

CT CORPORATION SYSTEM

F01000005386

CORPORATION(S) NAME

Hodell-Natco Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign qual. | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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01 OCT 16 AM 11:43
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/16/01

Order#: 4839234

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*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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1. Hodell-Natco Industries, Inc.
(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. Ohio 3. 34-1451551
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-30-1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. date application is accepted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7825 Hub Parkway
Valley View, Ohio 44125
(Current mailing address)

8. (see attached purpose)
(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: C T Corporation System

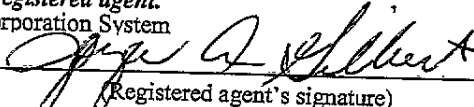
Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System


(Registered agent's signature)

JOYCE A. GILBERT
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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: (see attached list)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: (see attached list)

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. *Otto Reidl*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Otto Reidl, President

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

HODELL-NATCO INDUSTRIES, INC.

The purpose for which the corporation is formed is to engage in any lawful business, act or activity for which the corporation may be formed or availed of under Section 1701.01 through 1701.98, inclusive, Revised Code of Ohio.

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TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transact
Business in **Florida**

HODELL-NATCO INDUSTRIES, INC.

DIRECTORS

Otto Reidl Chairman
7825 Hub Parkway
Valley View, OH 44125

William H. Rex
7825 Hub Parkway
Valley View, OH 44125

Anne P. Rex
18821 Geauga Lake Road
Chagrin Falls, OH 44022

David C. Rex
4113 Eldorado Springs
Boulder, CO 80302

Jane M. Rex
8470 Lewis Road
Olmsted Falls, OH 44138

OFFICERS

Otto Reidl President
7825 Hub Parkway
Valley View, OH 44125

William H. Rex Vice-President/Assistant Secretary
7825 Hub Parkway
Valley View, OH 44125

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and presently acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HODELL-NATCO INDUSTRIES, INC., an Ohio corporation, Charter No. 643260, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 22, 1984 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at
Columbus, Ohio on
October 11, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State