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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10
94



KIMBERLY L. GILDING
kgilding@drm.com

October 1, 2007

CERTIFIED MAIL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Weidmann-ACTI Inc.

Dear Sir or Madam:

I am enclosing for filing an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, including Certificate of Good Standing from the state of Delaware, for Weidmann-ACTI Inc. Also enclosed is our check in the amount of \$78.75 representing the filing fee and a Certificate of Status.

Once the enclosed application has been filed, please return the filed copy and the Certificate of Status to me in the enclosed self-addressed stamped envelope.

Very truly yours,

Kimberly L. Gilding
Senior Paralegal

Enc.

2188506.1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weidmann-ACTI 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:

James G. Wheeler, Jr., Esq.
(Name of Person)

Downs Rachlin Martin PLLC
(Firm/Company)

90 Prospect Street, P.O. Box 99
(Address)

St. Johnsbury, VT 05819
(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly L. Gilding at (802) 748-8324
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.*

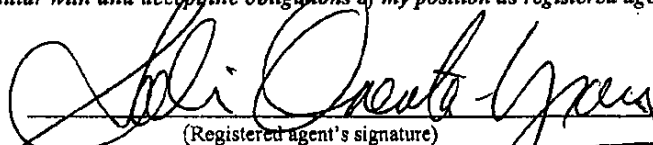
1. Weidmann-ACTI Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-04-2000 5. perpetual
(Date of incorporation) (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. 4701 Crump Road, Building A, Lake Hamilton, FL 33851
(Principal office address)

(Current mailing address)
8. any lawful business
(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, Florida 33324
(City) (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)

**GALVINA AMENTA-GRAY
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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dean A. Yannucci

Address: 80 South Main Street
Hanover, NH 03755

Vice Chairman: _____

Address: _____

Director: Jeffrey Goolgasian

Address: 80 South Main Street
Hanover, NH 03755

Director: Daniel Tschudi

Address: 80 South Main Street
Hanover, NH 03755

B. OFFICERS

President: Jeffrey Goolgasian

Address: 80 South Main Street
Hanover, NH 03755

Vice President: Manton Copeland, III

Address: 80 South Main Street
Hanover, NH 03755

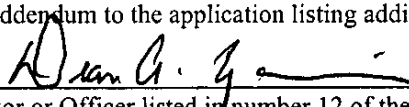
Secretary: James G. Wheeler, Jr.

Address: 90 Prospect Street, P.O. Box 99, St. Johnsbury, VT 05819

Treasurer: Manton Copeland, III

Address: 80 South Main Street, Hanover, NH 03755

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. Dean A. Yannucci, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEIDMANN-ACTI 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 FIRST DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3223081 8300

071070138



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6039126

DATE: 10-01-07



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for WEIDMANN-ACTI INC. whose file number is 3223081 on 10/01/2007 under request number 071070138 for authentication number 6039126.

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