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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Kershaw Automation, Inc.

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CORPORATIONS
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

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Melanie Strickland

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1/27/00

**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. Kershaw Automation, 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. Minnesota 3. 41-1959870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/7/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/3/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 230 Douglas Road
Oldsmar, FL 34677
(Current mailing address)
8. Any lawful business purpose
(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: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(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.

Michele R. Justesen, Asst. Secy.
(Registered agent's signature)
Michele R. Justesen, Asst. Secy.

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Steven R. McClintick

Address: 7970 Wallace Road

Eden Prairie, MN 55344

Vice Chairman: Raymond C. Robbel III

Address: 7970 Wallace Road

Eden Prairie, MN 55344

Director: Bradley G. Morris

Address: 7970 Wallace Road

Eden Prairie, MN 55344

Director: David Ward

Address: 7970 Wallace Road

Eden Prairie, MN 55344

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Steven R. McClintick

Address: 7970 Wallace Road

Eden Prairie, MN 55344

Vice President: Wayne E. Conrad

Address: 230 Douglas Road

Oldsmar, FL 34677

Secretary: Raymond C. Robbel III

Address: 7970 Wallace Road

Eden Prairie, MN 55344

Treasurer: Raymond C. Robbel III

Address: 7970 Wallace Road

Eden Prairie, MN 55344

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

13. Ray C. Robbel III, TREASURER

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

14. RAYMOND C. ROBBEL III, TREASURER

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

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State of Minnesota

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Certificate of Good Standing

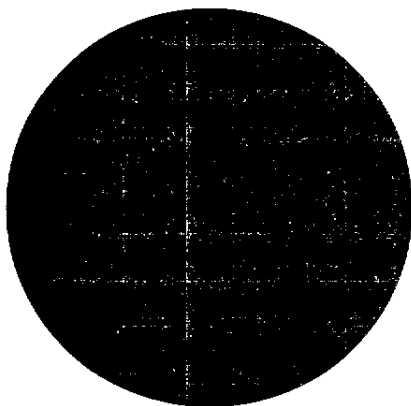
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Kershaw Automation, Inc.

Date Formed: 12/07/1999

Chapter Governed By: 302A

This certificate has been issued on 01/26/00.



Mary Kiffmeyer
Secretary of State.