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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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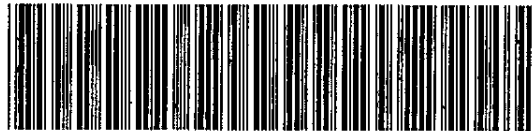
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/04--01051--003 **70.00

04 JUN 17 PM 3:42
DIVISION OF CORPORATIONS
STATE OF NEW YORK

in
06/21/04



191 Social Street
P.O. Box 500
Woonsocket, RI 02895-0801
401-769-4700
Fax: 401-766-1925
www.acsindustries.com

VIA FEDEX AIRBILL NO. 6184 5057 9181

June 17, 2004

Registration Section
Division of Corporations
Department Of State
409 East Gaines Street
Tallahassee, Florida 32399

Subject: ACS Industries, Inc.

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence issued by the State of Rhode Island, and our check in payment of the \$70 filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Walter Raudonis", is written over a horizontal line.

Walter J. Raudonis
Vice President

WJR:dfi
Enclosures

04 JUN 17 PM 3:42
DIVISION OF CORPORATIONS
STATE OF FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACS Industries, Inc.
(Name of corporation - must include suffix)

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:

Walter J. Randonis

(Name of Person)

ACS Industries, Inc.

(Firm/Company)

191 Social Street, P.O. Box 500

(Address)

Woonsocket, RI 02895

(City/State and Zip code)

For further information concerning this matter, please call:

Walter J. Randonis

(Name of Person)

at (401) 769-4700

(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

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

04 JUN 17 PM 3:42
TALLAHASSEE
DIVISION OF CORPORATIONS

**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. **ACS Industries, 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. **Rhode Island**

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

3. **05-0267043**

(FEI number, if applicable)

4. **July 9, 1969**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

(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. **191 Social Street, Woonsocket, RI 02895**

(Principal office address)

P. O. Box 500, Woonsocket, RI 02895

(Current mailing address)

8. **Manufacture of stainless steel wire**

(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: **George B. Botvin**

Office Address: **3600 South Ocean Blvd., Unit 501**

Palm Beach

(City)

, Florida **33480**

(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:

04 JUL 17 PM 3:42
DIVISION OF CORPORATIONS
OFFICE OF THE SECRETARY OF STATE

A. DIRECTORS

Chairman: George B. Botvin

Address: 3600 South Ocean Blvd., Unit 501
Palm Beach, FL 33480

Vice Chairman: N/A

Address: _____

Director: George B. Botvin

Address: 3600 South Ocean Blvd. Unit 501
Palm Beach, FL 33480

Director: Steven N. Buckler

Address: 191 Social Street
Woonsocket, RI 02895

B. OFFICERS

President: Steven N. Buckler

Address: 191 Social Street
Woonsocket, RI 02895

Vice President: Jeffrey B. Goldstein

Address: 191 Social Street
Woonsocket, RI 02895

Secretary: and Vice President: Walter J. Raudonis


Address: 191 Social Street, Woonsocket, RI 02895

Treasurer: George B. Botvin

Address: 3600 South Ocean Blvd., Unit 501, Palm Beach, FL 33480

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CLERK OF SUPERIOR
COURT OF CORP. AFFAIRS

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)

14. ~~Walter J. Raudonis, Secretary and General Counsel~~ George B. Botvin
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown
Secretary of State

06 JUN 17 PM 3:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

ACS INDUSTRIES, INC.

a Rhode Island corporation, filed original articles of association in this office on the seventeenth day of July A.D., 1969; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

SIGNED AND SEALED this twenty-seventh day of May, 2004.

Matthew Brown

Secretary of State

BK *Debra Antanelli*

