



# Prentice Hall Legal & Financial Services

ATTN: KDosa Tina (004) 222-7495

# F 95000001422

20 HAYS STREET, SUITE 405  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

Stanwix Street Extrusions Inc

1-534-991-0630  
\*\*\*122.50 \*\*\*122.50

- Amendment
- Annual Report
- Change of Registered Agent
- Dissolution/Withdrawal
- Domestication
- Fictitious Business Name
- Foreign - Profit
- Foreign - Non-Profit
- Limited Partnership
- Limited Liability
- Mtr. Veh.

- Merger
- Name Reservation
- Name Registration
- Non-Profit/Articles of Incorporation
- Other
- Profit/Articles of Incorporation
- Reinstatement
- Resignation of R.A., Off/Dir
- Trademark
- UCC/Filing 1
- UCC/Filing 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 24 AM 10:4

- Certified Copy
- Photocopy
- Corporate Print-Out
- Fictitious/Owner Search

- CUS
- Good Standing
- R.A., Off/Dir Search

(  ) Walk in      ( ) Call If Problem      ( ) Will Wait      (  ) Pick up 5/24  
DATE/TIME

### FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Phil BY: Margaret  
 BRANCH RECEIVING: Lilly BY: Lmw  
 REF/JOB # 062-95-02714  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: YES OR NO \_\_\_\_\_  
 DATE SENT: \_\_\_/\_\_\_/\_\_\_ MAIL FAX FED EXP.  
 FILED: \_\_\_/\_\_\_/\_\_\_  
 SENT TO: BRANCH \_\_\_\_\_ CLIENT X road V 122.50  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	<u>20</u>
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Stanwix Street Extrusions, 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. Pennsylvania 3. 25-155519  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  4. August 4, 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
  6. March 13, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
  7. Suite 620, 20 Stanwix Street  
Pittsburgh, Pennsylvania 15222  
(Current mailing address)
  8. Marketing of equipment and products for the plastic industry  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
  9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 110 North Magnolia Street  
Tallahassee, Florida, 32301  
(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.*  
The Prentice-Hall Corporation System, Inc.  
By: Marcia A. Fenner  
(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  
SECRETARY OF STATE  
DIVISION OF STATE  
95 MAR 21 AM 10:11

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

A. DIRECTORS

Chairman: G. Watts Humphrey, Jr.

Address: Suite 620, 20 Stanwix Street  
Pittsburgh, PA 15222

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

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

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

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

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

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

B. OFFICERS

President: G. Watts Humphrey, Jr.

Address: Suite 620, 20 Stanwix Street  
Pittsburgh, PA 15222

Vice President: E. Niles Kenyon

Address: Suite 620, 20 Stanwix Street  
Pittsburgh, PA 15222

Secretary: Robert W. Riordan

Address: Suite 620, 20 Stanwix Street  
Pittsburgh, PA 15222

Treasurer: Eugene J. O'Sullivan

Address: Suite 620, 20 Stanwix Street  
Pittsburgh, PA 15222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 24 AM 10:41

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. E. Niles Kenyon, Vice President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

03/20/1995

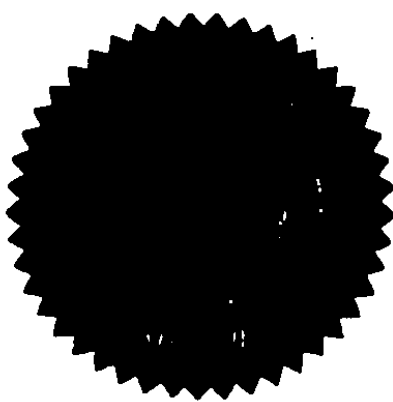
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

STANWIX STREET EXTRUSIONS, INC.

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

FILED  
SECRETARY OF STATE  
DIVISION OF PROFESSIONS  
95 APR 24 AM 10:41



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.

A handwritten signature in cursive script, likely belonging to the Secretary of State.

Secretary of the Commonwealth

ACTING

CKEI