

F110000000682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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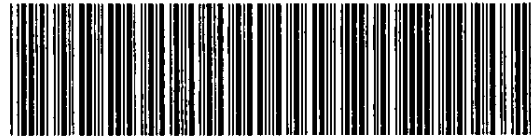
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

11-5277

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rugby Manufacturing Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Sattler

Name of Person

Rugby Manufacturing Company

Firm/Company

515 1st Street NE Industrial Parkway

Address

Rugby, ND 38368

City/State and Zip code

lsattler@tbei.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Sattler

at ( 701 ) 776-2406

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Rugby Manufacturing Company**

(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. Oregon**

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

**3. 93-1262736**

(FEI number, if applicable)

**4. 1/27/1999**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 09/10/2010**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 515 1st Street NE Industrial Parkway Rugby, ND 38368**

(Principal office address)

**515 1st Street NE Industrial Parkway Rugby, ND 38368**

(Current mailing address)

**8. resell inventory is in third party warehouse located in Florida**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

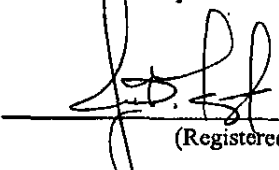
(City)

, Florida 33324

(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.*

  
\_\_\_\_\_ on behalf of CT Corporation  
(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.**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Robert E. Fines

Address: 3201 Enterprise Parkway Suite 200  
Beechwood, OH 44122

Vice Chairman: Eric Blackwell

Address: 719 Columbus Street East  
Fayette, AL 35555

Director: David J. Strehl

Address: 52182 Ember Road  
Lake Crysteel, MN 56055

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert E. Fines

Address: 3201 Enterprise Parkway Suite 200  
Beechwood, OH 44122

Vice President: David J. Strehl

Address: 52182 Ember Road  
Lake Crysteel, MN 56055

Secretary: Jerry D. Frost

Address: 719 Columbus Street E Fayette, AL 35555

Treasurer: Jerry D. Frost

Address: 719 Columbus Street E Fayette, AL 35555

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J.D.F.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jerry D. Frost Secretary/Treasurer

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

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**RUGBY MANUFACTURING COMPANY**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**January 27, 1999**

and is active on the records of the Corporation Division as of  
the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

February 2, 2011