

F9500002843

1201 HAYS STREET
TOWNSHIP, PA 19104
TEL: 215-991-7177 FAX: 215-991-7177



ACCOUNT NO. : 072100000032
REFERENCE : 596337 1477A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : May 9, 1995

ORDER TIME : 11:41 AM

ORDER NO. : 596337

CUSTOMER NO: 1477A

CUSTOMER: Marie Decarlo, Legal Asst
Dilworth Paxson Kalish &
3200 Mellon Bank Center
1735 Market Street
Philadelphia, PA 19103

600001494796
-05/19/95--01069--008
*****78.75 *****78.75

600001494796
-06/14/95--01022--015
***2800.00 ***2800.00

W95-10677

FOREIGN FILINGS

NAME: LA FRANCE CORP.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

QUALIFICATION

RECEIVED
95 MAY 19 PM 12:20
DIVISION OF CORPORATIONS
SECRETARY OF STATE
V
8/13

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

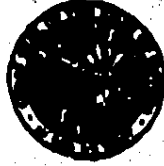
CONTACT PERSON: Debbie Skipper

05/19/95

16129

CSC/PAL&FS 934 222 8393

082



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

May 19, 1995

CSC NETWORKS

SUBJECT: LA FRANCE CORP.
Ref. Number: W95000010877

We have received your document for LA FRANCE CORP. and your check(s) totaling \$76.75. However, the enclosed document has not been filed and is being returned for the following reason(s):
retained in this office reasons:
If there is a translation of the name, please provide the translation when you return your document.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,500.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00025816

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

**IN COMPLIANCE WITH SECT. 1607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 13 9:46

1. La France Corp.
(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. Pennsylvania 3. 23-1478614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 1955 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 8425 Executive Avenue
Philadelphia, PA 19135
(Current mailing address)
8. To engage in business of designing, manufacturing and selling
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
name plates, die castings, tools, dies and all types of metal specialties
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: Marcia A. Hamer Assistant Secretary
(Registered agent's signature) 5-19-95
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: Joseph A. Teti, Jr.

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Vice Chairman: John J. Teti and Gerrold Helbein

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Director: Robert Helmig

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Director: George Barrar

Address: 8425 Executive Avenue
Philadelphia, PA 19135

B. OFFICERS

President: John J. Teti

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Vice President: Peter Peroni

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Secretary: Gerrold Helbein

Address: 8425 Executive Avenue
Philadelphia, PA 19135

Treasurer: Robert Helmig

Address: 8425 Executive Avenue
Philadelphia, PA 19135

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

13.

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

14.

ROBERT J. HELMIG, Controller
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 AM 9:46

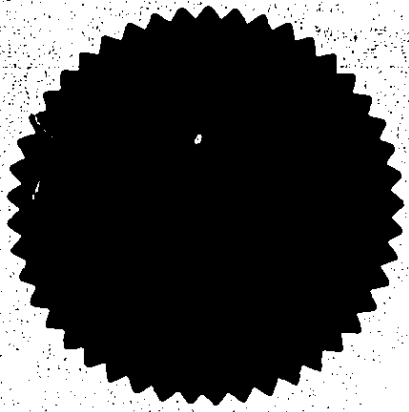
04/21/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LA FRANCE CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show; as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth
CKEI