

FO2000000468

6-

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Borroughs Corporation  
(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:

Gregory Worsnop  
(Name of Person)  
Borroughs Corporation  
(Firm/Company)  
3002 N. Burdick St.  
(Address)  
Kalamazoo, MI 49004  
(City/State and Zip code)

FILED  
JAN 29 PM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-29639  
1/29

For further information concerning this matter, please call:

Gregory Worsnop at ( 616 ) 388-4006  
(Name of Person) (Area Code & Daytime Telephone Number)

700004739067--2  
-12/26/01-01068-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

December 31, 2001

GREGORY WORSNOP  
3002 N. BURDICK ST.  
KALAMAZOO, MI 49004

SUBJECT: BURROUGHS CORPORATION  
Ref. Number: W01000029639

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00067577

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SECRETARY OF STATE  
HASSETT

**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. Borroughs Corporation  
(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. 13-3386744  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/13/1987 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. 3002 N. Burdick Street Kalamazoo, MI 49004  
(Principal office address)  
3002 N. Burdick Street Kalamazoo, MI 49004  
(Current mailing address)
8. Sale of metal shelving  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari  
Asst. Secretary

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: James C. Tyler

Address: P.O. Box 2033

Kalamazoo, MI 49003

Vice Chairman: \_\_\_\_\_

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

Director: Timothy J. Tyler

Address: 3002 N. Burdick St.

Kalamazoo, MI 49004

Director: Gerald L. Norman

Address: 3002 N. Burdick St.

Kalamazoo, MI 49004

B. OFFICERS

President: Timothy J. Tyler

Address: 3002 N. Burdick St

Kalamazoo, MI 49004

Vice President: Gerald L. Norman

Address: 3002 N. BURdick St.

Kalamazoo, MI 49004

Secretary: Gregory A. Worsnop

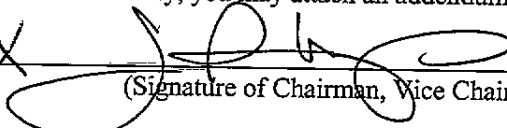
Address: 3002 N. Burdick St.

Treasurer: N/A

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

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TALLAHASSEE, FLORIDA

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

13. X  12/21/01  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory A. Worsnop, Secretary 12/21/01  
(Typed or printed name and capacity of person signing application)

# Delaware

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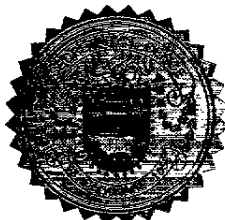
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BORROUGHS CORPORATION" 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 FIFTEENTH DAY OF JANUARY, A.D. 2002.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1560330

DATE: 01-15-02