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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phon**e**

Fax Number : (305)633-9696

FOREIGN PROFIT/NONPROFIT CORPORATION

hollingswoth solderless terminal co.

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Certified Copy	1
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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503.	FLORIDA STATUTES,	THE POLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO	TRANSACT BUSINESS	IN THE STATE OF FLORIDA.

Hollingsworth Solderless Term (Enternance of corporation, must include "INCORPORATED	ninal Co.
"inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")	•
	<u></u>
(If name unavaitable in Florida, enter alternate corporate nam	
Pennsylvanía 3	23-1489282
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
. 1951	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
2006	
(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, P.S., to determine penalty liability)
2600 One Commerce Square, Phi	iladelphia, PA 19103
(Principal office ad	
2600 One Commerce Squiare, Phil	ladelphia, PA 19103
(Current mailing ad	(dress)
Purchase and sale of property	
(Purpose(s) of corporation authorized in home state or	country to be earried out in state of Florida
Name and street address of Florida registered agent: (P.	.O. Box <u>NOT acceptable)</u>
Name: Richard K. Inglis, Esqui	·
Office Address: 2455 E. Sunrise Blvd.,	¥320
Fort Lauderdale	, Florida33304
(City)	(Zip code)
C. Registered agent's accentance:	

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.

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 Socretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FILED

06 APR 18 AM 10:00 RUTHL P. 85 SECRETARY OF STATE 12. Names and business addresses of officers and/or directors: TALLAHASSEE, FLORIDA A. DIRECTORS Chairman: Jack R. Hollingsworth, III Address: 505 J S. 10th Street, Philadelphia, PA 19147 Vice Chairman: James J. Hollingworth Address: _ 505 J S. 10th Street, Philadelphia, PA 19147 Director: Richard W. Culbertson, Jr. 505 I.S. 10th Street, Philadelphia, PA 19147 Director: Address: B. OFFICERS President Jack R. Hollingsworth, III 505 J S. 10th Street, Philadelphia, PA 19147 Address: Vice President: James J. Hollingsworth 505 J S. 10th Street, Philadelphia, PA 19147 Address: Secretary: Dennis C. Hugdahl Address 10452 Taft Street, Pembroke Pines, FL 33026 Treasurer: Jack R. Hollingsworth Address 505 J S. 10th Street, Philadelphia, PA 19147 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) Dennis Eugdahl, Secretary

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 8, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOLLINGSWORTH SOLDERLESS TERMINAL CO.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 5882410-1 Verify this certificate online at http://www.corporations.state.pg.gs/corp/soskb/verify.asp