

F010000002040

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plato Products, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William D. Eldred
(Name of Person)

Plato Products, Inc.
(Firm/Company)

18731 Railroad Street
(Address)

City of Industry, CA 91748
(City/State and Zip code)

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TALLAHASSEE, FL
SEC. OF STATE

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*****78.75 *****78.75

For further information concerning this matter, please call:

361-4546

William D. Eldred at (626) 965-8044
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

WILLIAM D. ELDRED
18731 RAILROAD STREET
CITY OF INDUSTRY, CA 91748

SUBJECT: PLATO PRODUCTS, INC.
Ref. Number: W01000004546

We have received your document for PLATO PRODUCTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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 \$12,826.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00012439

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April 11, 2001

AFFIDAVIT

Mr. Michael Mays
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Plato Products, Inc.
Ref. Number: W01000004546

Dear Mr. Mays:

I recently filed an "Application by Foreign Corporation for Authorization to Transact Business In Florida."

Erroneous information was inadvertently listed in Item 6 which asks for the "Date first transacted business in Florida." The date of 1990, which was shown in Item 6, is the year we established a resident sales person in Florida.

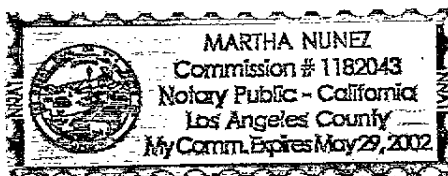
We do not, and have not, "transacted business" in Florida by the definition in Section 607.1501 of the Florida Statutes. It states, (2)(e), that "Selling through independent contractors" does not constitute transacting business within the meaning of Subsection (1).

Plato Products, Inc. has one employee, resident in Florida, who works with independent contractors (authorized distributors). These contractors purchase our products from Plato Products, Inc. in California and then re-sell our products to their customers in Florida. We do not own or control these independent contractors, nor do we make direct sales to customers in Florida.

For these reasons, I request that the amount of \$12,826.25, to cover annual report/uniform business report and penalty fees, as indicated in your letter of February 28, 2001 (No. 301A00012439), be rescinded.

Thank you for your consideration in this matter.

I certify that the above information is true and correct.



Notary: Martha Nunez
Commission Expires: May 29, 2002

Sincerely,

PLATO PRODUCTS, INC.

William D. Eldred

William D. Eldred
Vice President

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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 IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Plato 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. California 3. 95-1875913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1990
(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. 18731 Railroad Street, City of Industry, CA 91748
(Principal office address)
Same
(Current mailing address)
8. Marketing of industrial tools
(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: Patricia Murray
Office Address: 818 Palm Cove Drive
Orlando, Florida 32835
(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George M. Kent

Address: 18731 Railroad Street
City of Industry, CA 91748

Vice Chairman: William D. Eldred

Address: 18731 Railroad Street
City of Industry, CA 91748

Director: Gary R. Lachman

Address: 18731 Railroad Street
City of Industry, CA 91748

Director: Kirk H. Eldred

Address: 18731 Railroad Street
City of Industry, CA 91748

B. OFFICERS

President: Gary R. Lachman

Address: 18731 Railroad Street
City of Industry, CA 91748

Vice President: William D. Eldred

Address: 18731 Railroad Street
City of Industry, CA 91748

Secretary: Kirk H. Eldred

Address: 18731 Railroad Street, City of Industry, CA 91748

Treasurer: Kirk H. Eldred

Address: 18731 Railroad Street, City of Industry, CA 91748

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

13. William D. Eldred
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William D. Eldred, Vice President
(Typed or printed name and capacity of person signing application)

RECEIVED

FEB 20 2001

PLATO, CALIF.



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **8th day of June, 1955**, **PLATO PRODUCTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

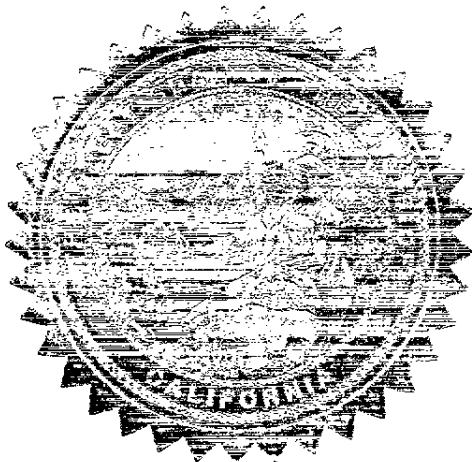
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 14, 2001.



Bill Jones
BILL JONES
Secretary of State

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