

F02000001369

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: F.E. Hale Manufacturing Company
(Name of corporation - must include suffix)

FILED
02 MAR 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

James Benson
(Name of Person)

F.E. Hale Manufacturing Company
(Firm/Company)

300004980953--3
02/21/82-34044-004
*****78.75 *****78.75

650 West German Street
(Address)

W02-5348

Herkimer, NY 13350
(City/State and Zip code)

For further information concerning this matter, please call:

BK

James Benson at (315) 866-4250
(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

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02 MAR 19 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BK

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

02 MAR 20 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 2002

JAMES BENSON
650 WEST GERMAN STREET
HERKIMER, NY 13350

SUBJECT: F.E. HALE MANUFACTURING COMPANY
Ref. Number: W02000005348

We have received your document for F.E. HALE MANUFACTURING COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$28,066.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00011540



Hale Mfg. Co.
P.O. Box 751
Herkimer, N.Y. 13350
315/866-4250

To: FL Dept of State
Div. of Corporations
Attn: Buck Kohr
From: James Benson/Hale Mfg.
Date: 3/20/02
Pgs: one

March 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Buck Kohr
Fax: 850-410-1015

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2 MAR 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RE: Registration with the State of Florida // Ref number W02000005348

Dear Mr. Kohr,

Please be aware F.E. Hale Mfg. Co. is a corporation that was formed in the State of New York in September of 1907. Since our inception, all aspects of production and assembly have been performed in our NY facility. Over the years, Hale Co. enjoyed selling product to the State of Florida; it's schools and Universities. Hale did not transact business under the meaning of the law prior to the year 2002 and was not required to register with the State of Florida.

Thank you for clarifying this matter on our behalf.

Sincerely,

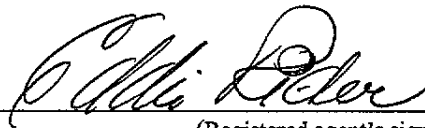

James Benson
President

FAXED

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

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02 MAR 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. F. E. HALE MFG. CO.
(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. 15-0330340
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1907 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have done business with the State of Florida since late 1960's
(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. 650 West German Street, Herkimer, NY 13350
(Principal office address)
P.O. Box 751, Herkimer, NY 13350
(Current mailing address)
8. Vendor to be on State of Florida Contract as manufacturers of wood furniture
(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: Eddie Rider
Office Address: 6 Augusta Trail
Palm Coast, Florida 32137
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Benson

Address: 650 West German Street

Herkimer, NY 13350

Vice President: Jon G. Benson

Address: 650 West German Street

Herkimer, NY 13350

Secretary: Stella Benson

Address: 650 West German Street, Herkimer, NY 13350

Treasurer: John A. Benson

Address: 650 West German Street, Herkimer, NY 13350

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. James Benson, President

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

State of New York
Department of State

ss:

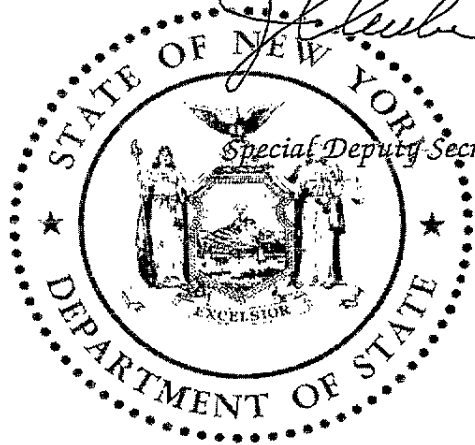
I hereby certify, that the Certificate of Incorporation of F. E. HALE MFG. CO. was filed on 09/26/1907, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 12th day of February two thousand and two.

FILED
92 MAR 20 AM 10:52
SECRETARY OF STATE
ALBANY, N.Y.



Special Deputy Secretary of State



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