

F010000000488

CORPORATION(S) NAME

Schmidt Manufacturing, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/19/01

Adm-3,450

Order#: 3504064
700003555487--5
-01/26/01--01002--006
***3450.00 ***3450.00
Ref#: _____
700003555487--5
-01/19/01--01068--004
Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
JAN 25 PM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 19 PM 12:23
DIVISION OF CORPORATION
WOK 1/16/01

h/n
1/25/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2001

CT CORPORATION

SUBJECT: SCHMIDT MANUFACTURING, INC.
Ref. Number: W01000001615

FILED
01 JAN 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SCHMIDT MANUFACTURING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that SCHMIDT MANUFACTURING, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 501A00003486

1/25

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01 JAN 25 PM 4:29
DIVISION OF CORPORATIONS

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

FILED
JAN 25 1974
SECRETARY OF STATE
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:

1. Schmidt Manufacturing, 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. Texas

(State or country under the law of which it is incorporated)

3. 74-1756480

(FEI number, if applicable)

4. February 12, 1973

(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. 40004 Cook St., Palm Desert, California 92211

(Current mailing address)

8. surface preparation equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

(Registered agent's signature) (Officer)
Christine S. Escobedo
Assistant Secretary

01 JUN 1980
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 11 11:37

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James Dierker, Vice President

(Typed or printed name and capacity of person signing application)

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JAN 25 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Schmidt Manufacturing, Inc.

Name and Office Held:	Business Address:	Residential Address:
Thomas Warren President & Director	1605 E. Hwy 34, Ste. A Newnan, GA 30265	18 Club Drive, Newnan, GA 30263 #352-48-5304
Stephen P. Stanczak V.P., Secretary and Director	40004 Cook St. Palm Desert, CA 92211	9 Cambridge Court Rancho Mirage, CA 92270
Ben Rand, V.P.	24 Smith Street Groton, MA 04150	24 Smith Street Groton, MA 04150
Frederick Noble, Jr., V.P. - Real Estate	40004 Cook St. Palm Desert, CA 92211	42815 Tennessee Avenue Palm Desert, CA 92211
Dale Campbell, Asst. Treasurer	40004 Cook St. Palm Desert, CA 92211	43-781 Carmela Drive Palm Desert, CA 92211
Duane Huennkens, Asst. Treasurer	40004 Cook St. Palm Desert, CA 92211	57 Sutton Place, Palm Desert, CA 92211
James Dierker, V.P., Controller & Treasurer.	40004 Cook St. Palm Desert, CA 92211	42-605 Castle Harbor Court, Bermuda Dunes, CA 92201
Lisabeth Huddleston, Asst. Treasurer.	10 Technology Drive Lowell, MA 01851	17 Mason Drive New Boston, HN 03070
Joy M. Gaetano, Vice President Human Resources	40004 Cook St. Palm Desert, CA 92211	146 Desert Falls E Palm Desert, CA 92211

FILED
JAN 25 11:31 AM '87
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



The State of Texas

SECRETARY OF STATE

FILED
01 JAN 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SCHMIDT MANUFACTURING, INC.
File No. 319598-00

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01 JAN 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on January 17, 2001.*



Henry Cuellar

Henry Cuellar
Secretary of State DAE