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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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Cissell Manufacturing Company

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of R.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
☐ Reinstatement	☐ CUS	
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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CISSELL MANUFACTURING COMPANY
(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. RHODE ISLAND
(State or country under the law of which it is incorporated)
3. 61-0991778
(FEI number, if applicable)
4. JULY 13, 1981
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 20, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 5201 BLUE LAGOON DRIVE - SUITE 310
MIAMI, FLORIDA 33126
(Current mailing address)
8. Sell and distribute equipment and machinery for the laundry industry.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Ann Marie Cummins
(Registered agent's signature) (Officer)
ANN MARIE CUMMINS
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

DIRECTOR: _____
~~Vice Chairman~~ DAVID R. SMITH

Address: 303 CO. BROADWAY

TARRYTOWN, NY 10591

Director: CHARLES E. BALL

Address: 3055 CARDINAL DRIVE

VERO BEACH, FL 32963

Director: MILTON E. MILAM

Address: 831 SO. FIRST STREET

LOUISVILLE, KY 40203

B. OFFICERS

President: MILTON E. MILAM

Address: 831 S. FIRST STREET

LOUISVILLE, KY 40203

Vice President: _____

Address: _____

Secretary: STEPHEN A. MAGIDA

Address: 477 MADISON AVE.

NEW YORK, NY 10022

Treasurer: MICHAEL DUNBAR

Address: 831 SO. FIRST STREET

LOUISVILLE, KY 40203

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

13. *Stephen A. Madeira*

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

14. STEPHEN A. MAIERA, SECRETARY

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



State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

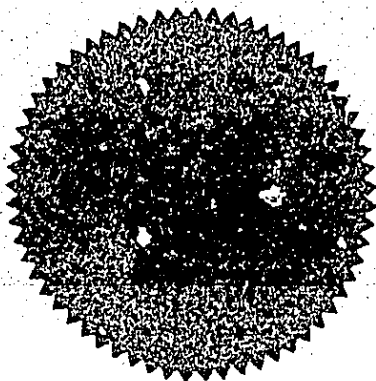
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SECRETARY OF CORPORATIONS
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I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, HEREBY CERTIFY that

Cissell Manufacturing Company
a Rhode Island corporation, filed original articles of Incorporation
in this office on the thirteenth day of July A.D., 19 81 ;

I FURTHER CERTIFY that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this seventeenth
day of April A.D., 19 95



James R. Langevin
Secretary of State

By Ardisa L. Loto
Acting Deputy Secretary of State