

# F00000000663



ACCOUNT NO. : 072100000032

REFERENCE : 573258 164036A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuti*

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 FEB -7 PM 1:27

ORDER DATE : February 2, 2000

ORDER TIME : 9:52 AM

ORDER NO. : 573258-005

6000003125446--3

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.  
Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

FOREIGN FILINGS

NAME: STEFF INDUSTRIES, INC.

*[Handwritten signature]*

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 FEB -7 PM 1:26

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB -7 AM 10:43

RECEIVED

*13/12/00*  
*2/17/00*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -7 PM 1:27

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. STEFF INDUSTRIES, 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. OHIO 3. 34-1501912  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 1985 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1<sup>ST</sup> 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

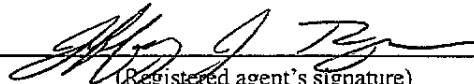
7. c/o Jeffrey J. Rogers  
10700 Ayear Road, Port Charlotte, Florida 33981  
(Current mailing address)

8. any legal transactions  
(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: Jeffrey J. Rogers  
Office Address: 10700 Ayear Road  
Port Charlotte, Florida, 33981  
(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.*

  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED STATE  
SECRETARY OF CORPORATIONS  
00 FEB -7 PM 1:27

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

Chairman: Jeffrey J. Rogers

Address: 10700 Ayear Road  
Port Charlotte, Florida 33981

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

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

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

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

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

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

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

President: Jeffrey J. Rogers

Address: 10700 Ayear Road  
Port Charlotte, Florida 33981

Vice President: \_\_\_\_\_

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

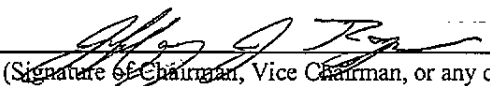
Secretary: Corinne Rogers

Address: 10700 Ayear Road  
Port Charlotte, Florida 33981

Treasurer: Corinne Rogers

Address: 10700 Ayear Road  
Port Charlotte, Florida 33981

**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. Jeffrey J. Rogers  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

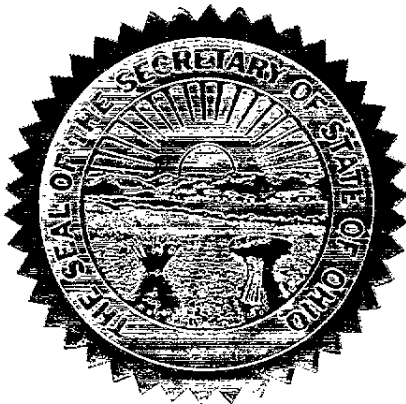
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -7 PM 1:27

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show STEFF INDUSTRIES, INC., an Ohio Corporation, Charter No. 668326, having its principal location in West Farmington, county of Trumbull, was incorporated on December 19, 1985, is currently in GOOD STANDING upon the records of this office.*

WITNESS my hand and official seal

at Columbus, Ohio on

February 4, 2000



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State