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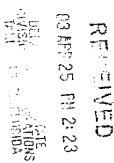
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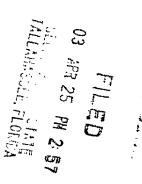


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#### **ČT** CORPORATION

April 25, 2003

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

S MR 25 QU 2: 57

Order #: 5836048 SO Re: 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

### $\cdot$ CT CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com FILED 2:57

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



#### 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



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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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned OHUCK FRANK (Name)	do hereby certify
(Namo)	· · · · ·
that this Resolution of the Board of Directors of	
PANANCED HANDLENG SYSTEMS (Corporate Name)	, 2NC.
(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 Na	me)
organized and existing in the State of	, hereby adopts the hame
ADVANCED HANDLING SYSTEMS OF OHIO, INC.	
Dated: April 28, 2003	
	•
land from	
Signature of either Chalitean, Vice Chaire	nan or any officer
ANUCK FRANK	
Type or print name	<del></del>

Make checke payable to Flerida Department of State and mail to:

Division of Corporations

F.O. Box 6327

Tallahamee, FL 32314

INHEL9(1/00)

## 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. <u>ADVANCED HANDLING SYSTEMS INC.</u> (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. <u>DHIO (SIME) USA (COUNTRY)</u> 3. 31-1141273 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-1-1985 (Date of incorporation)  5. PER PETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALTITATION  (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 PINCINNAT, OHTO 45227 (Principal office address)
SAME AS ABOVE (Current mailing address)
8. PROYZDER OF MATERIAL HANDLENG EQUALITIENT (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: <u>L. 1 LORPORATION</u> SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION 7, Florida 3332 4 (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.
Sugar J. Metze
(Registered agent's signature)  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 business addresses of officers and/or directors:

A DIRECTORS

A. DIRE	CTORS				
Chairman:	CHARLIE FRANK		<u>**</u>		
Address: _	1861 BUCK CREEK ROAD	<u>-</u>			
_	CINCINNATI, OHTO 45227	, 		300 00	.,
	man: LHUCK FEAUX			3	
Address: _	1861 DUCK CALL K ROAD				3 1
	CINCINNATI, OHTO. 45227		> ½	- 10 ca	20
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_			- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	<del></del>	
Director:			'e^		<u> </u>
Address:			- Z		
B. OFFI	CEBS				
	LHOCK FRANK		موسي نيان		
	4861 DUCK CLEEK ROAS				<del></del>
	CTNCANNATI, OHIO 45227 ient: SEFF MILIER & DAVE				<del></del>
	1861 DUCK OREEK ROAD				
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	CANCINNATI , OHTO 45227	<u></u>			
•	CHARLEE FLANK -	1- 107 111	<u></u>	2) 4/	1/222
	4861 DUCK CREEK ROAM	SINCLAND	72,	<u> </u>	3222
	LHARLIE FLANK			1.00	20
Address:	4861 Duck CREEK ROAS, TO	NOWN MAIT		4516	<u></u>
NOTE: 1	f necessary, you may attach an addendum to the application	n listing additional of	ficers a	nd/or direc	tors.
13.	Mil Sout	-	<u> </u>	,	
	(Signature of Chairman, Vice Chairman, or any offi	_			,
14	CHUCK FLANK . VICE		21/2	L Presi	dent
	i i voca or omatea dame ana caractiv of her	son signing annicalie	113		

## 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.

03 APR 25 PM 2: 57



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

Ohio Secretary of State

Validation Number: V2003105A26D41