

F95000006258

THE FLORSHEIM SHOE COMPANY

130 South Canal Street

CHICAGO, IL 60606-3000

December 4, 1995

Mr. Jim Smith
Secretary of State
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001659635
-12/12/95--01043--015
*****70.00 *****70.00

W95 -24271

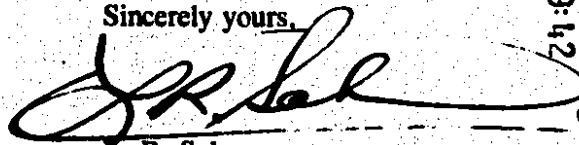
RE: HY-TEST, INC.
QUALIFICATION TO DO BUSINESS IN FLORIDA

Dear Mr. Smith:

Enclosed is our application and check for \$70.00 for registration of Hy-Test, Inc. in Florida.

Please direct all correspondence on this matter to my attention.

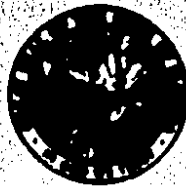
Sincerely yours,



L. R. Solomon
Treasurer

LRS:MCP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 9:42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1995

**L.R. SOLOMON
% THE FLORSHEIM SHOE COMPANY
130 SOUTH CENTRAL STREET
CHICAGO, IL 60606-3999**

**SUBJECT: HY-TEST, INC.
Ref. Number: W95000024271**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 9:42**

We have received your document for HY-TEST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays
Document Specialist**

Letter Number: 495A00053873

**CERTIFICATION OF A
RESOLUTION OF BOARD OF DIRECTORS.**

I, the undersigned CHARLES J. CAMPBELL, do hereby certify
that this Resolution of the Board of Directors of HY-TEST, INC.
a corporation duly organized and existing under the laws of the State of MISSOURI
was duly adopted on DECEMBER 19, 19 95.

Resolved, that HY-TEST, INC., organized
and existing in the State of MISSOURI, hereby adopted the
name HY-TEST, INC. OF MISSOURI for use in Florida.

Dated: 12-20-95



Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 12 9:42

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. HY-TEST, 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. MISSOURI
(State or country under the law of which it is incorporated)
3. 43-1471694
(FEI number, if applicable)
4. 2/17/88
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 130 SOUTH CANAL STREET
CHICAGO, ILLINOIS 60606-3999
(Current mailing address)
8. SALE AND DISTRIBUTION OF OCCUPATIONAL FOOTWEAR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
VISITING CORPORATION IS
95 DEC 26 AM 9:42

9. Name and street address of Florida registered agent:

Name: PRENTICE HALL CORPORATION SYSTEM, INC.
Office Address: 1201 HAYS ST, 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.

By: Michael Donovon Best Janney
(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.

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

A. DIRECTORS

Chairman: CHARLES J. CAMPBELL
Address: 490 MAYFLOWER
LAKE FOREST, IL 60046
Vice Chairman: _____
Address: _____
Director: JOSHUA J. HARRIS
Address: 45 WEST 65TH ST, APT 24B
NEW YORK, NY 10023
Director: MICHAEL S. GROSS
Address: 125 HALSEY NECK LANE
SO HAMPTON, NY 11068

B. OFFICERS

President: CHARLES J. CAMPBELL
Address: 490 MAYFLOWER
LAKE FOREST, IL 60045
Vice President: LARRY J. SVOBODA
Address: 2735 N. PINE GROVE
CHICAGO, IL 60614
Secretary: LARRY J. SVOBODA
Address: SAME AS ABOVE
Treasurer: LARRY R. SOLOMON
Address: 9164 WEST OAKS
DES PLAINES, IL 60016

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. LARRY J. SVOBODA, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

95 DEC 26 AM 9:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

95 DEC 26 AM 9:42

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
HY-TEST, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 17TH DAY OF FEBRUARY, 1988, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 8TH DAY OF NOVEMBER, 1995.

Rebecca McDowell Cook
Secretary of State



F9500006258



ACCOUNT NO. : 072100000032
REFERENCE : 945356 3500665
AUTHORIZATION : Patricia Pizich
COST LIMIT : \$ 35.00

FILED
96 MAY 10 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 7, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 945356

CUSTOMER NO: 3500665

500001817125

CUSTOMER: Christopher Parisi, Legal Asst
Morgan, Lewis & Bockius LLP
Suite 2000
One Logan Square
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: HY-TEST, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

~~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 10 PM 12:15
DIVISION OF CORPORATION

Withd
5-10

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

HY-TEST, INC.

(Name of Corporation)

Missouri

(Incorporated Under Laws Of)

FILED
MAY 10 9H 1:40
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.

130 South Canal Street

(Mailing Address)

Chicago, IL 60606-3999

(City/State/Zip)

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

X Larry J. Svoboda

Signature

Vice President

Title

Larry J. Svoboda

Typed or printed name

4-30-96

Date