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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-02/14/96--01079--002
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SUBJECT: RENZETTI, INCORPORATED
(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:

ANDREW RENZETTI
(Name of Person)

RENZETTI, INCORPORATED
(Firm/Company)

1901 WEST STRASBURG ROAD
(Address)

COATESVILLE, PENNSYLVANIA 19320
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

LOIS E. CARRUTHERS
(Name of Person)

at (610) 486-6711
(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 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. RENZETTI, INCORPORATED
(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
(State or country under the law of which it is incorporated)

3. 23-2545873
(FBI number, if applicable)

4. FEBRUARY 23, 1989
(Date of Incorporation)

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

6. APRIL 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1901 WEST STRASBURG ROAD
COATESVILLE, PENNSYLVANIA 19320
(Current mailing address)

8. MANUFACTURING
(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: (P.O. Box or Mail Drop Box NOT acceptable)**


Name: CAROL LYBRAND DUFFEY
C/O RENZETTI, INC.

Office Address: 130 COUNTRY CLUB DRIVE

TITUSVILLE, Florida, 32780
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ANDREW RENZETTI

Address: 1878 SHADYSIDE ROAD

COATESVILLE, PENNSYLVANIA 19320

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. ANDREW RENZETTI, PRESIDENT
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 31, 1996

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

I DO HEREBY CERTIFY THAT,

RENZETTI, INC.

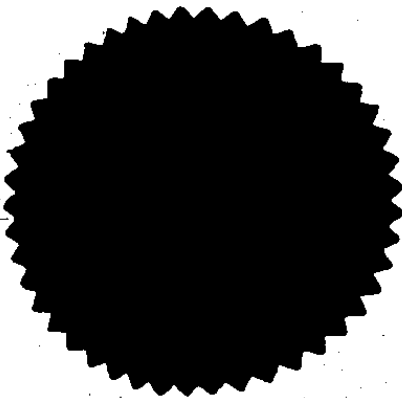
is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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

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RENZETTI, INC.
1901 WEST STRASBOURG RD., COATESVILLE, PA 19320 TEL. (610) 486-0711 FAX (610) 486-0713

FEBRUARY 21, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

GENTLEMEN:

RE: DOCUMENT NUMBER F96000000778

THIS IS TO INFORM YOU THAT AS OF APRIL 1, 1996, THE ADDRESS OF
RENZETTI, INC. WILL BE:

6080 GRISSOM PARKWAY
TITUSVILLE, FL 32780

THE RENZETTI, INC. FEI NUMBER IS 23-2545873.

VERY TRULY YOUR,

RENZETTI, INC.

Lois E. Carruthers

LOIS E. CARRUTHERS
OFFICE MANAGER

Updated LR 2/27