

F05000006014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

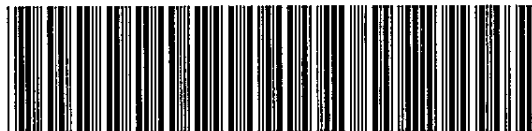
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



400060526134

FILED  
05 OCT 17 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 OCT 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 652718 4379710  
AUTHORIZATION : *Patricia Pajoto*  
COST LIMIT : \$ 70.00

ORDER DATE : October 14, 2005  
ORDER TIME : 11:31 AM  
ORDER NO. : 652718-005  
CUSTOMER NO: 4379710

FILED  
05 OCT 17 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CARLISLE POWER TRANSMISSION  
PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**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. Carlisle Power Transmission Products, 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. Nevada

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

3. 16-1562713

(FEI number, if applicable)

4. 1/27/1999

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 1 Prestige Place, Miamisburg, OH 45342

(Principal office address)

250 S. Clinton Street, Suite 201, Syracuse, New York 13202

(Current mailing address)

8. manufacturer of industrial belts

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Patricia Furell

(Registered agent's signature)

Authorized Representative

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:

05 OCT 17 PM 3:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Stephen P. Munn

Address: 13925 Ballantyne Corporate Place, Suite 400  
Charlotte, NC 28277

Vice Chairman: \_\_\_\_\_

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

Director: Carol P. Lowe

Address: 13925 Ballantyne Corporate Place, Suite 400  
Charlotte, NC 28277

Director: Steven J. Ford

Address: 250 S. Clinton Street, Suite 201  
Syracuse, New York 13202

**B. OFFICERS**

President: Barry Littrell

Address: 23 Windham Boulevard  
Aiken, SC 29805-9384

Vice President: Carol P. Lowe

Address: 13925 Ballantyne Corporate Place, Suite 400  
Charlotte, NC 28277

Secretary: Steven J. Ford

Address: 250 S. Clinton Street, Suite 201, Syracuse, NY 13202

Treasurer: \_\_\_\_\_

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

**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. Steven J. Ford, Secretary

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARLISLE POWER TRANSMISSION PRODUCTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 27, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 14, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Rhonda J. [Signature]*

Certification Clerk