



Prentice Hall Legal & Financial Services

1201 HAYS STREET, SUITE 305
TALLAHASSEE, FL 32301

F9500000193

CORPORATION(S) NAME

CHARTER NUMBER

Arayco Inc.

200001377752
01/12/95 01041-008
*****70.00 *****20.00

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
SECRETARY OF STATE
JAN 12 PM 12:54

☐ Certified Copy
☒ Photocopy
☐ Complete Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

DIVISION OF CORPORATIONS

95 JAN 12 AM 11:12

RECEIVED

(☒) Walk in

() Call if Problem

() Will Wait

(☒) Pickup

DATE/TIME 1-10-95 11 AM

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: B02

BY: Carol O'Dea

BRANCH RECEIVING: FL

BY: Andrea

REF/JOB # 124-95-02348

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: _____ MAIL _____ FAX _____ ☒ FED EXP.

FILED: _____

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

70.00

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. ARAYCO INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado
(State or country under the law of which it is incorporated)
3. 84-0767344
(FEI number, if applicable)
4. August 14, 1978
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1106 140th Avenue Court East
Sumner, Washington 98390
(Current mailing address)
8. To sell and lease construction equipment and supplies, as well as any other lawful purpose for which a corporation can conduct business in the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(Registered agent's signature)

Robert Forcelli

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Thomas H. Sanders
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James K. Sanders, Vice President
(Typed or printed name and capacity of person signing application)

James K. Sanders, Vice President

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ARAYCO INC.

| <u>NAME</u> | <u>OFFICE</u> | <u>BUSINESS ADDRESS</u> |
|-------------------|---------------------------------------------------|----------------------------------------------------------|
| Robert Marshall | - Chairman of the Board | 160 Chubb Avenue, Lyndhurst, NJ 07071 |
| Stephen M. Hankla | - President and Chief Executive Officer | 1106 140th Avenue Court East, Sumner, WA 98390 |
| James K. Sanders | - Vice President, Controller, and Treasurer | 160 Chubb Avenue, Lyndhurst, NJ 07071 |
| Thomas H. Atkins | - Secretary | 160 Chubb Avenue, Lyndhurst, NJ 07071 |
| Ernest L. Bishop | - Assistant Secretary | 13105 Northwest Freeway, Suite 200, Houston, TX 77040 |
| Eugene M. Sacco | - Assistant Controller and Assistant Treasurer | 1106 140th Avenue Court East, Sumner, WA 98390 |
| James D. Knight | - Assistant Treasurer | 160 Chubb Avenue, Lyndhurst, NJ 07071 |
| Peter R. Marano | - Assistant Controller | 160 Chubb Avenue, Lyndhurst, NJ 07071 |

DIRECTORS

| | |
|-------------------|----------------------------------------|
| Robert Marshall | 160 Chubb Avenue, Lyndhurst, NJ 07071 |
| Charles Q. Miller | 141 Spring Street, Lexington, MA 02173 |
| James K. Sanders | 160 Chubb Avenue, Lyndhurst, NJ 07071 |

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of
Colorado hereby certify that

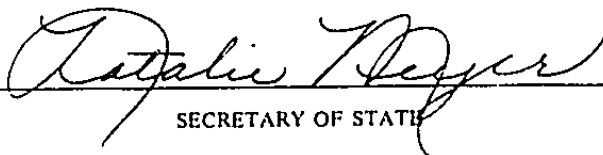
According to the records of this office

ARAYCO INC.
(COLORADO CORPORATION)

file # 871353501 was filed in this office on AUGUST 14, 1978,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: DECEMBER 26, 1994

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SECRETARY OF STATE