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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: KARDEX SYSTEMS, 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:

Ronald J. Nienhuis
(Name of Person)

Kardex Systems, Inc.
(Firm/Company)

P.O. Box 171
(Address)

Marietta, Ohio 45750
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ron Nienhuis at (740) 374-9300
(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

RECEIVED
02 JAN 23 PM 3:10
DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA
01 DEC -6 AM 11:43

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

RONALD J. NIENHUIS
KARDEX SYSTEMS, INC.
P.O. BOX 171
MARIETTA, OH 45750

SUBJECT: KARDEX SYSTEMS, INCORPORATED
Ref. Number: W01000027806

We have received your document for KARDEX SYSTEMS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 101A00064482

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 23 PM 3:10

APPROVED
AND
FILED

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. Kardex Systems, 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 State
(State or country under the law of which it is incorporated)
3. 161112879
(FEI number, if applicable)
4. 9/1/78 as RQA Office Systems Products
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
5. 10/10/78 as Kardex Systems, Inc.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
6. upon qualification
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Kardex Systems, Inc., Route 7 North, Marietta, Ohio 45750
(Principal office address)
- b. Kardex Systems, Inc., P.O. Box 171, Marietta, Ohio 45750
(Current mailing address)
8. Supplier of Office Filing Systems and Storage Equipment
(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: W. S. (Spider) Webb
Office Address: 1351 Thomasville Road
Tallahassee, Florida 32302-0147
(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.

W. S. Webb
(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.

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

A. DIRECTORS

Chairman: Heidi A. NauleauAddress: 20 W. Fairmount Avenue, P.O. Box 109
Lakewood, New York 14750-0109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald J. NienhuisAddress: Kardex Systems, Inc., Route 7 North
Marietta, Ohio 45750

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ronald J. Nienhuis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Ronald J. Nienhuis
(Typed or printed name and capacity of person signing application)APPROVED
AND
FILED
02 JAN 23 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of KARDEX SYSTEMS, INC. was filed on 09/01/1978, under the name of R.Q.A. OFFICE SYSTEMS PRODUCTS, INC., with perpetual duration, 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.

A Certificate of Amendment R.Q.A. OFFICE SYSTEMS PRODUCTS, INC., changing its name to KARDEX SYSTEMS, INC., was filed 10/10/1978.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of December
two thousand and one.



Special Deputy Secretary of State

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02 JAN 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED