

**F040000000743**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

El-O-Matic USA, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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*VB*  
*2-10-04*

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:

04 FEB -9 AM 10:50 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: \_\_\_\_\_

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SECRETARY  
TALLAHASSEE OFFICE

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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, Assl. Treasurer  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT**

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**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<br>St. Louis, MO 63136 |
| T. D. Buzbee     | Director     | 205 South Center St.<br>Marshalltown, IA  |
| R. V. Shaw       | Director     | 8100 W. Florissant<br>St. Louis, MO 63136 |

**Officers**

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

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TALLAHASSEE, FL 32304

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# Delaware

PAGE 1

*The First State*

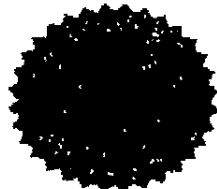
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL-C-MATIC USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, 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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2910816

DATE: 02-04-04