

Division of Corporations
F09000003239

Florida Department of State
Division of Corporations
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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

Stoffel Seals Corporation

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August 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: STOFFEL SEALS CORPORATION
REF: W09000036839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000181629
Letter Number: 409A00027720

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. STOFFEL SEALS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW YORK

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

3. 13-1733147

(FBI number, if applicable)

4. 04/21/41

(Date of incorporation)

5. PERPETUAL

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

6. 2003

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

7. 227 N RTE 303, UNIT #101, CONGERS, NY 10920

(Principal office address)

P.O. BOX 825, NYACK, NY 10960-0825

(Current mailing address)

8. SELL SECURITY SEALS, TAGS, LABELS

(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: CI Corporation System

Office Address: 1200 South Pine Island Road

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.

Debbie Diaz
Assistant Secretary

Debbie Diaz
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: KRISTIN A. NEUHALL
Address: 630 FIFTH AVE, SUITE 2400
NEW YORK, NY 10111

Vice Chairman: _____
Address: _____

Director: JEROME F. ANDERSON
Address: 227 N RTE 303, UNIT # 101
CONGERS, NY 10920

Director: CHRISTOPHER JONES
Address: 50 PUBLIC SQUARE, 29TH FLR
TERMINAL TOWER, CLEVELAND, OH 44113

B. OFFICERS


President: JEROME F. ANDERSON
Address: 227 N RTE 303, UNIT # 101
CONGERS, NY 10920

Vice President: ROBERT C. BENNETT
Address: 1 STOFFEL DRIVE
TALLAPOOSA, GA 30176

Secretary: CHRISTOPHER JONES
Address: 50 PUBLIC SQUARE, 29TH FLR, CLEVELAND, OH 44113

Treasurer: ANDREW N. RATTRAY
Address: 1 STOFFEL DRIVE, TALLAPOOSA, GA 30176

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. JEROME F. ANDERSON - PRES + CEO
(Typed or printed name and capacity of person signing application)

Stoffel Seals Corporation
227 N Route 303, Unit # 101
Congers, NY 10920

FEIN: 13-1733147

Members of the Board of Directors:

David Gould
630 Fifth Avenue, Suite 2400
New York, NY 10111

Donald E. Rushin
28611 Clarkston Drive
Bonita Springs, FL 34135

George T. Richards
15 R Hartford Avenue
Granby, CT 06035

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STOFFEL SEALS CORPORATION was filed on 04/21/1941, under the name of STOFFEL SEALS COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment STOFFEL SEALS COMPANY, INC., changing its name to STOFFEL SALES COMPANY, INC., was filed 03/06/1945.

A Certificate of Amendment STOFFEL SALES COMPANY, INC., changing its name to STOFFEL SEALS CORPORATION, was filed 09/26/1947.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
two thousand and nine.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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