

Florida Department of State

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ALLEGHENY INDUSTRIES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

	IKANSMII	IALLETIER		
TO: Registration Section Division of Corporat	ions			
SUBJECT: ALLEGHENY	INDUSTRIES, INC.	•	•	
		ation - must include suffix)		
Dear Sir or Madam:				
The enclosed "Application by "Certificate of Existence," are transact business in Florida.				
Please return all corresponde	nce concerning this ma	tter to the following:		
	LE	NH HARN	•	
	(Nam	e of Person)		
,	CHE	CK MATE		
		/Company)		
•	4411 BEE R	HDGE ROAD #257		
	.(/	(ddress)		
	SARAS	OTA, FL 34233	ř	
		ate and Zip code)		
	· ·			
For further information conce	rning this matter, plea	se call:		
LEAH HARN	at (_941	922-2801		
(Name of Person)	(Ar	ea Code & Daytime Teleph	one Number)	
STREET ADDRES	S:	MAILING A		
Registration Section Registration Section				
	Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327			
	Tallahassee, FL 32399 Tallahassee, FL 32314			
Enclosed is a check for the fo				
Ø \$70,00 Fiting Fee	578.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy	

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 17 BUSINESS IN FLORIDA SECRETARY

BUSINESS IN FLORIDA

SECRETARY OF STATE
IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIFFED FOORIDA
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I, ALLEGHENY	INDUSTRIES, INC.				
	corporation: must include "INCORPORATI Corp." "Inc." "Co." or "Corp.")	D,™"COMP	'ANY," "CORPORATION,"		
<u> </u>				•	
(II name unavai	ilable in Florida, enter alternate corporate na	me adopted fo	or the purpose of transacting b	usiness in Florida)	
2. MARYLAND	D 3 52-1951883			•	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4. OCTOBER 17	7,1995	5 .	PERPETUAL		
(Dat	e of incorporation)	(Duratio	(Duration: Year cosp. will sease to exist or 'perpenul')		
6. UPON QUAL	LIFICATION				
<u>.</u>	(Date first transacted busine (SEE SECTIONS 607.1501 &	s s in Fl orida, i 7.1502, F.S., t	if prior to registration) o determine penalty liability)		
7, 402 CENTER	STREET MOUNT AIRY, MD 21771	٠,	* *	•	
Topics to the same of the same	(Principal office	(ddress)		· · · · · · · · · · · · · · · · · · ·	
402 CENTER	STREET MOUNT AIRY, MD 21771			. •	
	(Current mailing	iddress)			
8 ANY AND ALI	LAWFUL BUSINESS	, Ž.		. '	
(Purpose)	(s) of corporation authorized in home state of	country to be	e carried out in state of Florida	ij	
9. Name and stre	et address of Florida registered agent: (P.O. Box No	OT acceptable)		
Name:	STALEY A. WEIDMAN				
Office Address:	4411 BEE RIDGE ROAD #257		` ·		
	SARASOTA	, Flo	orida 34233		
	(City)	+ L A\	(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 duty 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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A. DIRECTORS Chairman: Address: Vice Chairman: Director: Address: Director: Address: B. OFFICERS President: DOUGLAS S. HAMRIC Address: 7630 WOODVILLE ROAD MOUNT AIRY, MD 21771 Vice President: Address: Secretary: DOUGLAS S. HAMRIC Address: 7530 WOODVILLE ROAD MOUNT AIRY, MD 21771 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

14. DOUGLAS S. HÄMRIC, PRESIDENT

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STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ALLEGHENY INDUSTRIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 13, 2005.

Paul B. Anderson Charter Division

301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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