

F04000002729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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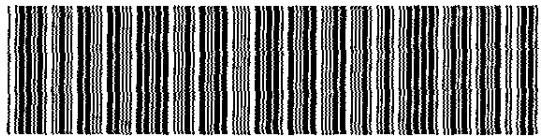
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 18 PM 2:59

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04 MAY 18 AM 10:23
DIVISION OF CORPORATION

FILED
04 MAY 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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04 MAY 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Inpro/Seal Co., Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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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.

FILED
04 MAR 18 PM 2:59
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

1. Inpro/Seal Co.,

(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. South Dakota

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

3. 36-4104408

(FEI number, if applicable)

4. 12/27/1995

(Date of incorporation)

5. Perpetual

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

6. 4/15/2004

(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. 4221 81st Ave. West - Rock Island, IL 61201

(Principal office address)

PO Box 260 - Milan, IL 61264

(Current mailing address)

8. Any and all legal business purposes.

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

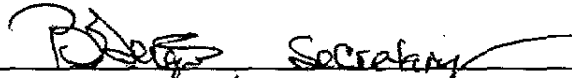
(City)

, Florida 32303

(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: Diana O. Coe

Address: 4221 81st Ave. West

Rock Island, IL 61201

Vice Chairman: _____

Address: _____

Director: Diana O. Coe

Address: 4221 81st Ave. West

Rock Island, IL 61201

Director: _____

Address: _____

B. OFFICERS

President: Diana O. Coe

Address: 4221 81st Ave. West

Rock Island, IL 61201

Vice President: _____

Address: _____

Secretary: Thomas D. Coe

Address: 4221 81st Ave. West - Rock Island, IL 61201

Treasurer: Barbara J. Hawkins

Address: 4221 81st Ave. West - Rock Island, IL 61201

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

13. _____

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

5/13/2004

14. Diana O. Coe, President

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

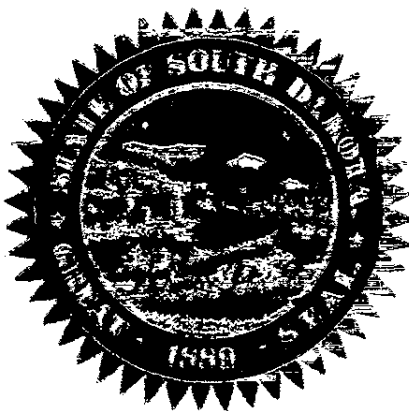
Certificate of Good Standing Domestic Corporation

ORGANIZATIONAL ID #DB036614

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **INPRO/SEAL CO.** was duly incorporated under the laws of this state on **December 27, 1995**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 5, 2004.



Chris Nelson

Chris Nelson
Secretary of State