

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**M22000007554****Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000081780 3)))



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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

APPROVED
AND
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2022 MAR -3 AM 8:45

Foreign Limited Liability Company
Gardner-Gibson Manufacturing, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$3,086.25

Part 2 of filing -
Please file after
H22000081771 3

Electronic Filing Menu

Corporate Filing Menu

Help

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. Gardner-Gibson Manufacturing, 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. Delaware

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

3. 59-3645865

(FEI number, if applicable)

4. 05/25/2000

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

5. 4161 E 7th Ave, Tampa, FL 33605-4601

(Street Address of Principal Office)

6. 4161 E 7th Ave, Tampa, FL 33605-4601

(Mailing Address)

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By:

(Registered agent's signature)

Stephanie Hencz,
Assistant Secretary

APPROVED
AND
FILED
2022 MAR -3 AM 8:45

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
☒ Manager Name: Douglas Mattscheck
☐ Member Address: 150 Dascomb Road
☐ Authorized Andover, MA 01810
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Raymond Hyer, III
☐ Member Address: 4161 E 7th Ave
☐ Authorized Tampa, FL 33605-4601
Person _____
☒ Other Vice President ☐ Other _____

☐ Manager Name: Eric Sittleren
☐ Member Address: 4161 E 7th Ave
☐ Authorized Tampa, FL 33605-4601
Person _____
☒ Other Vice President ☐ Other _____

Title or Capacity: **Name and Address:**
☒ Manager Name: Michael Turner
☐ Member Address: 150 Dascomb Road
☐ Authorized Andover, MA 01810
Person _____
☒ Other Treasurer ☐ Other _____


☐ Manager Name: Robert Hyer
☐ Member Address: 4161 E 7th Ave
☐ Authorized Tampa, FL 33605-4601
Person _____
☒ Other Vice President ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Michael Turner

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARDNER-GIBSON MANUFACTURING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3230025 8300

SR# 20220862337

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202811150

Date: 03-02-22