

F010000002731

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aumund Corporation
(Name of corporation - must include suffix)

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:

900004011779--9
-05/21/01--01150--001
***2300.00 ***2300.00

Janet Love

(Name of Person)

Aumund Corporation

(Firm/Company)

900004011779--9
-04/16/01--01126--009
*****70.00 *****70.00

2500 Windy Ridge Parkway, Suite 450

(Address)

Atlanta, GA 30339

(City/State and Zip code)

W01-8860

For further information concerning this matter, please call:

Janet Love

(Name of Person)

at (770) 226-9578 x 13

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 21 PM 2:45

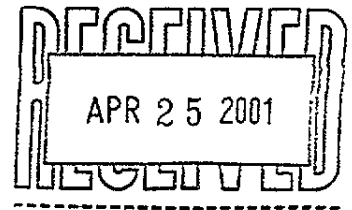
FILED

W 5/21

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

66



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

JANET LOVE
AUMUND CORPORATION
2500 WINDY RIDGE PARKWAY, SUITE 450
ATLANTA, GA 30339

SUBJECT: AUMUND CORPORATION
Ref. Number: W01000008860

FILED
01 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for AUMUND CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,765.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00023041

AUMUND CORPORATION

AUMUND USA

LOUISE DIVISION

May 17, 2001

Lee Rivers, Document Specialist
Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: W01000008860

Dear Mr. Rivers:

Please accept this affidavit regarding Aumund Corporation's "Application by Foreign Corporation for Authorization to Transact Business in Florida".

- 1) We state that erroneous information was listed on the original application regarding the date first transacted business in Florida.
- 2) The correct date for first transacting business is 6/1/99. The only activity in Florida prior to this date was solicitation of sales; pursuant to Florida Statutes Sec. 607.1501 (2)(f) constitute transacting business within the meaning of subsection (1).

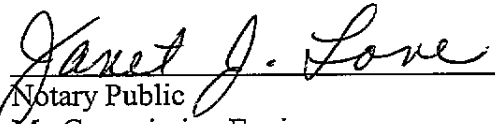
Enclosed is our check for \$2,300.00, which represents the penalty and fees required.

Thank you for your assistance in bringing this matter to completion.

Sincerely,


Geoffrey Conroy
Officer of Corporation

Sworn and subscribed to before me this
17th day of May, 2001


Notary Public
My Commission Expires:

Notary Public, Fulton County, Georgia
My Commission Expires June 20, 2004

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01 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Aumund Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-1388968
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/96
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2500 Windy Ridge Parkway, Suite 450
(Principal office address)
Atlanta, GA 30339
(Current mailing address)

8. Sale of industrial material conveying equipment
(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Ed Hand - Asst. 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.

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

A. DIRECTORS

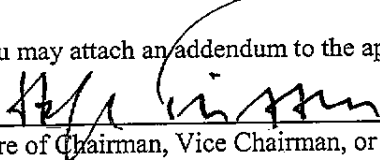
Chairman: Franz-Walter Aumund
Address: Saalhoffer Strasse 17
D-47495 Rheinberg, Germany
Vice Chairman: none
Address: _____
Director: Hartmut Deussen
Address: Saalhoffer Strasse 17
D-47495 Rheinberg, Germany
Director: Michel Leroy
Address: Saalhoffer Strasse 17
D-47495 Rheinberg, Germany

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Franz Walter Aumund
Address: Saalhoffer Strasse 17
D-47495 Rheinberg, Germany
Vice President: Karl Friedrich Ehlers
Address: Saalhoffer Strasse 17
D-47495 Rheinberg, Germany
Secretary: Stefan M. Tiessen
Smith Gambrell Russell
Address: 1230 Peachtree Street, Suite 3100, Atlanta, GA 30309
Gen Mgr. Geoffrey Conroy
~~Treasurer:~~ XXXXXX
Address: 2500 Windy Ridge Parkway, Suite 450
Atlanta, GA 30339

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Stefan-M. Tiessen, Secretary
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010320577
CONTROL NUMBER : J001695
DATE INC/AUTH/FILED: 02/14/1980
JURISDICTION : GEORGIA
PRINT DATE : 02/01/2001
FORM NUMBER : 211

AUMUND CORPORATION
JANET LOVE
2500 WINDY RIDGE PKWY STE 450
ATLANTA, GA 30339

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AUMUND CORPORATION A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State