F00000000007243

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

HLM

DATE: $/\alpha/\alpha$ 8

900003517119--9 -12/29/00--01049--020 *****70.00 ******70.00

Corporation(s) Name

Inited F	1xtures Or	npany		_
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)Profit	()Amendment	()Merger	<u> </u>	ζ.
()Nonprofit	• •		P 3:	**************************************
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)Limited Partnership	()UBR	()Other	<u> </u>	
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Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

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.	United Fixture	es Company		-		
	words or abbre	oration; must include the word "INC eviations of like import in language a or partnership if not so contained in	is will clearly ind	"COMPANY", "CORPORATION" or icate that it is a corporation instead of a ent.)		 -
2.	Delaware		3.	13-3856955		
	(State or countr	y under the law of which it is incorp		(FEI number, if applicable)		
4.	12/19/91		5 Perpetual			
	(Da	te of incorporation)		: Year corp. will cease to exist or "perpe	tual")	
6.	January	, 2000				
	(Date firs	st transacted business in Florida.) (S	EE SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)		
7.	601 North Eigh	hth Street, Niles, MI 49120				
		(Current m	nailing address)	***		_
		`	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
8.	Sales of store	fixtures				
	(Purpose	e(s) of corporation authorized in hom	e state or country	to be carried out in state of Florida)		- ·
9.	Name and st	reet address of Florida register	ed agent. (P.C). Box or Mail Drop Box <u>NOT</u> accep	table)	9 ************************************
•		•	ou ugomii (1.0	Box of Man Brop Box 1101 accep	0	1 476 2000
	Name:	C T Corporation System			<u>:</u> C 2	27 C
Oi	ffice Address:	1200 South Pine Island Road			29	
-				-	P	
		Plantation	<u>.</u>	_, Florida, _33324		
				(Zip code)	ယ္ သ	A
10	_Registered	agent's acceptance:	wers talks . ,		-	
						S
thi wil	is application, I th the provision	hereby accept the appointment as a set of all statutes relative to the property position as registered agent. C T Corporation System	registered agent of er and complete p	ess for the above stated corporation at the and agree to act in this capacity. I furth performance of my duties, and I am fam	er agree to c	comply
		(Register	ed agent's signat	ure)		

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

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

A A	DIRECTORS (Street address only - P.O. Box NOT acceptable)
€	hairman: Wayne W. Robinson
A	Address: 15386 Wentworth Court
	Granger, IN 46530
7	/ice Chairman: None
A	Address:
1	Warra Debiasan
··· I	Director: Wayne Robinson
A	Address: 15386 Wentworth Court
	Granger, IN 46530
I	Director: Richard L. Wakenight
I	Address: 15695 Fieldcrest Court
)	Granger, IN 46530 B. OFFICERS (Street address only - P.O. Box NOT acceptable)
]	President: Wayne W. Robinson
4	Address: 15386 Wentworth Court
	Granger, IN 46530
,	Vice President: Richard L. Wakenight
	Address: 15695 Fieldcrest Court
	Granger, IN 46530
Asst.	Secretary: Bonita Stewart
	Address: 601 N. Eighth Street
	Niles, MI 49120
	Treasurer: Richard L. Wakenight
	Address: 15695 Fieldcrest Court
	Granger, IN 46530
	SEE EXHIBIT A NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
	13. Much Company
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	14. Richard L. Wakenight, Vice President Finance (Typed or printed name and capacity of person signing application)

EXHIBIT A

United Fixtures Company

B. Officers (Cont'd)

Robert F. Leech Executive Vice President 2701 Ravenoaks Place Sales & Marketing Marietta, GA 30062 Donald P. Fordham Vice President 10559 De-Lo-Me Lane Operations Plymouth, IN 46563 Jeff Nicklaus President 601 N. Eighth Street J & D Division Niles, MI 49120 Dave Olson Vice President 601 N. Eighth Street Engineering Niles, MI 49120 Benita Stewart Vice President, 601 N. Eighth Street Controller, Assistant Niles, MI 49120 Treasurer, Assistant

Secretary

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED FIXTURES 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2000.

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

2547332

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0885011

DATE: 12-29-00