



THE UNITED STATES  
CORPORATION  
COMPANY

# FO0000006978

ACCOUNT NO. : 072100000032

REFERENCE : 930543 4379710

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizuto*

ORDER DATE : December 13, 2000

ORDER TIME : 11:46 AM

ORDER NO. : 930543-005

CUSTOMER NO: 4379710

CUSTOMER: Mr. Ronald Fuss  
Carlisle Companies Inc.  
Suite 201  
250 South Clinton Street  
Syracuse, NY 13202

FILED  
00 DEC 15 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

100003502561--7

NAME: CARLISLE TIRE & WHEEL COMPANY

XXXX QUALIFICATION (TYPE: CO)

*400 AUG 63 284*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
00 DEC 15 PM 12:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

*hrc 12/15*  
*hrc 12/15*

**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. Carlisle Tire & Wheel 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. Delaware 3. 23-2247310  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 250 South Clinton Street, Suite 201, Syracuse, NY 13202  
(Principal office address)

250 South Clinton Street, Suite 201, Syracuse, NY 13202  
(Current mailing address)

8. Sale and manufacture of smaller pneumatic biasply tires and wheels.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEPHEN P. Munn

Address: 250 South Clinton Street, Suite 201  
Syracuse, NY 13202

Vice Chairman: Dennis J. Hall

Address: 250 South Clinton Street, Suite 201  
Syracuse, NY 13202

Director: Steven J. Ford

Address: 250 South Clinton Street, Suite 201  
Syracuse, NY 13202

Director: \_\_\_\_\_

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

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SECRETARY OF STATE

B. OFFICERS

President: BARRY LITRELL

Address: 250 South Clinton Street, Suite 201  
Syracuse, NY 13202

Vice President: DENNIS J. HALL

Address: 250 South Clinton Street, Suite 201  
Syracuse, NY 13202

Secretary: Steven J. Ford

Address: 250 South Clinton Street, Suite 201, Syracuse, NY 13202

Treasurer: Dennis J. Hall

Address: 250 South Clinton Street, Suite 201, Syracuse, NY 13202

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven J. Ford, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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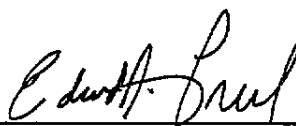
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLISLE TIRE & WHEEL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2575121 8300 ..

AUTHENTICATION: 0852226

001624440

DATE: 12-13-00

00 DEC 15 10 38 AM '00  
SECRETARY OF STATE  
FILED