

F95000004842

OFFICE USE ONLY (Document #)

Corporation Information Services, Inc.

Account No.: 072100000032

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Reference :

Authorization:

Cost Limit : \$

OFFICE USE ONLY

CIS Contact:

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

1.

Hanchett Manufacturing Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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

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TX/HX NO.0434

10/03/95 14:43

10-02-95 03:58PM

TO 65173236346

P003

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HANCHETT MFG., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HELEN T. MALIK

(Name of Person)

MITCHELL CORPORATION OF OWOSSO

(Firm/Company)

123 N. CHIPMAN

(Address)

OWOSSO, MI 48867

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 9 PM 5:34

Should you need to call someone concerning this matter, please call:

HELEN T. MALIK
(Name of Person)

at (517) 725-2171
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. HANCHETT MANUFACTURING, INC.
(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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-2857872
(FEI number, if applicable)
4. 03/01/89
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 906 NORTH STATE STREET
BIG RAPIDS, MI 49307-1110
(Current mailing address)
8. MANUFACTURING/RENTAL
(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: The Prentice Hall Corporation System, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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DIVISION OF CORPORATE
REGISTRATION
SEP 29 1995

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. Hanner, Assistant Secretary
(Registered agent's signature) 10/5/95
Marcia A. Hanner, Asst. Secy.

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: WILLIAM F. MITCHELL

Address: 123 N. CHIPMAN STREET

OWOSSO, MI 48867

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~WILLIAM F. MITCHELL~~ GENERAL CORPORATE COUNSEL, JAMES R JOHNSON

Address: 123 NORTH CHIPMAN STREET

OWOSSO, MI 48867

Vice President: _____

Address: _____

Secretary: HELEN T. MALIK

Address: 123 NORTH CHIPMAN STREET

OWOSSO, MI 48867

Treasurer: _____

Address: _____

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DIVISION OF CORPORATE AFFAIRS
95 OCT -6 AM 5:34

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

13.

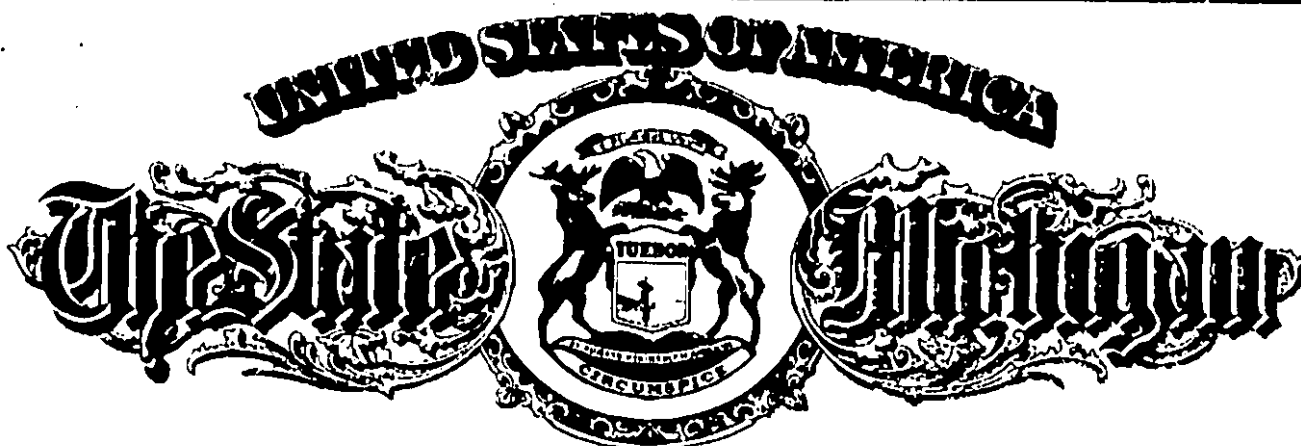
Helen T. Malik

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

14.

HELEN T. MALIK

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



This is to Certify That

HANCHETT MANUFACTURING, INC.

*was incorporated on February 8, 1989, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

FILED
SECRETARY OF STATE
DIVISION
95 OCT -6 11 51 AM

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 2nd day
of October, 1995.*

Carl L. Lysen , Director

Corporation & Securities Bureau