

# FD4000000997

Florida Department of State  
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## FOREIGN PROFIT QUALIFICATION

Hy-Ko Products Company

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2004

CT CORPORATION SYSTEM

SUBJECT: HY-KO PRODUCTS COMPANY  
REF: W04000007556

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

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) 245-6020.

Tammi Cline  
Document Specialist

FAX Aud. #: H04000038799  
Letter Number: 804A00012110

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. Hy-Ko Products Company  
(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. Ohio 3. 34-07000745  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 23, 1949 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February, 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 817.155, F.S.)

7. 7370 Northfield Rd.  
(Principal office address)

WALTON Hills, Ohio 44146  
(Current mailing address)

8. any and/or all lawful business  
(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 Road

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: Diane Stout Diane Stout, 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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04 FEB 13 AM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Michael Bass

Address: 17552 LAKESEDGE TRAIL  
Chagrin Falls, OH 44023

Vice Chairman: David Kaufman

Address: 3950 W. ASH LANE  
Orange Village, OH 44122

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Bert Rosenbluth

Address: 3883-2 LANDER RD  
Chagrin Falls, OH 44022

Vice President: Michael Bass

Address: 17552 LAKESEDGE TRAIL  
Chagrin Falls, OH 44023

Secretary: Faye Bass

Address: 17552 LAKESEDGE TRAIL Chagrin Falls, OH 44023

Treasurer: David Kaufman

Address: 3950 W. ASH LANE Orange Village, OH 44122

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

13. Michael Bass  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael A. Bass  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HY-KO PRODUCTS COMPANY, an Ohio corporation, Charter No. 211558, having its principal location in Walton Hills, County of Cuyahoga, was incorporated on January 29, 1949 and is currently in GOOD STANDING upon the records of this office.***

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 19th day of February, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State