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FOREIGN PROFIT/NONPROFIT CORPORATION

Stoffel Seals Corporation

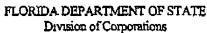
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C T CORPORATION SYSTEM

SUBJECT: STOFFEL SEALS CORPORATION

REF: W09000036839

August 14, 2009

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H09000181629 Letter Number: 409A00027720

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.

STOFFEL SEAW CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
indi, dai, swp. no, ov, or darp.)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
NEW YORK (State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
O4 21 41 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
2003
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
227 N ATE 303, UNIT # 101, CONGERS, NY 10920
(Principal office address)
P.O. BOX 825 , NYACK, NY 10960 - 0825
(Current mailing address)
SELL SECURITY SEALS TAGS LABELS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: VALLARY VILANUM LANGUM LANGUM CARA
Tice Address: 1200 South Pine, Island Road To
Plantation, Florida 33384
(City) (Zip code)
Registered agent's acceptance:
eving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.
rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duti d I am familiar with and accept the obligations of my position as registered agent.
Debaie Diaz
School of Assistant Secretary
(Registered agont'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.

	s and business addresses of officers and/or directors: CTORS KRISTIN A NEWHALL
12. Name	s and business addresses of officers and/or directors:
A. DIRE	CTORS CTORS
Chairman:	KRISTIN A. NEWHALL
Address: _	G30 FIFTH AVE, SUITE 2400
_	NEW YORK, NY 10111
Vice Chairr	nan;
Address: _	
_	, A 1994 - 1994
	JEROME F. ANDERSON
	227 N RTE 303 , UNIT # 101
_	CONGERS, NY 10920
Director: _	CHRISTOPHER JONES
Address:	SO PUBLIC SQUARE , 29TH FLR
_	TERMINAL TOWER, CLEVELAND, OH HHIS
B. OFFIC	œrs
President: _	JEROME F. ANDERSON
Address: _	227 N RTE 303, UNIT # 101
	CONGERS, NY 10920
Vice Preside	ROBERT C. BENNETT
Address: _	I STOFFEL DRIVE
	TALLAPOOSA , GA 3017C
Secretary: _	CHRISTOPHER JONES
Address:	50 PUBLIC SQUARE 29TH FLR, CLEVELAND, OH 4416
Ггеавитег: _	ANDREW N. RATTRAS
Address:	I STOFFEL DRIVE , TALLAPOOSA , GA 30176
NOTE: If	needs any sou 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)

(Signature of Discontinuous Control of PRES + CE
(Typed or printed name and capacity of person signing application)

PRES + CEO

Stoffel Seals Corporation 227 N Route 303, Unit # 101 Congers, NY 10920

FEIN: 13-1733147

Members of the Board of Directors:

David Gould 630 Fifth Avenue, Suite 2400 New York, NY 10111

Donald E. Rushin 28611 Clarkston Drive Benita Springs, FL 34135

George T. Richards 15 R Hartford Avenue Granby, CT 06035



State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STOFFEL SEALS CORPORATION was filed on 04/21/1941, under the name of STOFFEL SEALS COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment STOFFEL SEALS COMPANY, INC., changing its name to STOFFEL SALES COMPANY, INC., was filed 03/06/1945.

A Certificate of Amendment STOFFEL SALES COMPANY, INC., changing its name to STOFFEL SEALS CORPORATION, was filed 09/26/1947.



Witness my hand and the official seal of the Department of State at the City of Albany, this 11th day of August two thousand and nine.

Daniel Shapiro

First Deputy Secretary of State

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