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Division of Corporations

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Florida Department of State
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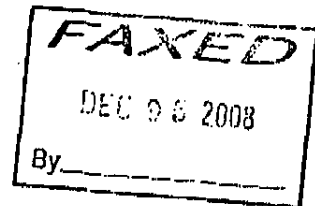
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FOREIGN PROFIT/NONPROFIT CORPORATION

DEMA ENGINEERING CO.

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Florida Dept of State



December 8, 2008

DEMA ENGINEERING CO.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000268452
Letter Number: 308A00059536

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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. Dema Engineering Co.

(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. Missouri

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

3. 430721397

(FEI number, if applicable)

4. 2/29/1969

(Date of incorporation)

5. perpetual

(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. 10020 Big Bend Blvd., St. Louis, MO 63122

(Principal office address)

10020 Big Bend Blvd., St. Louis, MO 63122

(Current mailing address)

8. Distribute product line

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

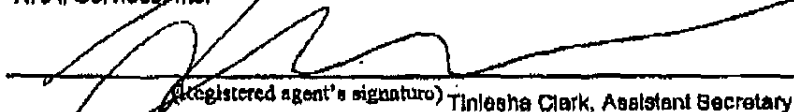
Florida 33331

(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.

NRAI Services, Inc.


(Registered agent's signature) Tinleasha Clark, 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: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing

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. _____

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

14. John S. Majewski, Vice President-Finance & Secretary

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

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**CURRENT LISTING OF CORPORATE OFFICERS & DIRECTORS
FOR DEMA ENGINEERING CO.**

<u>NAME</u>	<u>ADDRESS</u>	<u>DIR</u>	<u>TITLE</u>
Carl Deutsch	12328 Federal Rd. St. Louis MO 63131	X	Chairman Emeritus
Jack Deutsch	266 Carlyle Lake Drive St. Louis, MO 63141	X	Chairman
Jonathan J. Deutsch	10906 Little Creek Lane St. Louis, MO 63141	X	President
Glen R. Deutsch	400 Webster Forest Dr. Webster Groves, MO 63119	X	Exec. Vice President
David A. Deutsch	#49 Godwin Lane St. Louis, MO 63124	X	Exec. Vice President
Jeremy E. Deutsch	28 Broadview Drive Clayton, MO 63105	X	Exec. Vice President
John S. Majewski	#7 MacLane Court Sunset Hills, MO 63127		Vice President- Finance & Secretary
James M. Schlueter	1413 Wilkesboro Drive St. Charles, MO 63304		Senior Vice President Engineering & New Business Development
Ronald W. Dickerson	3033 Fairfieldway Lane St. Louis, MO 63129		Senior Vice President Worldwide Sales
William L. Mason	945 Timber Glen Lane Ballwin, MO 63021		Vice President Asia-Pacific Sales
Jeffrey J. Smith	7196 Whipporwill Hill High Ridge, MO 63049		Vice President-Sales, Strategic Markets

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

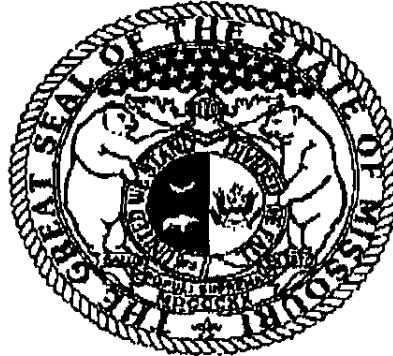
**DEMA ENGINEERING CO.
00086971**

was created under the laws of this State on the 29th day of February, 1956, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of December, 2008

Robin Carnahan

Secretary of State



Certification Number: 11279139-1 Reference: 58319
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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