

F00000007263

Document Number Only

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

MJH

DATE: 12/28

800003517119--9
-12/29/00--01049--020
*****70.00 *****70.00

Corporation(s) Name

United Fixtures Company

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

(XXX)Walk in

(XXX)Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

00 DEC 29 PM 3:37

00 DEC 29 PM 12:39

RECEIVED

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, 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.

- 00 DEC 29 PM 3:37

COOPERATIVE LABORATIONS

C T Corporation System

(Registered agent's signature)

- FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Wayne W. Robinson

Address: 15386 Wentworth Court

Granger, IN 46530

Vice Chairman: None

Address: _____

Director: Wayne Robinson

Address: 15386 Wentworth Court

Granger, IN 46530

Director: Richard L. Wakenight

Address: 15695 Fieldcrest Court

Granger, IN 46530

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

President: Wayne W. Robinson

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

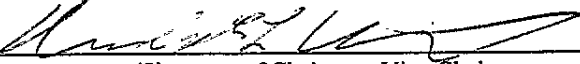
Treasurer: Richard L. Wakenight

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

State of Delaware

PAGE 1

Office of the Secretary of State

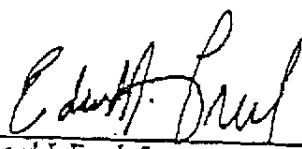
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED FIXTURES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF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

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



2547332 8300

001656873



Edward J. Freel, Secretary of State

AUTHENTICATION: 0885011

DATE: 12-29-00