F95000005914

1200 Hays Street
Tallahassee, FL 32301
904 ... 0393

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 749064 8081A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : November 29, 1995

ORDER TIME : 10:54 AM

ORDER NO. : 749064

CUSTOMER NO: 8081A

900001653359

CUSTOMER: Ms. Lorraine J. Mclaughlin
Cobb Cole & Bell
P. O. Box 2491

Daytona Beach, FL 32115-2491

FOREIGN FILINGS

NAME: HUDSON TOLL & DIE COMPANY, INC

XX PROFIT
___ NON-PROFIT

XX CORPORATE
___ LIMITED PARTNERSHIP

XX QUALIFICATION

RECEIVED
95 DEC -5 PM 12:27
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XXX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

12/5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 2:02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. HUDSON TOOL & DIE COMPANY, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. November 13, 1995
(Date of Incorporation)

4. Perpetual
(Duration)

5. 22-1457260
(Federal Employer Identification number, if applicable)

6. Will begin December 4, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 700 Robbins Road, Grand Haven, MI 49417
(Current mailing address)

8. Manufacture and sale of metal enclosures and stampings
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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9. Names and addresses of officers and or directors:

A. Directors:

Chairman: F. Martin Johnson
Address: 700 Robbins Road
Grand Haven MI 49417

Vice Chairman: Philip E. Taylor
Address: 700 Robbins Road
Grand Haven MI 49417

Director: Edward L. Ozark
Address: 700 Robbins Road
Grand Haven MI 49417

Director: ~~Donald A. Johnson~~
Address: ~~700 Robbins Road~~
~~Grand Haven MI 49417~~

8. Officers:

President: Paul D. Clare (Also a director)
Address: 1327 N. US Highway One, P.O.Box 2613
Ormond Beach, FL 32175-2613

Vice President: Michael D. Metzger (Also a director)
Address: 700 Robbins Road
Grand Haven MI 49417

Secretary: Donald A. Johnson
Address: 700 Robbins Road
Grand Haven MI 49417

Treasurer: Edward L. Ozark
Address: 700 Robbins Road
Grand Haven MI 49417

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: Paul D. Clare
Office Address: 1327 N. US Highway One, P.O.Box 2613
Ormond Beach, FL 32175-2613, Florida
Zip Code

11. **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 futher 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: x Paul D Clare

12. 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.

13. Paul D Clare
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Paul D. Clare, President
(Name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Michigan

Michigan Department of Commerce

Lansing, Michigan

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DIVISION OF CORPORATIONS
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This is to Certify That

HUDSON TOOL & DIE COMPANY, INC.

was incorporated on November 13, 1995, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of December, 1995.

[signature], Director

Corporation & Securities Bureau

173 SEAL APPEARS ONLY ON ORIGINAL