

# F0000000004884

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: O'Grady Tool Company  
(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:

Charles P. O'Grady II  
(Name of Person)

O'Grady Tool Company  
(Firm/Company)

373 N.B. Gratiot, Mt. Clemens MI 48043  
(Address)

P.O. Box 455 Mt. Clemens MI 48046-0455  
(City/State/Zip)

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-08/04/00-01002-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Charles P. O'Grady II at ( 810 ) 469-0900 (Cell #810-206-6369)  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	8/9/00 DCC
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St Tallahassee, FL 32399 DCC
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount: <input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy DCC
Witness	DCC
Witness Verifier	DCC

### MAILING ADDRESS:

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

*O'Grady Tool Company*  
*business*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 2000

CHARLES P. O'GRADY, II  
O'GRADY TOOL COMPANY  
P.O. BOX 455  
MT. CLEMENS, MI 48046-0455

SUBJECT: O'GRADY TOOL COMPANY  
Ref. Number: W00000019654

We have received your document for O'GRADY TOOL COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 500A00042947

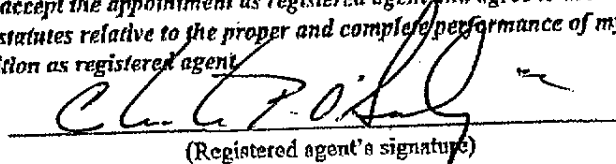
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. O'Grady Tool 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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-1740756  
(FEI number, if applicable)
4. January 20, 1964  
(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. P.O. Box 455, 373 N.B. Gratiot Avenue  
Mt. Clemens, MI 48046-0455  
(Current mailing address)
8. Precision Manufacturing  
(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: Charles P. O'Grady II  
Office Address: 11120 Lakeland Circle  
Fort Myers, Florida, 33913  
(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.

  
(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)

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00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/13/00

14:15

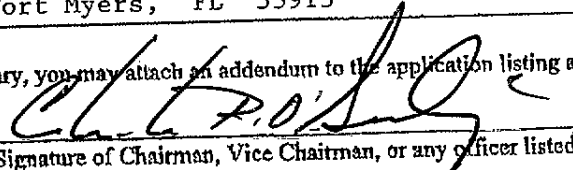
CARABELL LESLIE AND CO → 4690271

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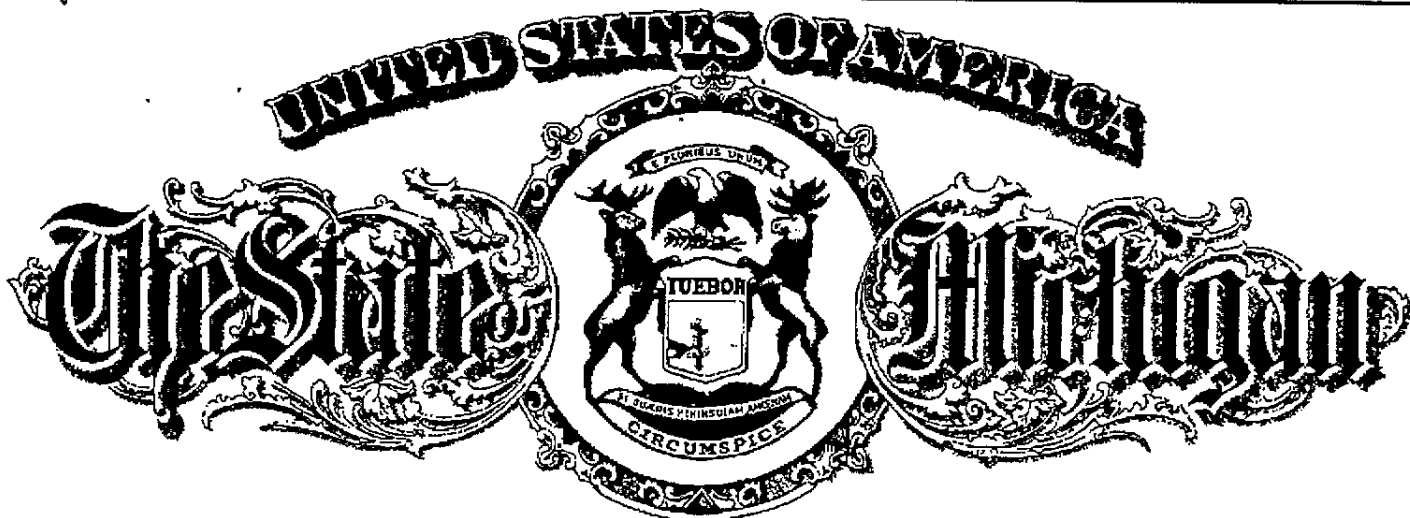
**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Charles P. O'Grady IIAddress: 11120 Lakeland CircleFort Myers, FL 33913Vice Chairman: Charles H. O'GradyAddress: 3781 Warwick DriveRochester Hills, MI 48309Director: Sanford KleinAddress: Columbia Center Suite 600 201 West Big Beaver RoadTroy, MI 48099-4300Director: William BernockAddress: 37791 Chase Run DriveSterling Heights, MI 48310**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Charles P. O'Grady IIAddress: 11120 Lakeland CircleFort Myers, FL 33913Vice President: Charles H. O'GradyAddress: 3781 Warwick DriveRochester Hills, MI 48309Secretary: Robert McKenzieAddress: Hamlet West 140 Meadow Wood DriveHarbor Springs, MI 49740Treasurer: Charles P. O'Grady IIAddress: 11120 Lakeland CircleFort Myers, FL 33913**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.

Charles P. O'Grady II, Chairman, President, Treasurer  
(Typed or printed name and capacity of person signing application)FILED  
00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

O'GRADY TOOL COMPANY

was validly incorporated on January 20, 1964, as a Michigan profit corporation and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of July, 2000.

, Director

173 0506976

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL

FILED  
00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA