

F050000004064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

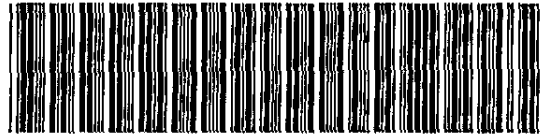
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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New Fax.
Qual.
[Signature]

NEW YORK WIRE

Quality Screen Products for Every Corner of the World

152 North Main Street, Mount Wolf, PA 17347-0866

DATE: July 7, 2005
TO: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
FROM: Linda Long
Subject: **REF NUMBER W05000008873**

Enclosed you will find our Withdrawal of Authority application for Root Corporation, the certificate of existence from the Commonwealth of Pennsylvania for New York Wire Company and the application to Transact Business in Florida application for New York Wire Company along with your Letter number 005A00011984.

If you need anything further please let me know.

Sincerely,



Linda S. Long
Accounting Manager
New York Wire Company
717-266-5626 Ext 396
e-mail: llong@newyorkwire.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

Linda S. Long
New York Wire Company
P.O. Box 866
Mt. Wolf, PA 17347-0866

SUBJECT: NEW YORK WIRE COMPANY
Ref. Number: W05000008873

We have received your document for NEW YORK WIRE COMPANY and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Per our phone conversation, I am returning the enclosed qualification application which needs a signature in #13 of the application. Also as we discussed the certification mentioned in #11 is also needed. Please also return the withdrawal application which the fee of \$43.75 has already been paid.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00011984

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. New York Wire Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Commonwealth of PA 3. 23-3022760
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 4, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 2000 (Reference Doc. # 844905 Root Corp)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 152 N MAIN ST MT WOLF PA 17347-0866
(Principal office address)

PO Box 866 MT WOLF PA 17347-0866
(Current mailing address)

8. Warehousing of finished goods manufactured in PA for shipment in SE USA-
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Primarily Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

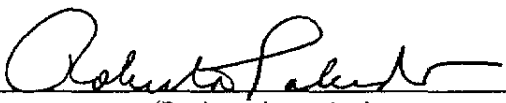
Name: Roberta Salcedo

Office Address: 9710 NW 91 Court

Miami, Florida 33178
(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.


(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: J. P. Cook Jr.

Address: 6995 Boundtop Lane
Wrightsville, PA

Vice Chairman: _____

Address: _____

Director: Barry N. Douglas

Address: 1141 Overbrook Circle
York, PA 17403

Director: James C. Collins

Address: Suite 112, 150 Morristown Road
Bernardsville, N.J 07924

B. OFFICERS

President: Barry N. Douglas

Address: 1141 Overbrook Circle
York, PA 17403

Vice President: Larry Finnegan

Address: 25 Braeburn Court
York, PA 17404

VP Finance Secretary: Walter J. Senkowski

Address: 1837 Brubaker Run Road, Lancaster PA 17603

Treasurer: L

Address: _____

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

13. Walter J. Senkowski
(Signature of Director or Officer listed in number 12 of the application)

14. Walter J. Senkowski, Vice President Finance
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

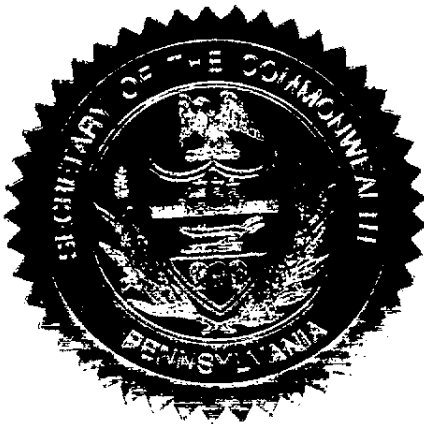
June 13, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

NEW YORK WIRE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peter C. Cortes
Secretary of the Commonwealth

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