

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, nlc. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

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CORPORATION(S) NAME

Waters Benjamin Arms Corp

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Others

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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G/S

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CN2E031 (1-89)

**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. WATSON P. WILSON & COMPANY, INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. MARCH 5, 1970 4. Perpetual
(Date of Incorporation) (Duration)

5. 16-0971117
(Federal Employer Identification number, if applicable)

6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 95 PINEVIEW DRIVE, AMHERST, NEW YORK 14228
(Current mailing address)

8. DESIGNERS AND MANUFACTURERS OF EXPANSION BOLTS
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers

President Don G. Kilpatrick, Jr., President

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors)

10. Name and Street address of Florida registered agent:

Name C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

Richard P. Borovo (Officer)

Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. DONALD G. KILPATRICK, Vice President

(Name and capacity of person signing application)

WATSON BOWMAN ACME CORP

(NAME OF COMPANY)

Incorporated in Delaware on March 5, 1970

DIRECTORS¹ Richard J. Donahue
Donald G. Kilpatrick
Richard J. Nick

OFFICERS

D. George Harris ¹	Chairman
Anthony J. Petrocelli ¹	Vice Chairman
D.J.A. Walsh ²	President
J.C. Anderson ²	Vice President - Sales & Marketing
D.C. Cardarella ²	Vice President - Finance
R. J. Donahue	Vice President and Assistant Secretary
Donald G. Kilpatrick	Vice President and Secretary
Richard J. Nick	Vice President and Treasurer
Arthur C. Wolitz ³	Vice President
R. Lester ³	Assistant Secretary
J. Rademan ³	Assistant Treasurer

ADDRESSES: ¹ c/o D. George Harris & Associates, Inc.
399 Park Avenue - 32nd Floor
New York, NY 10022

² 95 Pineview Drive
Amherst, NY 14228

³ 8570 Phillips Highway
Suite 108
Jacksonville, FL 32256

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATSON BOWMAN ACME CORP." 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
FEB 17 1995
SECRETARY OF STATE
DELAWARE