

## TRANSMITTAL LETTER

SECRETARY OF STATE  
DIVISION OF DOCUMENTS  
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SGHAR-4 LMD:25



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Northam**  
Secretary of State

January 30, 1996

**WALTER B. HOY**  
**FOX LITE, INC.**  
**8300 DAYTON RD**  
**FAIRBORN, OH 45324-1911**

**SUBJECT: SKYMASTER, DIV. OF FOX LITE, INC.**  
**Ref. Number: W9600002227**

*Received*

We have received your document for SKYMASTER, DIV. OF FOX LITE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

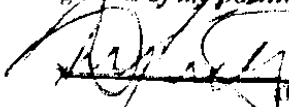
If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

Letter Number: 696A00003942

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. FOX LITE, 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 of present)
2. OHIO  
(State or country under the law of which it is incorporated)
3. TAX ID 31-1208445  
(TID number, if applicable)
4. JUNE 1947  
(Date of Incorporation)
5. PERPETUAL  
(Duration Your corp. will cease to exist or "perpetual")
6. JANUARY 1, 1996  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.133, F.S.))
7. 8300 DAYTON ROAD  
FAIRBORN, OH 45324-1911  
(Current mailing address)
8. MANUFACTURER OF PLASTIC PRODUCTS AND OTHER LAWFUL BUSINESS  
(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: DONALD L. ROETTELE  
Office Address: 670 TRENTON WAY  
OSPREY, Florida, 34229  
(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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SECRETARY OF STATE  
CORPORATIONS  
6-13-96 4:12PM-25

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: WALTER S. HOY

Address: 7111 BRANDVISTA

HUBER HEIGHTS, OHIO 45424

Vice President: DOUGLAS HOY

Address: 6950 HUBBARD DR.

HUBER HEIGHTS, OHIO 45424

Secretary: DONALD L. ROETTELE

Address: 670 TRENTON WAY

OSPREY, FL 34229

Treasurer: DONALD L. ROETTELE

Address: SAME AS ABOVE

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

13. Walter S. Hoy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

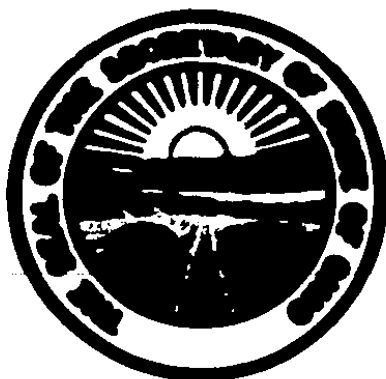
14. WALTER S. HOY, PRESIDENT  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show FOX LIFE, INC., an Ohio Corporation, Charter No. 702275, having its principal location in Dayton, County of Montgomery, was incorporated on June 5, 1987, is currently in **GOOD STANDING** upon the records of this office.

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
96 MAR -4 AM 10:25



WITNESS my hand and official  
seal at Columbus, Ohio this  
22nd Day of February, A.D., 1996

*Bob Taft*

Bob Taft  
Secretary of State