

# F01000004492



ACCOUNT NO. : 072100000032

REFERENCE : 440092. 7131809

AUTHORIZATION : *Patricia Figure*

COST LIMIT : \$ 70.00

FILED  
01 AUG 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 440092-005

CUSTOMER NO: 7131809

CUSTOMER: Ms. Elaine Bryant  
Reed Smith LLP  
375 Park Avenue  
17th Floor  
New York, NY 10152-1799

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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## FOREIGN FILINGS

NAME: RITE INDUSTRIES, INC.

400004555114--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

EK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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. RITE INDUSTRIES, 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. DELAWARE 3. 23-3023570  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 15, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 1124 Elon Place, High Point, North Carolina 27260  
(Principal office address)  
1124 Elon Place, High Point, North Carolina 27260  
(Current mailing address)
8. Sale of paper and textile dyes.  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Deborah D. Skipper  
Asst. Secretary

Deborah D. Skipper  
(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

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

A. DIRECTORS

~~Chairman~~ \_\_\_\_\_  
~~Address~~ \_\_\_\_\_

~~Vice Chairman~~ Director: Howard L. Printz

Address: 1124 Elon Place, High Point, NC 27260

Director: Christopher A. Arnold, c/o Dimeling Schreiber & Park

Address: 1629 Locust Street, 3rd Floor

Philadelphia, PA 19103

Director: Randall Bennett

Address: 1124 Elon Place

High Point, North Carolina 27260

B. OFFICERS

President: , Chief Executive Officer & Secretary -- Howard L. Printz

Address: 1124 Elon Place

High Point, North Carolina 27260

Vice President: , Assistant Secretary -- Christopher A. Arnold

Address: c/o Dimeling Schreiber & Park, 1629 Locust Street, 3rd Floor

Philadelphia, PA 19103

~~Secretary~~ Vice President/Assistant Secretary -- Randle Bennett

Address: 1124 Elon Place, High Point, North Carolina 27260

~~Treasurer~~ \_\_\_\_\_

~~Address~~ \_\_\_\_\_

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

13. Randle Bennett  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randle Bennett, Director/Vice President/Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RITE INDUSTRIES, INC." 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-SECOND DAY OF AUGUST, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
01 AUG 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1308354

010415390

DATE: 08-22-01