

FOI000005785

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monroe Fluid Technology, 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: **100004665851--3**

Rebecca S. Lodge
(Name of Person)

**-11/05/01--01048--005
*****78.75 *****78.75**

Lacy, Katzen, Ryen & Mittleman, LLP
(Firm/Company)

130 East Main Street
(Address)

Rochester, New York 14604
(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca S. Lodge at (716) 454-5650/Ext. 257
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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
- mta* 11/7

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. Monroe Fluid Technology, 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. New York 3. 16-0777605
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/53 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. 36 Draffin Road, Hilton, New York 14468
(Principal office address)
- Same
(Current mailing address)

8. To manufacture, compound, refine, distill, treat, prepare, analyze, produce, buy, sell, import, export and in every way deal in cutting fluids, dye-stuffs paint, varnish, enamel, stain, oils and related products and items.
(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: H. John Feldman

Office Address: Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, Florida 32778-3200
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James E. Silloway

Address: 36 Draffin Road

Hilton, New York 14468

Vice Chairman: n/a

Address: _____

Director: Mary K. Silloway

Address: 36 Draffin Road

Hilton, New York 14468

Director: _____

Address: _____

B. OFFICERS

President: Mary K. Silloway

Address: 36 Draffin Road

Hilton, New York 14468

Vice President: Scott J. Silloway

Address: 36 Draffin Road

Hilton, New York 14468

Secretary: Mary K. Silloway

Address: As Above

Treasurer: James E. Silloway

Address: As Above

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

13. *Mary K. Silloway*

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

14. Mary K. Silloway, President

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

SEE ATTACHED ADDENDUM

Addendum to Application by Foreign Corporation of
Monroe Fluid Technology, Inc.

15. The corporation requests the effective date of the authorization to transact business to be November 1, 2001.

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MONROE FLUID TECHNOLOGY, INC. was filed on 10/21/1953, under the name of MONROE CHEMICAL CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to MONROE FLUID TECHNOLOGY, INC. was filed on 01/03/1985.

Certificate of Change was filed on 03/15/1991.

A Biennial Statement was filed 10/23/1992.

A Biennial Statement was filed 10/14/1993.

A Biennial Statement was filed 10/08/1997.

A Certificate of Amendment was filed on 09/29/1999.

A Biennial Statement was filed 11/08/1999.

A Certificate of Amendment was filed on 10/03/2000.

A Biennial Statement was filed 09/28/2001.

I further certify, that no other documents have been filed by such Corporation.

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TALLAHASSEE, FLORIDA



Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of October two thousand and one.

Special Deputy Secretary of State