

F020000001197⁵

Wenzel America, Ltd.

Requestor's Name

28287 Beck Rd., Unit D-6

Address

Wixom, MI 48393

City/State/Zip

Phone #

248-596-1193

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00

FILED
02 MAR - 8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
3/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

WENZEL AMERICA LTD
2828 BECK RD, UNIT D-6
WIXOM, MI 48393

SUBJECT: WENZEL AMERICA LTD.
Ref. Number: W02000001291

We have received your document for WENZEL AMERICA LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please complete the additional page of officers.,

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: 702A00002217

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RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 18 2002

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. WENZEL AMERICA LTD, 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 or country under the law of which it is incorporated)

3. 13-3967870

(FBI number, if applicable)

4. 09/09/1997

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 2001

(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. 28287 BECK ROAD, UNIT D-1 WIXOM, MI 48393-4700

(Principal office address)

28287 BECK ROAD, UNIT D-1 WIXOM, MI 48393-4700

(Current mailing address)

8. ADMINISTRATION AND SALES OF PRECISION MEASURING EQUIPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: HENRY SWARTZ

Office Address: 4600 NW 107TH AVE, #2410

MIAMI

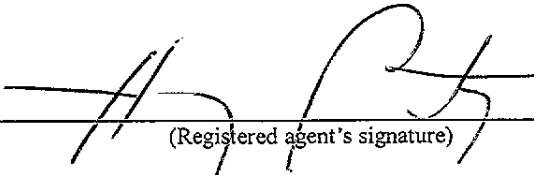
(City)

, Florida 33178

(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.

RECEIVED BY
FLORIDA DEPT. OF REVENUE
U.T. REGISTRATION
2001 DEC -7 AM 8:55

FILED
02 MAR -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Frank Wenzel

Address: Wenzel Praisio GmbH

D-97859 Wiesthal, Germany

Vice Chairman: Heike Wenzel-Daepler

Address: Wenzel Praisio GmbH

D-97859 Wiesthal, Germany

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Wenzel

Address: Wenzel Praisio GmbH

D-97859 Wiesthal, Germany

Vice President: Heike Wenzel-Daepler

Address: Wenzel Praisio GmbH

D-97859 Wiesthal, Germany

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FRANK WENZEL, PRESIDENT

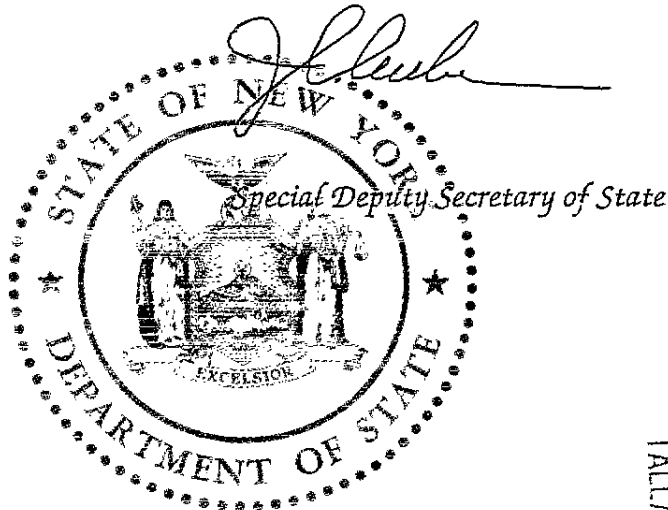
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of WENZEL AMERICA LTD. was filed on 09/09/1997, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of February
two thousand and two.*

200202250169 45



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02 MAR -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA