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FOREIGN PROFIT/NONPROFIT CORPORATION

M.G.S. Manufacturing, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

C T CORPORATION SYSTEM

SUBJECT: M.G.S. MANUFACTURING, INC.
REF: W08000052779

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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 date of incorporation on your form must match the date on the certificate of status. The corporation name must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000260731
Letter Number: 408A00058070

NOV 20 2008
REGULATORY SPECIALIST II
DATE OF SUBMISSION 11/20

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**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. M.G.S. Manufacturing, Inc.
(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 3. 16-0962284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 122 Otis Street Rome, New York 13441
(Principal office address)

PO Box 4259 Rome, New York 13442-4259
(Current mailing address)

8. Administrative Office
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

Mark S. Eppley
Assistant Vice-President
and Secretary


(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

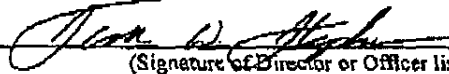
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Scott W. Stepan Assistant Secretary
(Typed or printed name and capacity of person signing application)

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M.G.S. MANUFACTURING, INC.

Robert D. Johnson	President, CEO & Chairman of the Board 20 Mariner Beach lane Vero beach FL. 32963
Scott W. Stephan	Vice President, COO & Assistant Secretary, Director 122 Otis Street Rome, NY 13441
David C. Grow	Secretary & Treasurer, Outside Director 301 N. Washington Street Rome, NY 13440
William A. Gurecki	Vice President, Director 122 Otis Street Rome, NY 13441
James L. Zampogna	Vice President of Sales & Marketing, Director 122 Otis Street Rome, NY 13441
Thomas J. McComiskey	Vice President of Engineering, Director 8C Commerce Drive North Branford, CT 06471

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of M.G.S. MANUFACTURING INC. was filed on 12/20/1968, under the name of M. G. STEELE, INC., with perpetual duration, 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 M. G. STEELE, INC., changing its name to M.G.S. MANUFACTURING INC., was filed 06/13/1979.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of November
two thousand and eight.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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