

F98000002094

MAR. 1998 2:17 PM KL CORP RESEARCH NO 319

4/09/98
11:20 AM FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000006813 3))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: FRISCO BAY INDUSTRIES, LTD.

AUDIT NUMBER.....H98000006813
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

7/98

RECEIVED
98 APR 13 PM 3:29
DIVISION OF CORPORATIONS

4/13
98 APR 13 PM 3:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(904)922-3709 04/08/98 12:48 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

BLUMBERG/EXCELSIOR

SUBJECT: FRISCO BAY INDUSTRIES, LTD.
REF: W98000007983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H98000006813
Letter Number: 298A00018926

4/13

Revised as requested

~~Lee~~

Jose

H9800006813

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. Frisco Bay Industries, Ltd., CO.
(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. Maryland (State or country under the law of which it is incorporated)
3. 98-0043681 (FEI number, if applicable)

4. January 3, 1978 (Date of Incorporation) 5. Perpetual (Duration; Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 22-C Worlds Fair Drive
Somerset, NJ 08873
(Current mailing address)

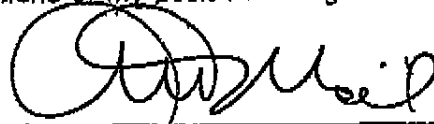
8. TO SELL BANKING EQUIPMENT AND RELATED SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Office Address: 4435 Old Winter Garden Rd.
Orlando, Florida, 32802
(Zip Code)

10. Registered agent 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) (Officer)

Marc Moel, Asst. Secy.

(Type Name and Title of Officer)

H9800006813

BlumbergExcelsior, 62 White St., NY, NY 10013, 212-431-5000

FILED
98 APR 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000006813

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 addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED RIDER

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

98 APR 13 PM 3:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

SEE ATTACHED RIDER

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

H98000006813

Blumberg Excelsior, 62 White St., NY, NY 10013, 212-431-5000

H98000006813

Treasurer: _____

Address: _____

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

13. Malcolm Matthea
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MALCOLM MATTHEW VICE PRESIDENT FINANCE
(Typed or printed name and capacity of person signing application)

FILED
98 APR 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

H98000006813

H98000006813

NAME	TITLE	ADDRESS
RON WAXMAN	PRESIDENT & DIRECTOR	FRISCO BAY INDUSTRIES, LTD. 160 GRAVELINE ST. ST. LAURENT, QUEBEC CANADA H4T 1R7
MALCOLM MATTHEW	VICE PRESIDENT & DIRECTOR	FRISCO BAY INDUSTRIES, LTD. 160 GRAVELINE ST. ST. LAURENT, QUEBEC CANADA H4T 1R7
BARRY KATSOB	SECRETARY & DIRECTOR	FRISCO BAY INDUSTRIES, LTD. 160 GRAVELINE ST. ST. LAURENT, QUEBEC CANADA H4T 1R7
HEATHER HALICKMAN	TREASURE & DIRECTOR	FRISCO BAY INDUSTRIES, LTD. 160 GRAVELINE ST. ST. LAURENT, QUEBEC CANADA H4T 1R7

FILED
 98 APR 13 PM 3:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

BlumbergExcelsior
 62 White St
 NY, NY 10013

H98000006813

STATE OF MARYLAND

H98000006813

602524

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

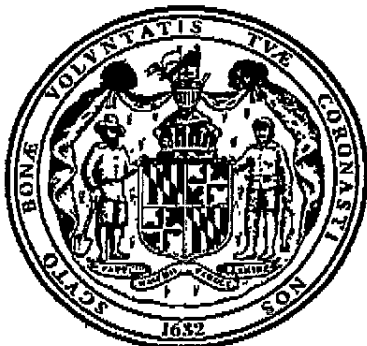
301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FRISCO BAY INDUSTRIES, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

FILED
98 APR 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 2ND DAY OF FEBRUARY, 1998.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II

H98000006813