Florida Department of State Division of Corporations

Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000161734 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

XIM Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

6/27/2008

## 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.

XIM PRODUCTS. INC.

(If name unavailable	e in Florida, onto: alternate corporate na	me adopted for the purpose of transnoting business in Florida)	
<sub>2</sub> OHIO		<sub>3.</sub> 34-1601197	
(State or country und	ler the lew of which is is incorporated)	(FE1 number, if applicable)	
4. DECEMBE	ER 12, 1988	s, PERPETUAL	
(Date of	incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
5			
	(Date first transacted busines (SEB SECTIONS 607.1501 & 607	s in Florida, if prior to registration) 1502, P.S., to determine penalty liability)	
, 1169 BAS	SETT ROAD, WESTL	AKE, OHIO 44145	
	(Principal office a	•	
1169 BASS	SETT ROAD, WESTL		
	(Current mailing a	acress;	
MANUFAC	TURER & DISTRIBU	ITOR OF PAINT PRIMERS	_
			<i>E</i> )
(Purpose(s) of	corporation authorized in home state or	country to be carried out in state of Florida)	
, , ,,	corporation authorized in home stats or idrose of Plorida registered agent: (P		
, , ,,	·	O. Box NOT acceptable)	8 JUH 2
Name and street as	idress of Florida registered agent: (P	O. Box NOT acceptable)	08 JUN 27
. Name and street ad	dress of Florida registered agent (P T Corporation Syst	end Road	1.7
Name and street as	idress of Florida registered agent (P 7 T Corporation Syst 1200 South Pine Isla Plantation	end Road  Plorida 33324	1.7
Name:	idress of Florida registered agent (P  T Corporation Syst  1200 South Pine Isla  Plantation (City)	enn Road SE	1.7
Name:	idress of Florida registered agent (P C T Corporation Syst  1200 South Pine Isla  Plantation (City)  's acceptance:	en Road  Plorida 33324  (Zip code)	M 9: 49
Name: Address:  Office Address:  O. Registered agent laving been named a lesignated by this appurates to compare to comp	idress of Plorida registered agent: (P  C T Corporation Syst  1200 South Pine Isla  Plantation (City)  's acceptance: Is registered agent and to accept service of the appoint of the appo	Plorida 33324  (Zip code)  vice of process for the above stated corporation of the planent as registered agent and agree to act in this capach relative to the proper and complete performance of my	M 9: 49
Name: Address:  Office Address:  O. Registered agent laving been named a lesignated by this appurates to compare to comp	idress of Plorida registered agent: (P  C T Corporation Syst  1200 South Pine Isla  Plantation (City)  's acceptance: Is registered agent and to accept service of the appoint of the provisions of ell statutes.	Plorida 33324  (Zip code)  vice of process for the above stated corporation of the planent as registered agent and agree to act in this capach relative to the proper and complete performance of my	M 9: 49

11. Attached is a certificate of existence duly authenticated, not more **reflection lightestic Colorial** 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.

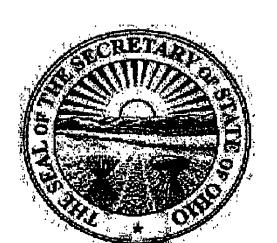
12. Names and business addresses of officers and/or directors: A DIRECTORS Chaleman: RICHARD D. HARDY Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 Vice Chairman: Director: MICHAEL CACHAT Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 Director: P. WILLIAM HEAD Address 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 B. OFFICERS President: RICHARD D. HARDY Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 VICE President: JUAN JARUFE Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 Secretary: P. WILLIAM HEAD Address: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 TIGHSUIGHT STEVE SABANOS Addicate: 1169 BASSETT ROAD, WESTLAKE, OHIO 44145 NOTE: If receiving, you may stuck an addensity to the application listing additional officers suffer directors. 27/08 (Signature of Director or Officer listed in pumber 12 of the application) 14. RICHARD D. HARDY, PRESIDENT (Typed or printed name and especity of person signing application)

## FILED

08 JUN 27 AM 9: 49

## United States of America SECRETARY OF STATE State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show XIM PRODUCTS, INC., an Ohio corporation, Charter No. 738117, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 12, 1988 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of June, A.D. 2008

Ohio Secretary of State

Validation Number: V2008177J65C17