

# F000006203/26



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ADM-78.75

400003274194--0

-06/02/00--01001--019

\*\*\*3450.00 \*\*\*3450.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Russell Industries

400003274194--0

-06/02/00--01013--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

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## RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN - 1 AM 10:15  
RECEIVED  
00 JUN - 1 PM 3:36  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED

OK 6/1

**WRITTEN ACTION OF  
THE SOLE SHAREHOLDER  
AND ALL MEMBERS OF THE BOARD OF DIRECTORS  
OF  
RUSSELL INDUSTRIES**

The undersigned being the sole shareholder and all members of the board of directors of the above corporation, hereby take the following written action in lieu of holding a meeting:

WHEREAS, the corporation is a corporation organized and existing under the laws of the State of California; and

WHEREAS, the sole shareholder and directors of the corporation desire to file an Application by Foreign Corporation for Authorization to Transact Business in Florida; and

WHEREAS, the name of the corporation, Russell Industries, is not available as a corporate name in the state of Florida; and

WHEREAS, the sole shareholder and directors desire to operate as Russell Performance Products, Inc. in the state of Florida; and

WHEREAS, the sole shareholder and directors of the corporation deem it to be in the best interest of the corporation that the corporation do business in the state of Florida as Russell Performance Products, Inc.; and

NOW, THEREFORE, BE IT HEREBY RESOLVED:

A. It is hereby unanimously approved that Russell Industries do business in the state of Florida as Russell Performance Products, Inc.

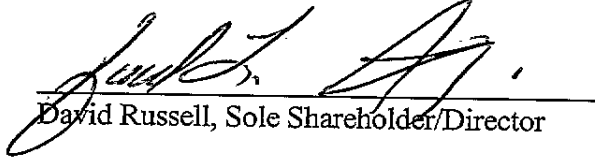
B. The appropriate officers of the corporation are authorized, empowered, and directed to execute any and all documents necessary to effectuate the above including but not limited to the

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SECRETARY OF CORPORATIONS  
00 JUN - 1 AM 10:30  
28

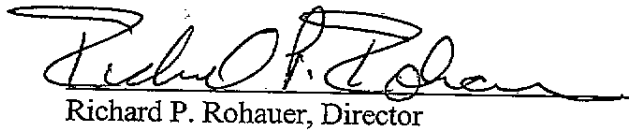
FILED  
SECRETARY OF CORPORATIONS  
00 JUN - 1 AM 10:25

Application by Foreign Corporation for Authorization to Transact Business in Florida.  
officers are further directed to file said Application with the Secretary of State of Florida.

Dated: May 18, 2000

  
David Russell, Sole Shareholder/Director

  
Carol Yohe, Director

  
Richard P. Rohauer, Director

FILED  
CLERK OF COURT  
JUN - 1 AM 10:25

**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. Russell Industries

(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. California

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

3. 953036365

(FEI number, if applicable)

4. April 30, 1976

(Date of incorporation)

5. Perpetual

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

6. January 1, 1997

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

7. 225 Fentress Blvd

Daytona Beach, FL 32114

(Current mailing address)

8. Engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

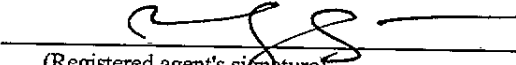
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Palmetto Charter Services, Inc.

Office Address: 150 Magnolia Avenue  
Daytona Beach, Florida, 32114

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)

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

Chairman: David Russell

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

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

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

Director: Richard Rohauer

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

Director: Carol Yohe

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

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

President: David Russell

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

Executive Vice President: Richard Rohauer

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

Secretary: Carol Yohe

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

Treasurer: Carol Yohe

Address: 225 Fentress Blvd.

Daytona Beach, FL 32114

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. David Russell, President

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

00 JUN - 1 AM 10:25  
STREETWAY OPERATIONS

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -1 AM 10:25

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30th day of April, 1976**, **RUSSELL INDUSTRIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of May 18, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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