

F05000006014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

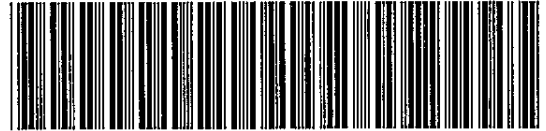
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 652718 4379710
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 70.00

ORDER DATE : October 14, 2005
ORDER TIME : 11:31 AM
ORDER NO. : 652718-005
CUSTOMER NO: 4379710

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CARLISLE POWER TRANSMISSION PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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. Carlisle Power Transmission Products, Inc.
(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. Nevada 3. 16-1562713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Prestige Place, Miamisburg, OH 45342
(Principal office address)

250 S. Clinton Street, Suite 201, Syracuse, New York 13202
(Current mailing address)

8. manufacturer of industrial belts
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
BY: Patricia Furell - Authorized Representative
(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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A. DIRECTORS

Chairman: Stephen P. Munn

Address: 13925 Ballantyne Corporate Place, Suite 400
Charlotte, NC 28277

Vice Chairman: _____

Address: _____

Director: Carol P. Lowe

Address: 13925 Ballantyne Corporate Place, Suite 400
Charlotte, NC 28277

Director: Steven J. Ford

Address: 250 S. Clinton Street, Suite 201
Syracuse, New York 13202

B. OFFICERS

President: Barry Littrell

Address: 23 Windham Boulevard
Aiken, SC 29805-9384

Vice President: Carol P. Lowe

Address: 13925 Ballantyne Corporate Place, Suite 400
Charlotte, NC 28277

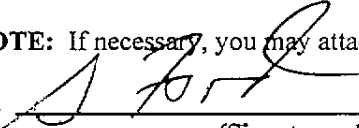
Secretary: Steven J. Ford

Address: 250 S. Clinton Street, Suite 201, Syracuse, NY 13202

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Steven J. Ford, Secretary

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

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARLISLE POWER TRANSMISSION PRODUCTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 27, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 14, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Rhonda J.
Certification Clerk