

F99 00000 4339
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SAF-T-PATH Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 800002924118--1
-07/06/99-01137-005
*****78.75 *****78.75

Westing E. Pence
(Name of Person)
SAF-T-PATH Corporation
(Firm/Company)
386 North York Road
(Address)
Elmhurst, Illinois 60126
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Westing E. Pence at (630) 279-4620
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F99-4339
Name: [Signature]
Availability: [Signature]
Document Examined: [Signature]
Updated: [Signature]
W. E. Vestlar

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

WESTING E. PENCE
386 NORTH YORK ROAD
ELMHURST, IL 60126

SUBJECT: SAF-T-PATH CORPORATION
Ref. Number: W99000016182

We have received your document for SAF-T-PATH CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00036247

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

WESTING E. PENCE
386 NORTH YORK ROAD
ELMHURST, IL 60126

SUBJECT: SAF-T-PATH CORPORATION
Ref. Number: W99000016182

We have received your document for SAF-T-PATH CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00039142

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SAF-T-PATH

CORPORATION

August 20, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: Ms. Tammi Cline
Document Specialist

RE: SAF-T-PATH Corporation

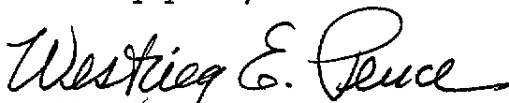
Dear Ms. Cline:

Enclosed please find our Certificate of existence, dated August 17, 1999 from the State of Illinois.

I have also enclosed a copy of your letter dated August 2, 1999 in compliance with said letter.

I hope that this now meets all of requirements. If you have any questions or need anything further, please feel free to contact me.

Cordially yours,


Westing E. Pence
President

WP/dp

Encls.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

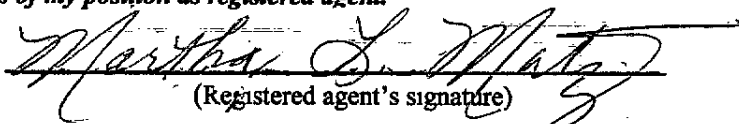
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SAF-T-PATH Corporation
(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. Illinois 3. 36-4120681
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/05/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. a. 386 North York Road, Elmhurst, Illinois 60126
(Principal office address)
b. 386 North York Road, Elmhurst, Illinois 60126
(Current mailing address)
8. supply & erection of structural aluminum pedestrian & bicycle walkway
(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: Martha L. Matz
Office Address: 1501 New Bedford Drive
Sun City Center, Florida , Florida 33573
(Zip code)

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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:

A. DIRECTORS N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Westing E. Pence

Address: 386 North York Road

Elmhurst, Illinois 60126

Vice President: Barbara L. Pence

Address: 386 North York Road

Elmhurst, Illinois 60126

Secretary: Barbara L. Pence

Address: 386 North York Road

Elmhurst, Illinois 60126

Treasurer: Westing E. Pence

Address: 386 North York Road

Elmhurst, Illinois 60126

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

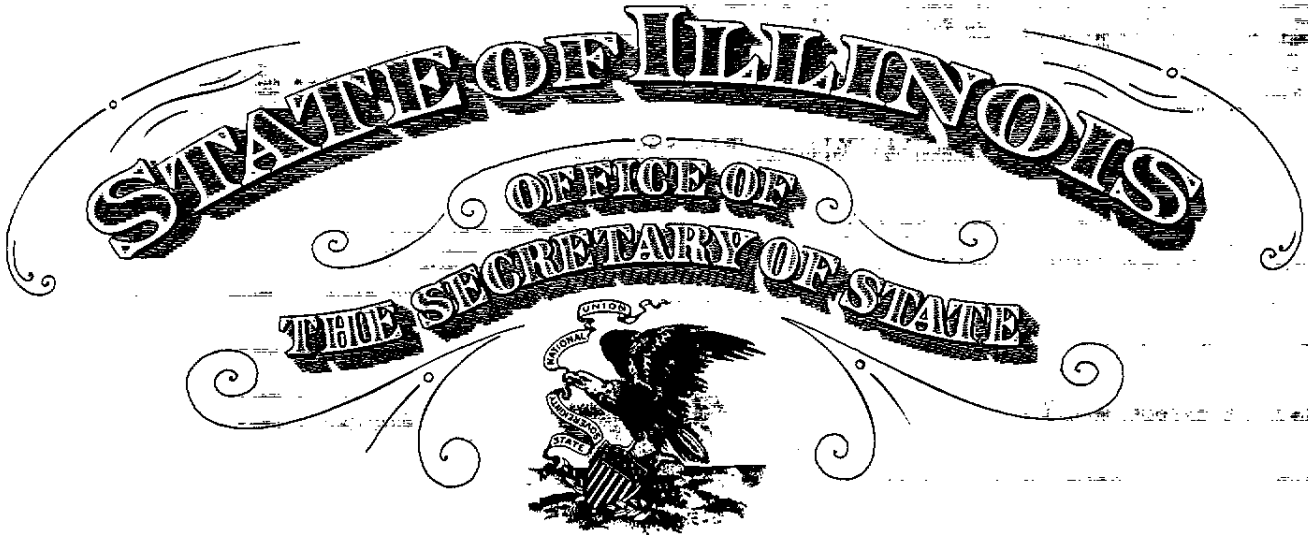
13. Westing E. Pence

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

14. Westing E. Pence -- President/Treasurer

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

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SAF-T-PATH CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 5, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH **day of** AUGUST **A.D.** 1999



Jesse White

SECRETARY OF STATE