

FD 90000003599

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.

((H09000198060 3)))



H090001980603ABC0

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

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED SEP 9 - 2009

FOREIGN PROFIT/NONPROFIT CORPORATION

WURTH WOOD GROUP INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
09 SEP - 9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MR 9/10

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Wurth Wood Group Inc.

(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. Delaware

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

3. 56-2159878

(FEI number, if applicable)

4. September 15, 1999

(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. 4250 Golf Acres Drive, Charlotte, NC 28208-5863

(Principal office address)

4250 Golf Acres Drive, Charlotte, NC 28208-5863

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized under applicable law.

(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

(City)

, Florida 32301

(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: *Amy Schwan*

(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.

09 SEP -9 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

09 SEP -9 AM 11:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Markus Wurth (sole director)Address: c/o Adolf Wurth GmbH & Co. KGReinhold Wurth Strasse 12-16, 74653 Kunzelsau-Gaisbach, Germany

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Addendum

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. Christoph Lange, Secretary

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

FILED

09 SEP -9 AM 11:43

SECRETARY OF STATE
ADDENDUM: OFFICERS LAHASSEE FLORIDA

- 1) Chief Executive Officer: Robert H. Stolz, Sr.
Address: 4250 Golf Acres Drive, Charlotte, NC 28208-5863
- 2) President: Roger Debnam
Address: 4250 Golf Acres Drive, Charlotte, NC 28208-5863
- 3) Vice President of Human Resources: D. Kris Lynch
Address: 4250 Golf Acres Drive, Charlotte, NC 28208-5863
- 4) Vice President of Sales: Mike Greenwood
Address: 4250 Golf Acres Drive, Charlotte, NC 28208-5863
- 5) Secretary: Christoph Lange
Address: c/o Baker and Hostetler LLP, 45 Rockefeller Plaza, NY,
NY 10111

Delaware

The First State

FILED
09 SEP -9 AM 11:43
PAGE 1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WURTH WOOD GROUP 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 NINTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WURTH WOOD GROUP INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

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.

3096985 8300

090843091

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7517575

DATE: 09-09-09