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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION**El-O-Matic USA, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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DIVISION OF CORPORATIONS
JB
2-1004

**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. El-O-Matic USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 22-2385145

(FEI number, if applicable)

4. 01/14/1982

(Date of incorporation)

5. Perpetual

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

6. 01/01/2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. 9009 King Palm Drive, Tampa, FL 33619

(Principal office address)

same

(Current mailing address)

8. Sale and servicing of goods

(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: c/o CT Corporation System, 1200 South Pine Island

Plantation, Florida 33324

(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.

CT Corporation System

By: 

J. L. Miles,

Asst. Secretary

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. T. Burnett
(Signature of Director or Officer listed in number 12 of the application)

14. Teresa A. Burnett, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY
TALLAHASSEE OFFICE

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ATTACHMENT

Directors / Officers Report

As of 2/4/2004

El-O-Matic USA, Inc.

<u>Directors</u>	<u>Title</u>	<u>Address</u>
Dan G. Button	Director	8100 W. Florissant St. Louis, MO 63136
T. D. Buzbee	Director	205 South Center St. Marshalltown, IA
R. V. Shaw	Director	8100 W. Florissant St. Louis, MO 63136

Officers

Teresa A. Burnett	Assistant Treasurer	8100 W. Florissant St. Louis, MO 63136
John Gaffney	Vice President - Finance	9009 King Palm Drive Tampa, FL 33619
Matthew W. Geekie	Secretary	8100 W. Florissant St. Louis, MO 63136
D. M. Plum	President	8100 W. Florissant St. Louis, MO 63136
R. V. Shaw	Treasurer	8100 W. Florissant St. Louis, MO 63136
John A. Sperino	Assistant Secretary	8100 W. Florissant St. Louis, MO 63136

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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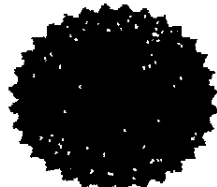
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL-C-MATIC USA, INC." 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 FOURTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



0930204 8300

040077355

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2910816

DATE: 02-04-04