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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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03/14/05--01068--025 \*\*70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**

**SUBJECT:** ACI COMPOSITES, INC.

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(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

KAY SMUCK

(Name of Person)

MILLER & MILLER CPA LLP

(Firm/Company)

P O BOX 5406

(Address)

LANCASTER PA 17606-5406

(City/State and Zip code)

For further information concerning this matter, please call:

KAY SMUCK

(Name of Person)

at 717 569-4700 X142

(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

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**FILED**

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.

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1. ACI COMPOSITES INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "SHORE VCO, Y CO, STAT, Inc,"  
"Co," or "Corp.")

TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA

(State or country under the law of which it is incorporated)

3. 23-2891684

(FEI number, if applicable)

4. 3/21/97

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 640 HEMPSTEAD RD LANCASTER PA 17601-5670

(Principal office address)

640 HEMPSTEAD RD LANCASTER PA 17601-5670

(Current mailing address)

8. MFG/SALES/INSTALLATION OF FIBERGLASS PRODUCTS

(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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 S PINE ISLAND RD

PLANTATION

(City)

, Florida 33324

(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.*



(Registered agent's signature)

VickiAnn Owens  
Special Assistant Secretary

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.

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

**A. DIRECTORS**

Chairman: DWIGHT V MILLER

Address: 640 HEMPSTEAD RD

LANCASTER PA 17601-5670

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Vice Chairman:

Address:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: DWIGHT V MILLER

Address: 640 HEMPSTEAD RD

LANCASTER PA 17601-5670

Vice President:

Address:

Secretary: DWIGHT V MILLER

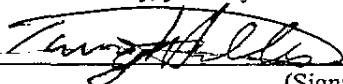
Address: 640 HEMPSTEAD RD LANCASTER PA 17601-5670

Treasurer: DWIGHT V MILLER

Address: 640 HEMPSTEAD RD LANCASTER PA 17601-5670

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14. DWIGHT V MILLER

PRESIDENT/SECRETARY/TREASURER

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 08, 2005


TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

ACI COMPOSITES, INC.

is duly incorporated 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 .

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.

  
Secretary of the Commonwealth



STMARTZ