

TRANSMITTAL LETTER

F000000001178

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dial Tool Industries, Inc.

(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:

Steve Pagliuzza

(Name of Person)

Dial Tool Industries, Inc.

(Firm/Company)

201 South Church Street

(Address)

Addison, Illinois 60101-3747

(City/State/Zip)

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

Steve Pagliuzza at (630) 543-3600

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
00 FEB 29 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
3-3-00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

RIA2

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. Dial Tool 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-2539933

(FEI number, if applicable)

4. June 1, 1959

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7.

201 South Church Street, Addison, Illinois 60101-3747

(Current mailing address)

8. Manufacturing for Florida customers

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Wayne Williams

Office Address: 6500 N. W. 12th Avenue, Suite 117

Ft. Lauderdale

, Florida, 33009

(Zip Code)

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TALLAHASSEE, FLORIDA

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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.

 WAYNE M. WILLIAMS
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Gregory Pagliuzza, Sr.Address: 9134 North RidgewaySkokie, Illinois 60076Vice Chairman: Steve PagliuzzaAddress: 4 Knoll CourtSouth Barrington, Illinois 60010Director: Mario PagliuzzaAddress: 21540 Old Barrington RoadBarrington, Illinois 60010Director: Antoinette PagliuzzaAddress: 9134 North RidgewaySkokie, Illinois 60076**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Steve PagliuzzaAddress: 4 Knoll courtSouth Barrington, Illinois 60010Vice President: Mario PagliuzzaAddress: 21540 Old Barrington RoadBarrington, Illinois 60010Secretary: Mario PagliuzzaAddress: 21540 Old Barrington RoadBarrington, Illinois 60010Treasurer: Mario PagliuzzaAddress: 21540 Old Barrington RoadBarrington, Illinois 60010

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. Steve Pagliuzza, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

File Number 3879-339-0



To all to whom these Presents Shall Come, Greeting.

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

DIAL TOOL INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 13, 1959, 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*****

APPROVED
AND
FILED

OFFICE OF THE SECRETARY OF STATE
FEB 29 PM 2:42



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* FEBRUARY *A.D.* 2000.

Jesse White

SECRETARY OF STATE