

FO0000006990



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 929922 5172870

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : December 13, 2000

ORDER TIME : 10:37 AM

ORDER NO. : 929922-010

CUSTOMER NO: 5172870

100003502431--3

CUSTOMER: R.c. Wheat, Cpa
West Point Products, Inc.
School House Lane

Valley Grove, WV 26060

FOREIGN FILINGS

NAME: WEST POINT PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

(4)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 15 AM 9:32

2000 DEC 15 AM 11:49

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TALLAHASSEE, FLORIDA
00 DEC 15 AM 11:49

mk 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. WEST POINT PRODUCTS, INC.
(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. PENNSYLVANIA - USA 3. 25-1819612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER, 1998
(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. SCHOOL HOUSE LANE, VALLEY GROVE, WV 26060
(Principal office address)
P.O. BOX 50, VALLEY GROVE, WV 26060
(Current mailing address)
8. ESTABLISH LEGAL BUSINESS PRESENCE IN FLORIDA FOR
PURPOSE OF SALE OF REMANUFACTURED PRINTED SUPPLIES, ETC.
(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.

Corporation Service Company

James B. Smith
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID G. BEBLO
 Address: 10248 STABLEHAND DR.
CINCINNATI, OH 45242
 Director: THOMAS J. DAY, JR.
 Vice Chairman: 174 WALDEN WAY
 Address: IMPERIAL, PA 15126
 Director: JOSEPH R. LUCOT
 Address: 716 LINDENWOOD DR.
CORAPOLIS, PA 15108
 Director: ANTONIO F. MARICOCCHI
 Address: 101 CITATION CT.
LOVELAND, OH 45140

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 TALLAHASSEE, FLORIDA

B. OFFICERS

President: THOMAS J. DAY, JR.
 Address: 174 WALDEN WAY
IMPERIAL, PA 15126
 Vice President: DAVID G. BEBLO
 Address: 10248 STABLEHAND DR.
CINCINNATI, OH 45242
 Secretary: THOMAS J. DAY, JR.
 Address: 174 WALDEN WAY, IMPERIAL, PA 15126
 V.P. FINANCE/CFO ROBERT C. WHEAT, JR.
 Treasurer: 44 HIGHLAND AVE., WEST ALEXANDER, PA 15376

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

13. Robert C. Wheat Jr.
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
 14. R.C. WHEAT, JR. - V.P. FINANCE/CFO
 (Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 13, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WEST POINT PRODUCTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DBOH