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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

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(Business Entity Name)

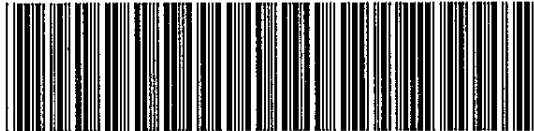
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## 100009664641

12/31/02--01040--011 \*\*70.00

**RECEIVED**  
 02 DEC 31 AM 11:10  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
**FILED**  
 02 DEC 31 PM 4:00  
 SECRETARY OF STATE

**CT CORPORATION**

December 31, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5753345 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mathews Conveyor, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

FILED  
02 DEC 31 PM 1:00  
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. Mathews Conveyor, 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. Delaware 3. 33-1018422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1992  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1500 Lebanon Road  
Danville, KY 40422  
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under General Corporation Law of the State of Delaware.  
(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: CT 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.*

CT Corporation System  
Robin LaPeters  
Assistant 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.

FILED  
02 DEC 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Chairman: \_\_\_\_\_ PLEASE SEE ATTACHMENT A \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
02 DEC 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

President: \_\_\_\_\_

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

14. Robert M. Miller, Secretary  
(Typed or printed name and capacity of person signing application)

## ATTACHMENT A

*Mathews Conveyor, Inc.*  
1500 Lebanon Road  
Danville, KY 40422

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### DIRECTORS

<b>Name:</b>	<b>Street Address:</b>	<b>City/Town:</b>	<b>State Zip:</b>
David J. Martin	1500 Lebanon Road	Danville	KY 40422
Steven D. Jones	PO Box 18 Falcon Works Nottingham Road, Loughborough	Leicestershire	LE 11 1HJ ENGLAND
Robert M. Miller	425 Post Road	Fairfield	CT 06824

### OFFICERS

<b>Name:</b>	<b>Title:</b>	<b>Street Address:</b>	<b>City:</b>	<b>State/Zip:</b>
David J. Martin	President	1500 Lebanon Road	Danville	KY 40422
John A. Biles	Vice President	15 – 19 New Fetter Lane	London	EC4A 1LY ENGLAND
Steven D. Jones	Vice President	PO Box 18, Falcon Works Falcon Works Nottingham Road Loughborough	Leicestershire	LE 11 1HJ ENGLAND
John Westendorf	Vice President	10045 International Boulevard	Cincinnati	OH 45246
Robert Duplain	Vice President	10045 International Boulevard	Cincinnati	OH 45246
Terry Wesley	Vice President	1500 Lebanon Road	Danville	KY 40422
Robert L. Zitnay	Treasurer	425 Post Road	Fairfield	CT 06824
Robert M. Miller	Secretary	425 Post Road	Fairfield	CT 06824

# Delaware

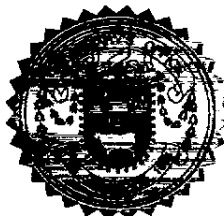
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATHEWS CONVEYOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
02 DEC 31 PM 1:00  
SECRETARY OF STATE  
ALLAHOSEE, FLORIDA



3554337 8300

020794412

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2167328

DATE: 12-23-02