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## FOREIGN PROFIT QUALIFICATION

ABRO INDUSTRIES INC.

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Certificate of Status	1
Certified Copy	1
Page Count	04
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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. ABRO 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-1397849  
(FBI number, if applicable)
4. 3/28/77  
(Date of incorporation)
5. Perpetual  
(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. 3580 Blackthorn Court, South Bend, Indiana 46628  
(Principal office address)  
3580 Blackthorn Court, South Bend, Indiana 46628  
(Current mailing address)
8. To engage in any lawful act or activity for which a foreign corporation may transact business in the State of Florida under the laws of the State of Florida  
(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: C T CORPORATION SYSTEM  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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## 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.*

SEE ATTACHED

(Registered agent's signature)

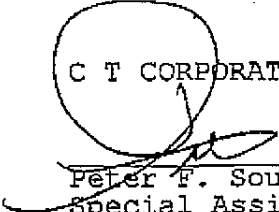
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of ABRO INDUSTRIES INC. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1990), relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated January 14, 2002

C T CORPORATION SYSTEM

  
Peter F. Souza

Special Assistant Secretary

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

**A. DIRECTORS**

Director: Peter F. Baranay

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

Director: Nancy N. Baranay

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

Director: Ray B. Larson

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Peter F. Baranay

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

Vice President: -----

Address: -----

Secretary: Nancy N. Baranay

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

Treasurer: Nancy N. Baranay

Address: 3580 Blackthorn Court, South Bend, Indiana 46628

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. Peter F. Baranay, President  
(Typed or printed name and capacity of persons signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

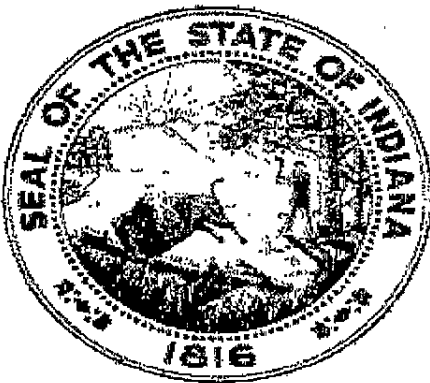
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

ABRO INDUSTRIES INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 28, 1977, and was in existence or authorized to transact business in the State of Indiana on January 8, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of January, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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