

F11000004273

Florida Department of State
Division of Corporations
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.

((H11000253240 3)))



H110002532403ABCS

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

RECEIVED OCT 24 2011

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

J.W. Harris Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	*PC 01/05
Estimated Charge	RE 05/00/11

Please retain original filing
date of submission 10/20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 20 PM 4:50

FILED

10/20/2011



October 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: J. W. HARRIS CO., INC.
REF: W11000054070

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is H33214 (J. W. HARRIS & COMPANY).

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000253240
Letter Number: 011A00024128

RE-SUBMIT
Please retain original filing
date of submission 10/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. W. Harris Co., Inc.
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:

Sheila Moritz
Name of Person
Lincoln Electric Holdings, Inc.
Firm/Company
22801 St. Clair Avenue
Address
Cleveland, OH 44117-1199
City/State and Zip code
Zoya Duzhevskaya@lincolnelectric.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Moritz at (216) 383-8125
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.

FILED
2011 OCT 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. J. W. Harris Co., Inc.

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

The Harris Products Group Inc.

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

2. Ohio

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

3. 31-0713399

(FBI number, if applicable)

4. 06/29/1965

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 4501 Quality Place Mason, Ohio 45040 U.S.A., Mason, OH 45040

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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, Florida 33324

(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.

CT Corporation System

Diane Stout, Asst. Secretary

By: Diane Stout

(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.

FILED

2011 OCT 20 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jennifer J. Ansberry

Address: 22801 Saint Clair Avenue, Cleveland, OH 44117-1199

Treasurer: Robert A. Nelson

Address: 4501 Quality Place Mason, Ohio 45040 U.S.A., Mason, OH 45040

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

13. _____

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. _____

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

**Attachment to Florida
Purpose Clause**

Producing, manufacturing, buying, selling or otherwise dealing in soldering and brazing alloys and related products

Officers & Directors

- 1 Full Name: David J. Nangle
Officer/Director: Officer
Officer's Title: President and Chief Executive Officer
Director's Title:
Business Address: 4501 Quality Place
City: Mason
State: OH
ZIP Code: 45040
- 2 Full Name: David J. Nangle
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4501 Quality Place
City: Mason
State: OH
ZIP Code: 45040
- 3 Full Name: Gabriel Bruno
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 22801 Saint Clair Avenue
City: Cleveland
State: OH
ZIP Code: 44117-1199
- 4 Full Name: Gretchen A. Farrell
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 22801 Saint Clair Avenue
City: Cleveland
State: OH
ZIP Code: 44117-1199

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 20 PM 4:50

FILED

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show J. W. HARRIS CO., INC., an Ohio corporation, Charter No. 341589, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 29, 1965 and is currently in GOOD STANDING upon the records of this office.

FILED

OCT 20 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of October, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011293046391