

JUL 7. 2008 6:00PM

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NO. 758 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

SOMERO ENTERPRISES, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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C.S. 7-9

JUL 7. 2008 6:01PM C S C

FILED
NO 2008 JUL -8 AM 10:29
P. 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Somero Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3225968
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2002 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. P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931
(Principal office address)

(Current mailing address)

8. Manufacturer of concrete placing equipment and associated machinery.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

ROBERT P. BROWN, Asst. U.P.

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:

JUL 7. 2008 6:01PM C S C

NO. 758 FILED

2008 JUL -8 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Stuart Doughty

Address: c/o Somero Enterprises, Inc.

P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931

Vice Chairman: _____

Address: _____

Director: Stuart Doughty

Address: c/o Somero Enterprises, Inc.

P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931

Director: John Cooney

Address: c/o Somero Enterprises, Inc.

P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931

B. OFFICERS

President: John Cooney

Address: c/o Somero Enterprises, Inc.

P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931

Vice President: Michael Niemela

Address: c/o Somero Enterprises, Inc.

P.O. Box 309, 46980 N State Hwy M26, Houghton, MI 49931

Secretary: Michael Niemela

Address: c/o Somero Enterprises, Inc., P.O. Box 309 46980 N State Hwy M26 Houghton, MI 49931

Treasurer: Michael Niemela

Address: c/o Somero Enterprises, Inc., P.O. Box 309 46980 N State Hwy M26 Houghton, MI 49931

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. Michael Niemela, Director, Vice President and Secretary

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

Somero Enterprises, Inc.
Application by Foreign Corporation for Authorization to transact Business in Florida
Continuation List of Directors

Directors:

<u>Name</u>	<u>Address</u>
Michael Niemela	c/o Somero Enterprises, Inc. P.O. Box 309 46980 N State Hwy M26 Houghton, MI 49931
Thomas Anderson	c/o Somero Enterprises, Inc. P.O. Box 309 46980 N State Hwy M26 Houghton, MI 49931
Ronald Maskalunas	c/o Somero Enterprises, Inc. P.O. Box 309 46980 N State Hwy M26 Houghton, MI 49931

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOMERO ENTERPRISES, 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 SEVENTH DAY OF JULY, A.D. 2008.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOMERO ENTERPRISES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2002.

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080761372

You may verify this certificate online
at corp.delaware.gov/authver.shtml



A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6710107

DATE: 07-07-08