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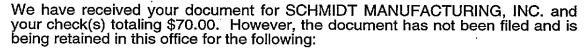
## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2001

CT CORPORATION

SUBJECT: SCHMIDT MANUFACTURING, INC.

Ref. Number: W01000001615



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

SECTION OF STREET

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINE STATE OF FLORIDA:

<ol> <li>Schmidt Manufacturing, Inc.         (Name of corporation: must include the word "INCORPORATED", "Cabbreviations of like import in language as will clearly indicate that it or partnership if not so contained in the name at present.)</li> </ol>	COMPANY", "CORPORATION", or words or is a corporation instead of a natural person			
Texas     (State or country under the law of which it is incorporated)	3. 74-1756480 (FEI number, if applicable)			
4. February 12, 1973 5. Perpetual (Date of incorporation) (Duration: Ye	ear corp. will cease to exist or "perpetual")			
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 60	07.1502, and 817.155, F.S.))			
7. 40004 Cook St., Palm Desert, California 92211				
(Current mailing address)				
3. <u>surface preparation equipment</u> (Purpose(s) of corporation authorized in home state or country to be Florida)	carried out in the state of			
). Name and street address of Florida registered agent:				
Name: CT Corporation System				
Office Address: 1200 South Pine Island Road				
Plantation, Florida, 3332	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.

> Christ(Registered agent's signature) (Officer) Assistant Secretary

> > (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authenticated, not more than a day's prior to delivery of this application to the Department of State, by the Secretary of State or other afficial 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: Α. DIRECTORS Chairman: See attached list of directors Address: Vice Chairman: <u>see attached list of directors</u> Address: Director: See attached list of directors Address: \_\_\_\_\_ Director: Address: B. **OFFICERS** President: See attached list of officers Address: Vice President: Address:

Secretary:

Address:

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

## Schmidt Manufacturing, Inc.

Name and Office Held:	Business Address:	Residential Address:
Thomas Warren	1605 E. Hwy 34, Ste. A	18 Club Drive,
President & Director	Newnan, GA 30265	Newnan, GA 30263 3 17 17 18352-48-5304
Stephen P. Stanczak	40004 Cook St.	9 Cambridge Court
V.P., Secretary and Director	Palm Desert, CA 92211	Rancho Mirage, CA 22270
Ben Rand,	24 Smith Street	24 Smith Street
V.P.	Groton, MA 04150	Groton, MA 04150
Frederick Noble, Jr.,	40004 Cook St.	42815 Tennessee Avenue
V.P Real Estate	Palm Desert, CA 92211	Palm Desert, CA 92211
Dale Campbell,	40004 Cook St.	43-781 Carmela Drive
Asst. Treasurer	Palm Desert, CA 92211	Palm Desert, CA 92211
Duane Huennekens,	40004 Cook St.	57 Sutton Place,
Asst. Treasurer	Palm Desert, CA 92211	Palm Desert, CA 92211
James Dierker,	40004 Cook St.	42-605 Castle Harbor Court,
V.P., Controller & Treasurer.	Palm Desert, CA 92211	Bermuda Dunes, CA 92201
Lisabeth Huddleston,	10 Technology Drive	17 Mason Drive
Asst. Treasurer.	Lowell, MA 01851	New Boston, HN 03070
Joy M. Gaetano,	40004 Cook St.	146 Desert Falls E
Vice President Human Resources	Palm Desert, CA 92211	Palm Desert, CA 92211

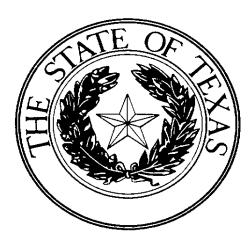


IT IS HEREBY CERTIFIED that Articles of Incorporation of

SCHMIDT MANUFACTURING, INC. File No. 319598-00

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were filed in this office and a certificate of incorporation was issued to this carporation, 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 Secretary of State DAE