

F05000003015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

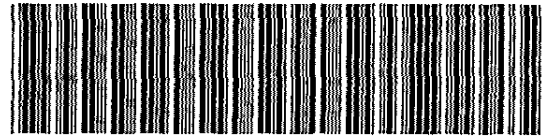
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHOELLER ARCA SYSTEMS, 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:

Jon W. MacLeod
(Name of Person)
MacLeod LLC
(Firm/Company)
1420 5th Avenue - Ste. 2200
(Address)
Seattle, Washington 98101
(City/State and Zip code)

For further information concerning this matter, please call:

Jon W. MacLeod at (206) 274-5300
(Name of Person) (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

**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. SCHOELLER ARCA SYSTEMS, 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. Fed. EIN 91-1112710

(FEI number, if applicable)

4. June 27, 1986

(Date of incorporation)

5. Perpetual

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

6. April 22, 2005 (previously shipped to Florida customers under former corp. name, Arca Xytec Systems, Inc.)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3606 Woodwind Hills Lane, Lakeland, Florida, 33813

(Principal office address)

Same

(Current mailing address)

8. Sale and distribution of materials handling containers for industry and agriculture

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

- See attached -

(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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FILED

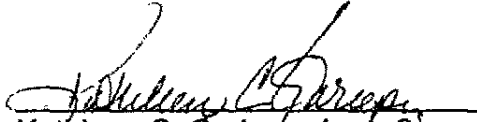
CT CORPORATION

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: Scholler
Arca Systems Inc.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec.

Date: 5/5/05

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

A. DIRECTORS

Chairman: Rene' P.M. Wolfcamp

Address: 7734 PD Vilsteren, 7770 AD Hardenberg, The Netherlands

Vice Chairman: None

Address: _____

Director: Jan Meijerink

Address: 9314 47th Avenue S.W., Tacoma, Washington 98499

Director: Erik de Bokx

Address: 7734 PD Vilsteren, 7770 AD Hardenberg, The Netherlands

B. OFFICERS

President: Jan Meijerink

Address: 9314 47th Avenue S.W., Tacoma, Washington 98499

Vice President: Norman J. Stipp

Address: 9314 47th Avenue S.W., Tacoma, Washington 98499

Secretary: Rene' P.M. Wolfkamp

Address: 7734 PD Vilsteren, 7770 AD Hardenberg, The Netherlands

Treasurer: Erik de Bokx

Address: 7734 PD Vilsteren, 7770 AD Hardenberg, The Netherlands

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. Norman J. Stipp - Vice President/CFO

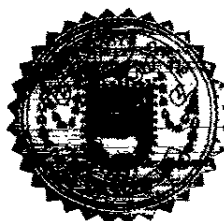
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHOELLER ARCA SYSTEMS, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3830994

DATE: 04-22-05