



# F00000003800

ACCOUNT NO. : 072100000032

REFERENCE : 754584 10770A

AUTHORIZATION :

*Patricia Pizote*

**MH**

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 2000

ORDER TIME : 2:59 PM

ORDER NO. : 754584-005

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CUSTOMER NO: 10770A

CUSTOMER: Reed McClosky, Esq  
Freedman & McClosky P.a.  
Suite 700  
1 East Broward Boulevard  
Ft. Lauderdale, FL 33301

FOREIGN FILINGS

NAME: SCHROTH SAFETY PRODUCTS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 PM 4:09

RECEIVED  
00 JUL -6 PM 3:55  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. SCHROTH SAFETY PRODUCTS CORP.  
(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. COLORADO 3. 841233881  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 8, 1993 5. perpetual  
(Date of incorporation) (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. 1371 S.W. 8th Street, # 8A  
Pompano Beach, FL 33069  
(Current mailing address)

8. MANUFACTURING AND DISTRIBUTING OF SAFETY PRODUCTS.  
(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: Wolfram Josef Esel

Office Address: 1371 S.W. 8th Street, # 8A  
Pompano Beach, , Florida, 33069  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL - 6 PM 4: 09

- ✓ 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.*

[Signature]  
(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: Wolfraam Josef Ebel

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

Vice Chairman: Carl-Juergen Schmitt

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

Director: Gary Gutierrez

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

Director: Donald Myers

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

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

President: Wolfraam Josef Ebel

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

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

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

Secretary: Donald Myers

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

Treasurer: Wolfraam Josef Ebel

Address: 5765 Trapahoe, Unit C  
Boulder, CO 80303

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wolfraam Josef Ebel  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SCHROTH SAFETY PRODUCTS CORP.  
(COLORADO CORPORATION)

FILE # 19931126773 WAS FILED IN THIS OFFICE ON November 08, 1993  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 14, 2000

*Donetta Davidson*

SECRETARY OF STATE