Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (350) 617-6383

From:

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Account Number : FCA00000023 Phone : (614)230-3338 Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

Titeflex Corporation

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 Certificate of Status
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 Estimated Charge
 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

JUL OS ZONA

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. Titeflex Corporation (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) Connecticut (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1116 Vaughn Pkwy, Portland, TN 37148 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 9. 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. James M. Halpin

Assistant Secretary

(Registered agent's signature)

10. 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.

To: Page 4 of 5

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: PAT MCCAFFREY
Address: 500 GOULD DRIVE, COOKEVILLE, TN, 38506
Vice Chairman: PATRICK HENRY
Address: 500 GOULD DRIVE, COOKEVILLE, TN, 38506
Director:
Address:
Director:
Address:
B. OFFICERS President: PAT MCCAFFREY
President: 5(%) GOULD DRIVE, COOKEVILLE, TN, 38506 Address:
Vice President:
Address: 500 GOULD DRIVE, COOKEVILLE, TN, 38506
Secretary: PATRICK HENRY
Address: 500 GOULD DRIVE, COOKEVILLE, TN, 38506
JOHN MAGGI Treasurer:
Address: 500 GOULD DRIVE, COOKEVILLE, TN, 38506
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 12.
Signature of Director or Officer
The officer or director signing this document (and who is listed in number 11 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.
13. TATKICK MENRY, VP (Typed or printed name and capacity of person signing application)
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

TITEFLEX CORPORATION

a domestic STOCK corporation, was filed in this office on May 25, 1978, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: July 03, 2018

Business ID: 0075910 Express Certificate Number: 2018277228001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov