

CORPORATION INFORMATION
SERVICES, INC.
1201 N. W. STRE
TALLAHASSEE, FL 32314
904-22-0171
904-22-0193 FAX

CS networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 460360 81282A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : September 26, 1994

ORDER TIME : 2:29 PM

ORDER NO. : 460360

CUSTOMER NO: 81282A

CUSTOMER: Robert A. Dickinson, Esq
Robert A. Dickinson, Pa
460 South Indiana Avenue

Englewood, FL 34223

800001287958
-09/28/94--01062--016
****131.25 ****131.25

FOREIGN FILINGS

NAME: QUALITY SOCKET SCREW
MANUFACTURING CORP.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah A. Schroder

RECEIVED
SEP 26 PM 3:29
DIVISION OF CORPORATION

9-17-70

W94-21224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 5:03

800001449383
-04/06/95--01046--007
****700.00 ****700.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1995

**THOMAS J. FEUSTEL
QUALITY SOCKET SCREW MANUFACTURING CORPO
460 S. INDIAN AVE.
ENGLEWOOD, FL 34223**

**SUBJECT: QUALITY SOCKET SCREW MANUFACTURING CORPORATION
Ref. Number: W94000021224**

**CERTIFIED MAIL #P 348 066 579
RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date QUALITY SOCKET SCREW MANUFACTURING CORPORATION first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that QUALITY SOCKET SCREW MANUFACTURING CORPORATION has transacted business in Florida since September 17, 1970. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$10401.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Enclosures Letter No. 395A00005606 Secretary of State

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E042

LAW OFFICES
THOMPSON & HANEWINCKEL, P.A.

P.O. BOX 757
260 W. DEARBORN STREET
ENGLEWOOD, FLORIDA 34090

JAMES H. THOMPSON
DEAN HANEWINCKEL

813-474-5502
FAX: 474-7239

March 29, 1995

Ms. Freta Lott
Corporate Specialist Supervisor
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: Quality Socket Screw Manufacturing Corporation
Ref. Number: W94000021224

Dear Ms. Lott:

Enclosed is our client's check for \$700.00 in payment of the additional fees which you advised my secretary were due. I apologize for the delay in getting this check to you.

If anything further is required, please advise.

Sincerely,



Dean Hanewinkel

DH:rf

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

QUALITY SOCKET SCREW MANUFACTURING CORP.
ATTN: ROBERT DICKINSON, ESQ.
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223

SUBJECT: QUALITY SOCKET SCREW MANUFACTURING CORPORATION
Ref. Number: W94000021224

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for QUALITY SOCKET SCREW MANUFACTURING CORPORATION.

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since September 17, 1970. You were notified by letter dated September 29, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$10401.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 294A00051752

Enclosure

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 29, 1994

CIS

SUBJECT: QUALITY SOCKET SCREW MANUFACTURING CORPORATION
Ref. Number: W94000021224

We have received your document for QUALITY SOCKET SCREW MANUFACTURING CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that QUALITY SOCKET SCREW MANUFACTURING CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates September 17, 1970, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$10,401.25.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 094A00043564

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES
THOMPSON & HANEWINCKEL, P.A.
P.O. BOX 757
250 W. DEARBORN STREET
ENGLWOOD, FLORIDA 34420

JAMES H. THOMPSON
DEAN HANEWINCKEL

813-474-5502
FAX: 474-7239

March 13, 1995

Ms. Freta Lott
Corporate Specialist Supervisor
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: Quality Socket Screw Manufacturing Corporation
Ref. Number: W94000021224

Dear Ms. Lott:

This letter is in response to your Letter No. 294A00051752 regarding the above-referenced corporation. Enclosed you will find an Amended Application by Foreign Corporation for Authority to Transact Business in Florida, together with a Certificate of Existence from the State of Maryland dated January 30, 1995 and an Affidavit regarding the correct date the corporation first transacted business in Florida.

Please disregard the original application sent to you in 1994. It is my understanding that the fees required for the application have been paid with the original application and are being held by your office. If this is not the case, please advise. Also, please advise if there will be anything further required in order to qualify this corporation.

Sincerely,


Dean Hanewinkel

DH:rf

Enclosures

cc: Thomas J. Feustel

A M E N D E D

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. QUALITY SOCKET SCREW MANUFACTURING CORPORATION

(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. MARYLAND, U.S.A.

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

3. 52-0914340

(FEI number, if applicable)

4. 09/17/70

(Date of incorporation)

5. PERPETUAL

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

6. January, 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 2790 WORTH AVE.

ENGLEWOOD, FL 34224

(Current mailing address)

8. To engage in the business of selling, distributing and manufacturing all sorts of fasteners and hardware.

(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:

Name: DEAN HANEWINCKEL

Office Address: 260 W. DEARBORN ST.

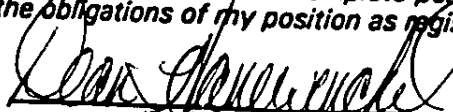
ENGLEWOOD

, Florida , 34223

(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.


(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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 11 1993

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

A. DIRECTORS

Chairman: THOMAS J. FEUSTEL

Address: 13985 VUA FLAMINIA
PLACIDA, FL 33946

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: THOMAS J. FEUSTEL

Address: 13085 VIA FLAMINIA
PLACIDA, FL 33946

Vice President:

Address:

Secretary: DANIEL FEUSTEL

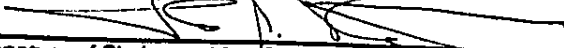
Address: 1509 AMALFI DRIVE
WESTMINSTER, MD 21157

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 1:47

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS J. FEUSTEL, President/Chairman
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

340187

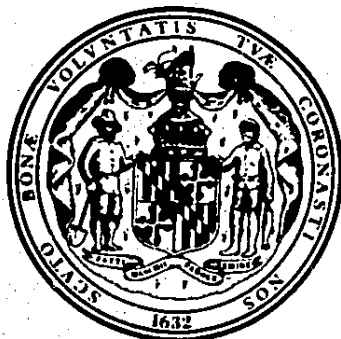
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT QUALITY SOCKET SCREW MANUFACTURING CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 APR -3 PM 1:47



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF JANUARY, 1995.

BRENDA A. WALKER
ADMIN SPECIALIST II

AFFIDAVIT OF THOMAS J. FEUSTEL

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, appeared THOMAS J. FEUSTEL, who being duly sworn, deposes and says:

1. At all times material, he has been president of the corporation, Quality Socket Screw Manufacturing Corporation, a corporation organized under the laws of the State of Maryland.


2. From its date of incorporation on September 17, 1970 until January, 1993, the corporation transacted all of its business in the State of Maryland, where its offices and manufacturing facility were located.

3. In 1987, the corporation, through one of its agents located in Englewood, Florida, began soliciting and obtaining orders which required acceptance at the corporation's offices in Maryland before becoming contracts.

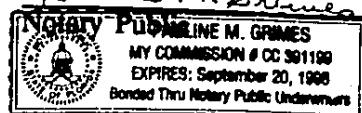
4. All business transacted as a result of the above-described solicitation of orders was in interstate commerce.

5. The correct date the corporation first transacted business in Florida was January, 1993, and the corporation did not transact business in Florida prior to such date.

Further Affiant saith not.


THOMAS J. FEUSTEL

Sworn to and subscribed before me this 6th day of March, 1995 by Thomas J. Feustel.



(SEAL)

Personally known _____ OR Produced Identification ✓
Type of Identification VALID Florida Driver's license