

F9500002693



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

95 JUN -2 PM 1:28

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 607477 1925I

AUTHORIZATION

COST LIMIT

*Patricia Pyzdek*  
\$ 122.50

ORDER DATE : May 31, 1995

ORDER TIME : 12:14 PM

ORDER NO. : 607477

CUSTOMER NO: 1925I

400001505094

CUSTOMER: Pam Bates, Legal Asst  
Jones Day Reavis & Pogue  
Suite 3400  
77 West Wacker Drive  
Chicago, IL 60601-1692

FOREIGN FILINGS

NAME: PAVE-MARK CORPORATION

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 2:33  
*mtm*

# **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. Pave-Mark 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. Delaware**

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

**3.**

*(FEI number, if applicable)*

**4. May 11, 1995**

*(Date of incorporation)*

**5. Perpetual**

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

**6. June 1, 1995**

*(Date first transacted business in Florida. (See sections 607.1401, 607.1402, and 617.105, F.S.)*

**7. c/o Stinsonite Corporation**

**7542 North Natchez Avenue**

**Niles, Illinois 60714**

*(Current mailing address)*

**8. Manufacturing & Distribution**

*(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: CORPORATION SERVICE COMPANY**

**Office Address: 1201 Hayes Street**

**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.*

*(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.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 2:33

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

A. DIRECTORS

Chairman: Jay R. Taylor  
 Address: c/o STIMSONITE CORPORATION  
 7542 North Natchez Avenue  
 Niles, Illinois 60714

Vice Chairman: Thomas C. Ratchford  
 Address: c/o STIMSONITE CORPORATION  
 7542 North Natchez Avenue  
 Niles, IL 60714

Director:  
 Address:

Director:  
 Address:

B. OFFICERS

President: Jay R. Taylor  
 Address: c/o STIMSONITE CORPORATION  
 7542 North Natchez Avenue  
 Niles, Illinois 60714

Vice President: Thomas C. Ratchford  
 Address: c/o STIMSONITE CORPORATION  
 7542 North Natchez Avenue  
 Niles, Illinois 60714

Secretary: Thomas C. Ratchford  
 Address: c/o STIMSONITE CORPORATION  
 7542 North Natchez Avenue  
 Niles, Illinois 60714

Treasurer: Thomas C. Ratchford  
 Address: c/o Stimsonite Corporation  
 7542 North Natchez Avenue  
 Niles, Illinois 60714

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)

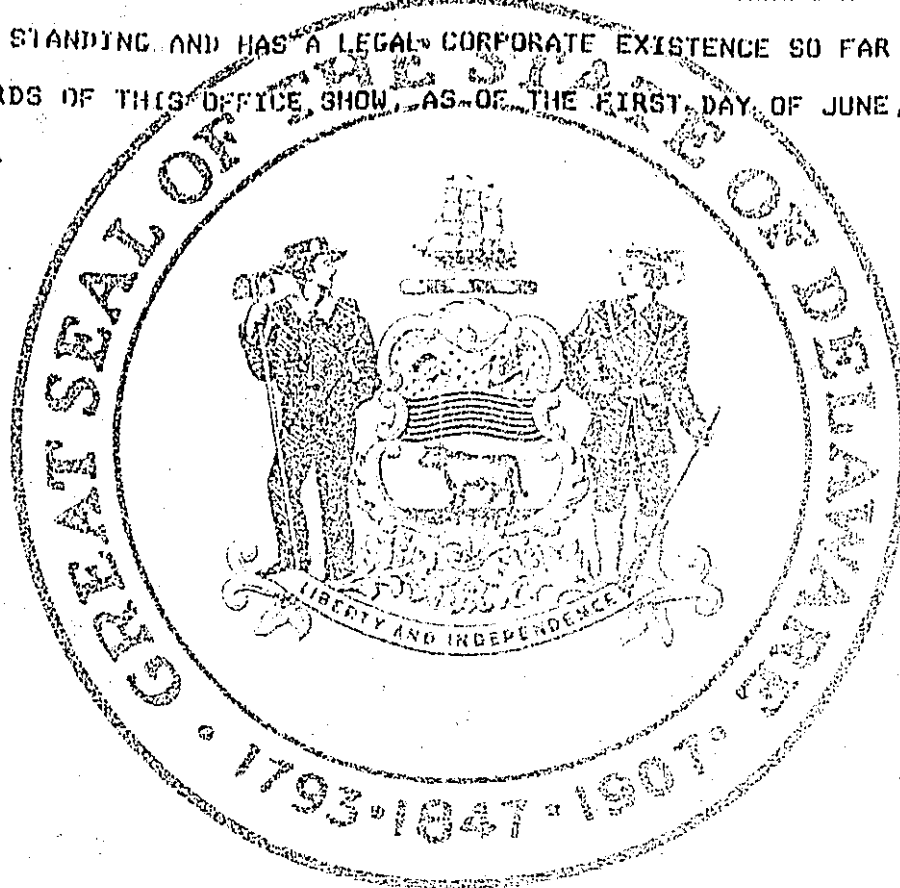
14. THOMAS C RATCHFORD, VICE PRESIDENT  
 (Typed or printed name and capacity of person signing application)

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JUN -2 PM 2:33

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PAVE-MARK CORPORATION" 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 FIRST DAY OF JUNE, A.D.  
1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 PM 2:33



*Edward J. Freel*

Edward J. Freel, Secretary of State

2506497 8300  
750121747

AUTHENTICATION: 7524911  
DATE: 06-01-95

# F94000002693

*SBT Accounting Systems*

Requestor's Name

*1401 Los Gatos Dr.*

Address

*San Rafael, Ca. 94903*

City/State/Zip

Phone #

300001739453

-03/12/96--01043--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
MAR 11 AM 9:13  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Withdraw.*

VS MAR 18 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

SMALL BUSINESS TECHNOLOGY, INCORPORATED

Small Business Technology Incorporated  
(Name of Corporation)

California  
(Incorporated Under Laws Of)

FILED  
96 MAR 11 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1401 Los Gatos Drive  
(Mailing Address)

San Rafael, CA 94903  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

VP, FINANCIAL  
Title

David Wise  
Typed or printed name

3/5/96  
Date

F950002693

1201 HAYS STREET

TALLAHASSEE, FL 32301-2607

904-222-7171  
FAX 904-222-0307

800-342-8086



PRINCETON HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 964500 4330276

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 1996

ORDER TIME : 10:54 AM

ORDER NO. : 964500

CUSTOMER NO: 4330276

CUSTOMER: Pam Bates, Legal Asst  
Jones Day Reavis & Pogue  
77 West Wacker Drive  
Suite 3400  
Chicago, IL 60601-1692

500001838965

FOREIGN FILINGS

NAME: PAVE-MARK CORPORATION

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNER

FILED  
96 MAY 24 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

RECEIVED  
96 MAY 24 AM 11:44  
DIVISION OF CORPORATION  
W. H. P. Perez

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PAVE-MARK CORPORATION

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
95 MAY 24 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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7542 North Natchez Avenue

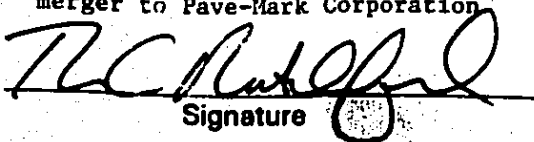
(Mailing Address)

Niles, Illinois 60714

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Stimsonite Corporation, successor by  
merger to Pave-Mark Corporation

  
Signature

May 17, 1996  
Date

Thomas C. Ratchford

Typed or printed name

Vice President-Finance, CFO, Treasurer  
Title and Secretary