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February 1, 2000

Florida Secretary of State
Qualification/Tax Lien Section
P.O. 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Gentlemen:

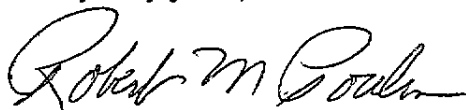
Enclosed please find the following:

W-4110

- 1 - Application by Foreign Corporation for Authorization to Transact Business
- 1 - Application to Collect Sales Taxes

We trust they are completed satisfactorily. Should you have any questions, please don't hesitate to contact us.

Very truly yours,


Robert M. Poulin, Controller

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00 MAR 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Diamond Phoenix 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:

Paul E. Beebe, VP Finance & Administration
(Name of Person)

The Diamond Phoenix Corporation
(Firm/Company)

P.O. Box 1608
(Address)

Lewiston, ME 04241-1608
(City/State/Zip)

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

Paul E. Beebe at (207) 784-1381
(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

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



February 22, 2000

Florida Department of State
Att: Mr. Michael Mays
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number W00000004110 Letter Number 000A00007916

Kindly let this letter serve as notification that Diamond Phoenix Corporation did not transact business in Florida beginning on March 23, 1998 as stated on our APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA. The first date we conducted had activity in Florida was May 11, 1999.

Florida Statutes Section 607.1501 (2) (f) clearly states that a company "Soliciting or obtaining orders, whether by mail or through employees, agents or otherwise, if the orders require acceptance outside of Florida before they become contracts" were deemed to not have conducted business in Florida.

All activities conducted by Diamond Phoenix Corporation clearly fall in the above exception. Consequently, we respectfully request an abatement of interest and penalties in the amount of \$2,300.00 as requested in the reference letter.

Should you have any questions, please do not hesitate to reach me at 207-784-1381 or email me at pbeebe@diamondphoenix.com.

Very truly yours,


Paul E. Beebe, CFO

DARCIE FROHLICH

Notary Public State Of Maine

My Commission Expires 10-21-03

State of Maine County of Androscoggin

Signed before me on this 22nd day

of February 2000 by Paul E. Beebe

Notary Public Darcie Frohlich

00 MAR 18 AM 8:33

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

ROBERT M POULIN
PO BOX 1608
LEWISTON, ME 04241-1608

SUBJECT: THE DIAMOND PHOENIX CORPORATION
Ref. Number: W00000004110

We have received your document for THE DIAMOND PHOENIX CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00007916

00 MAR 18 AM 8:38

FILED

**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. The Diamond Phoenix 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. Maine 3. 01-0499341
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/21/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/23/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 1608
Lewiston, ME 04241-1608
(Current mailing address)
8. Manufacture and sale of material handling equipment
(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)

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TALLAHASSEE, FLORIDA

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.

Kmy Bartlett, Special Assistant Secretary
(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

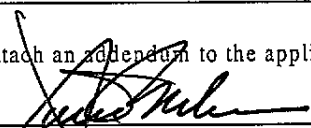
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. Paul E. Beebe, VP Finance & Administration
(Typed or printed name and capacity of person signing application)

DIAMOND PHOENIX CORPORATION
LIST OF DIRECTORS AND OFFICERS

- DIRECTORS

1 – Thomas F. Coyne – Chairman
7 Mayflower Rd.
Falmouth, ME 04105

2 – E. Larry Strayhorn
9 Surrey Lane
Falmouth, ME 04105

3 – David Rock
310 Lakeside Drive
Foster City, CA 94404

4 – Martin Story
3906 Hall St., SW
Grand Rapids, MI 49544

5 – Alfred Coffrin
70 Center St.
Portland, ME 04101

- OFFICERS

1 – E. Larry Strayhorn - President
9 Surrey Lane
Falmouth, ME 04105

2 – Thomas F. Coyne – CEO/Treasurer
7 Mayflower Rd.
Falmouth, ME 04105

3 – Paul E. Beebe – VP – Finance & Administration
19 Roberts Rd.
Sabattus, ME 04280

4 – Gary Vogel - Secretary
477 Congress St.
Portland, ME 04101

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00 MAR 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Maine



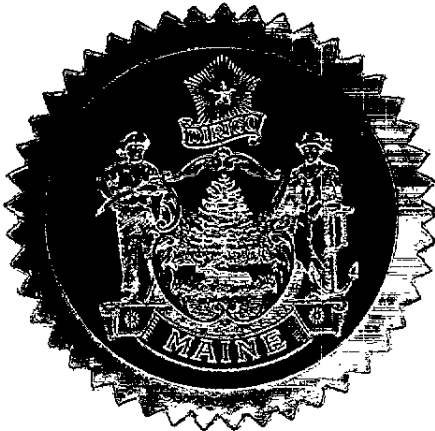
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that DIAMOND PHOENIX CORPORATION is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is June 21, 1995.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-sixth day of January 2000.



Dan Gwadusky

DAN GWADOSKY

Secretary of State

FILED
MAR 18 2000
SECRETARY OF STATE
MAINE