

F03000002107

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

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03 APR 25 PM 2:57
TALLAHASSEE, FLORIDA

CT CORPORATION

April 25, 2003

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

FILED
03 APR 25 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5836048 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

- Advanced Handling Systems, Inc. (OH)
Qualification
Florida
- Advanced Handling Systems, Inc. (OH)
Cert Copy of Certificate of Authority
Florida
- Advanced Handling Systems, Inc. (OH)
Certificate of Status/Authorization-Foreign
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.

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

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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STATE
TALLAHASSEE, FLORIDA

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

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ADVANCED HANDLING SYSTEMS, INC.
Ref. Number: W03000011949

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03 APR 26 PM 2:57
STATE OF FLORIDA
TALLAHASSEE

We have received your document for ADVANCED HANDLING SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 103A00025258

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHUCK FRANK, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

ADVANCED HANDLING SYSTEMS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on April 28, 2003.

Be it resolved, that ADVANCED HANDLING SYSTEMS, INC.
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

ADVANCED HANDLING SYSTEMS OF OHIO, INC. for use in Florida.

Dated: April 28, 2003

Chuck Frank
Signature of either Chairman, Vice Chairman or any officer

CHUCK FRANK
Type or print name

Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. ADVANCED HANDLING SYSTEMS, 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. DHIO (STATE) USA (COUNTRY) 3. 31-1141273
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-1-1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 4861 DUCK CREEK ROAD, CINCINNATI, OHIO 45227
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. PROVIDER OF MATERIAL HANDLING 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: C.T. CORPORATION SYSTEM
- Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION 7, 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.

Susan J. Metz
(Registered agent's signature)

Susan J. Metz
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.

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CHARLIE FRANK

Address: 4861 DUCK CREEK ROAD
CINCINNATI, OHIO 45227

Vice Chairman: CHUCK FRANK

Address: 4861 DUCK CREEK ROAD
CINCINNATI, OHIO 45227

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHUCK FRANK

Address: 4861 DUCK CREEK ROAD
CINCINNATI, OHIO 45227

Vice President: JEFF MILLER & DAVE TAVEL

Address: 4861 DUCK CREEK ROAD
CINCINNATI, OHIO 45227

Secretary: CHARLIE FRANK

Address: 4861 DUCK CREEK ROAD, CINCINNATI, OH 45227

Treasurer: CHARLIE FRANK

Address: 4861 DUCK CREEK ROAD, CINCINNATI, OH 45227

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. _____

CHUCK FRANK - VICE CHAIRMAN & President

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

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STATE
TOLSON
FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present 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 **ADVANCED HANDLING SYSTEMS, INC.**, an Ohio corporation, Charter No. 658713, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 01, 1985 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of April, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA