

F07000006218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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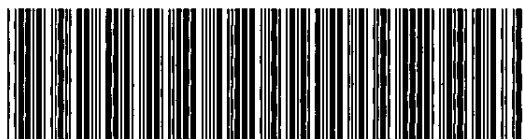
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D WHITE DEC 20 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AstenJohnson Inc (Canada)
(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:

Cleveland Holmes
(Name of Person)

AstenJohnson Inc (Canada)
(Firm/Company)

4399 Corporate Road
(Address)

Charleston SC 29405
(City/State and Zip code)

For further information concerning this matter, please call:

Cleveland Holmes at 843-202-6229
(Name of Person) (Area Code & Daytime Telephone Number)

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. AstenJohnson Inc (Canada)

(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. Canada

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

3. 98-0383106

(FEI number, if applicable)

4. 03/27/1935

(Date of incorporation)

5. Perpetual

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

6. 01/01/2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 48 Richardson Road, Kanata Ontario K2K 1X2

(Principal office address)

48 Richardson Road Kanata , Ontario Canada K2K 1X2

(Current mailing address)

8. Sale of Paper Machine Clothing (Machine Parts)

(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.

Marie Edwards

Marie Edwards Asst. Secretary

(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:

A. DIRECTORS

Chairman: Richard E. Clark

Address: 4399 Corporate Road

Charleston, SC 29405

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Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please See the Attached list

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. Brenda Szymanowski
(Signature of Director or Officer listed in number 12 of the application)

14. Brenda Szymanowski, Treasurer
(Typed or printed name and capacity of person signing application)

AstenJohnson, Inc. (Canada)

Listing of Officers/Directors

Officer	Name	Business/Officer Address	Term
President	Daniel D. Cappel	4399 Corporate Road, Charleston SC 29405	Perpetual
Vice President	Graham Jackson	48 Richardson Road, Kanata Ontario K2K 1X2	Perpetual
CFO	David Meek	4399 Corporate Road, Charleston SC 29405	Perpetual
Secretary	James M. Gibson	4399 Corporate Road, Charleston SC 29405	Perpetual
Assistant Secretary	Richard E. Clark	48 Richardson Road, Kanata Ontario K2K 1X2	Perpetual
Treasurer	Brenda Szymanowski	4399 Corporate Road, Charleston SC 29405	Perpetual

Directors

Director	Richard E. Clark	48 Richardson Road, Kanata Ontario K2K 1X2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

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CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AstenJohnson, Inc.

421637-7

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Aïssa Aomari
Deputy Director - Directeur adjoint

November 14, 2007 / le 14 novembre 2007

Issuance date - Date d'émission

La Société a énuméré en haut est une Fédérale canadien Société. Qui sera ci-après désigné sur Le certificat d'autorité comme "AstenJohnson, Inc. Le Canada"

Canada

The Corporation listed above is a Federal Canadian Corporation. Which will be designated hereafter on the application for Certificate of Authority to do Business as "AstenJohnson, Inc. Canada"