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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

NORTHERN SAFECO, INC.

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CT CORP

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Florida Dept of State



April 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: NORTHERN SAFECO, INC.
REF: W06000017991

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P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **NORTHERN SAFECO, 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. **20-4673364**

(FBI number, if applicable)

4. **April 6, 2006**

(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. **232 Industrial Park Drive, Frankfurt, New York 13340**

(Principal office address)

232 Industrial Park Drive, Frankfurt, New York 13340

(Current mailing address)

8. **Any lawful business or activity under the laws of this State.**

(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 South Pine Island Road**

Plantation

(City)

Florida

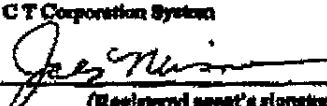
33324

(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.

CT Corporation System

By: 

(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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. Name and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Salvatore A. Longo, President

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

**Application by a Foreign Corporation for Authorization
to transact business in Florida**

NORTHERN SAFECO, INC. - #12A and B Names and business addresses of the Officers and Directors

<i>NAME</i>	<i>TITLE</i>	<i>ADDRESS</i>
Salvatore A. Longo	Director, President, CEO, Treasurer, Secretary	232 Industrial Park Drive Frankfort, New York 13340
Philip C. Mistretta	Director	232 Industrial Park Drive Frankfort, New York 13340
Christopher O'Donnell	Director	1221 Pittsford-Victor Road Pittsford, New York 14534
Robin Fostini	Director	232 Industrial Park Drive Frankfort, New York 13340
Anthony Cotroneo	Director	700 Crossroads Building Rochester, New York 14614
Michael K. Barrineau	Executive Vice President of Operations	453 East Main Street #101 PO Box 28 Kingsport, Tennessee 37660
Stanford H. Johnson, Jr.	Executive Vice President Southeastern Sales	453 East Main Street #101 PO Box 28 Kingsport, Tennessee 37660
Rebecca R. Hensley	Controller	453 East Main Street #101 PO Box 28 Kingsport, Tennessee 37660

Delaware

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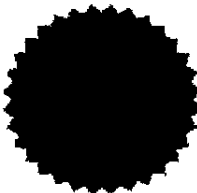
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHERN SAFECO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4664841

DATE: 04-12-06