

F00000001203

Document Number Only

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

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Corporation(s) Name

United Steel Products Company

FILED
STATE
DIVISION OF CORPORATIONS
MAR-6 PM 11:07

<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 checked="" type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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To:

Jeffrey Butterfield

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00 MAR -6 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
Thank You!

**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.*

FILED
MAR 2 1966
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00MAR -6 PM 1:07

1. United Steel Products Company

(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

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

3. 41-0914525

(FEI number, if applicable)

4. March 21, 1966

(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 817.155, F.S.)

7. 3556 Lakeshore Road, Buffalo, New York 14219

(Current mailing address)

8. All purposes for which a business corporation maybe formed in Florida

(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 Road

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.

Luann Davis

(Registered agent's signature)

Luann Davis, 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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200 MAR -6 PM 1:07

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

Chairman: Brian J. Lipke

Address: 3556 Lakeshore Road
Buffalo, NY 14219

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Brian J. Lipke

Address: 3556 Lakeshore Road
Buffalo, NY 14219

Vice President: Robert C. Brunson

Address: 703 Rogers Drive
Montgomery, MN 56069

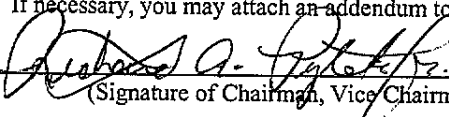
Secretary: Walter T. Erazmus

Address: 3556 Lakeshore Road
Buffalo, NY 14219

Treasurer: Richard A. Pytak, Jr.

Address: 3556 Lakeshore Road
Buffalo, NY 14219

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. RICHARD A. PYTAK JR., TREASURER
(Typed or printed name and capacity of person signing application)

United Steel Products Company

Addendum to Application for Authorization

The Corporation has one director as listed in the application.

Additional officers:

Vice President John E. Flint
 3556 Lakeshore Road
 Buffalo, NY 14219

Vice President Walter T. Erazmus
 3556 Lakeshore Road
 Buffalo, NY 14219

Vice President Neil E. Lipke
 3556 Lakeshore Road
 Buffalo, NY 14219

STEEL INDUSTRIES
DIVISION OF CORPORATION
00 MAR -6 PM 1:07

State of Minnesota

SECRETARY OF STATE

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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: United Steel Products Company

Date Formed: 03/21/1966

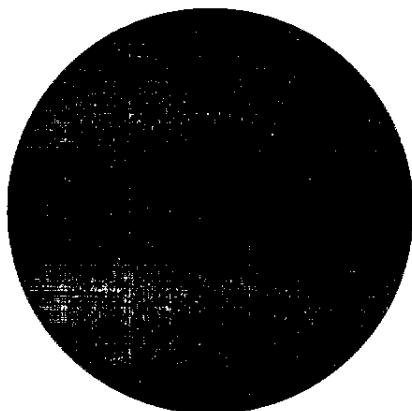
Chapter Governed By: 302A

Amendments Filed On:

03/21/1966-ORIG FILING-8400 Pillsbury Ave S Mpls

-NAME -United Steel Products Company

02/01/1979-RESTD ARTS -Hickory Ave at 4th Str NE Montgomery 56069



Mary Kiffmeyer
Secretary of State.

STATE OF MINNESOTA
DIVISION OF CORPORATIONS
00 MAR -6 PM 1:07

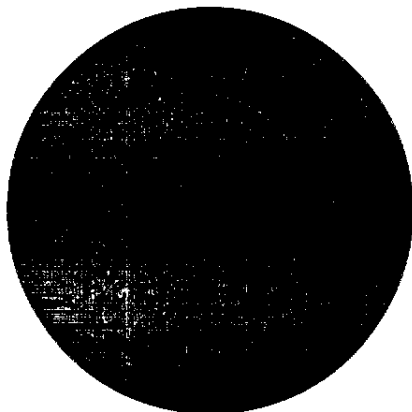
State of Minnesota

SECRETARY OF STATE

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07/19/1984-RESTD ARTS -CS & R
11/09/1987-AMENDMENT -
04/12/1988-AMENDMENT -
04/12/1988-AMENDMENT -
03/13/1989-AMENDMENT -
12/11/1989-REG OFF -
-703 Rogers Drv PO Box 80
-Montgomery MN 56069-
04/01/1997-MERGER -Silver Metal Products, Inc. 8V-71
10/05/1998-REG OFF -C T Corporation System Inc
-405 2nd Ave S
-Mpls MN 55401-

This certificate has been issued on 02/09/00.



Mary Kiffmeyer
Secretary of State.