 FRENCH RD  
SHENANDOAH JUNCTION, WV 25442

SUBJECT: CUSTOM PANEL LAMINATION LLC  
Ref. Number: W18000014266

We have received your document for CUSTOM PANEL LAMINATION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 318A00002998

2018 MAR-5 P 2:49  
CLERK OF THE COURT  
STATE OF FLORIDA

FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CUSTOM PANEL LAMINATION 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:

DOUGLAS A. COBB  
Name of Person

CUSTOM PANEL LAMINATION LLC  
Firm/Company

808 FRENCH Rd.  
Address

SHENANDOAH JUNCTION WV 25442  
City/State and Zip Code

a1@SIP SCHOOL.ORG  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

D. A. COBB at ( 304 ) 576-8494  
Name of Contact Person Area Code 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

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2018 MAR - 5 P 2

This Duplicate page (without Registered agents signature) sent for clarity. *all*

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. CUSTOM PANEL LAMINATION LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. WEST VIRGINIA 3. 82-4309023  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 808 FRENCH RD. 6. SAME  
(Street Address of Principal Office) (Mailing Address)

SHERANDOAH JUNCTION  
WEST VIRGINIA 25442

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

Name: BRUCE COBB

Office Address: 2649 BRITT RD.

MT. DORA, Florida 32757  
(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.

(Registered agent's signature)

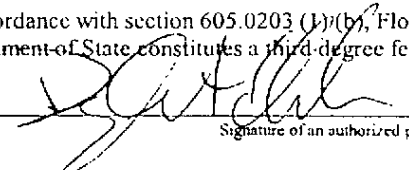
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| Title or Capacity:    | Name and Address:  | Title or Capacity: | Name and Address: |
|-----------------------|--|--------------------|-------------------|
| <u>MEMBER-MANAGER</u> | <u>D.A. COBB</u><br><u>808 FRENCH RD.</u><br><u>SHERANDOAH JCT WV.</u><br><u>25442</u> |                    |                   |
|                       |  |                    |                   |
|                       |  |                    |                   |

(Use attachments if necessary)

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)

10. 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.

  
Signature of an authorized person  
DOUGLAS A. COBB JR.  
Typed or printed name of signer

FILED  
2018 APR -5 PM 2:19  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0203, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE REGISTERED A FOREIGN LIMITED LIABILITY  
COMPANY WITH AN OFFICE IN THE STATE OF FLORIDA:

1. SYSTEM PANEL CORPORATION  
Foreign Limited Liability Company, must include "Limited Liability Company, S.L.L.C." in the name.

2. WEST VIRGINIA  
3. 82-0709223  
4. 1/1/92  
5. 808 FRENCH RD.  
6. SALEM, OHIO 44484  
7. WEST VIRGINIA 25442

8. Name and street address of Florida registered agent (P.O. Box [N/A] acceptable)

Name: BRUCE COBB

Office Address: 2649 BRITT RD.

MT. DORA, Florida 32757

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.

*[Signature]*  
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MEMBER - MANAGER

D.A. COBB

808 FRENCH RD.

SALEM, OHIO 44484

25442

(Use attachments if necessary)

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.)

10. This document is executed in accordance with section 605.0203 (1)(b) Florida Statutes. I am aware that my 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.

*[Signature]*  
Signature of an authorized person:

DOUGLAS A. COBB

Typed or printed name of signer

2010 MAR - 5 PM 2:11 PM  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

# State of West Virginia



## Certificate

*I, Mac Warner, Secretary of State of the  
State of West Virginia, hereby certify that*

### CUSTOM PANEL LAMINATION LLC

made application to the West Virginia Secretary of State's Office to be a registered limited liability company in the State of West Virginia on February 5, 2018. The application was received and found to conform to law.

The company is filed as an at-will company, for an indefinite period.

I further certify that the company has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Cancellation or Termination to the company.

Accordingly, I hereby issue this

### CERTIFICATE OF EXISTENCE

FILED  
2018 MAR -5 P 2:19  
SECRETARY OF STATE'S OFFICE



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
February 8, 2018*

*Mac Warner*

Secretary of State