

MIS000011580

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : LICENSES ETC INC  
Account Number : 120070000159  
Phone : (239)777-1028  
Fax Number : (877)275-3593

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

Email Address: ETC@LICENSESETC.COM

SECRETARY OF STATE  
FAX MAILBOX 11/1/2016

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Foreign Limited Liability Company  
FAIRWAY BUILDING PRODUCTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$160.00

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12-26-18

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FAIRWAY BUILDING PRODUCTS, 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:

LISA ADAMS  
Name of Person

LICENSES, ETC., INC.  
Firm/Company

886 110TH AVE. N., SUITE 6  
Address

NAPLES, FL 34108  
City/State and Zip Code

SUPPORT@LICENSESETC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA ADAMS  
Name of Contact Person

239  
Area Code

777-1028  
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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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDAIN 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. FAIRWAY BUILDING PRODUCTS, LLC

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

(Former name(s), if any; or 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. PENNSYLVANIA

47-1232580

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

3. (PTI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 53 EBYS CHIKQUES ROAD

53 EBYS CHIKQUES ROAD

(Street Address of Principal Office)

(Mailing Address)

MOUNT JOY, PA 17552

MOUNT JOY, PA 17552

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

Name: COGENCY GLOBAL, INC.

Office Address: 115 N. CALHOUN ST., SUITE 4

TALLAHASSEE

32301

(City)

, Florida

(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.*

/s/ ERIC HOOD, ASSISTANT SECRETARY

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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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:

AMBR

GREG BURKHOLDER

53 EBYS CHIKUES RD.

MOUNT JOY, PA 17552

AMBR

CHUCK GEORGE

53 EBYS CHIKUES RD.

MOUNT JOY, PA 17552

AMBR

ROBERT SHANGRAW

53 EBYS CHIKUES RD.

MOUNT JOY, PA 17552

AMBR

JOSEPH CARFARO

2075 E. STATE ST. EXT.

HAMILTON, NJ 08619

SECRETARY OF STATE  
PALM BEACH, FLORIDA

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(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.

JOSEPH CARFARO

Signature of an authorized person

Typed or printed name of signer

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

12/20/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Fairway Building Products, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

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SECRETARY OF STATE  
HALLMARKS OF FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Robert Lanes*

Acting Secretary of the Commonwealth

Certification Number: TSC181220090290-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

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