

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-0171
(904) 222-0300 FAX

800-342-8086

CSO networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032
REFERENCE : 578043 1360077
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : May 1, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 938043

CUSTOMER NO: 4360077

CUSTOMER: Harvey Friedman, Esq
Four M Corporation
115 Stevens Avenue

Valhalla, NY 10595

000001813780

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
696-2
96 MAY -8 PM 1:41

FOREIGN FILINGS

NAME: FOUR M MANUFACTURING GROUP
OF GEORGIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

RECEIVED
96 MAY -8 PM 12:13
DIVISION OF CORPORATION

2/5/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1996

CSC NETWORKS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FOUR M MANUFACTURING GROUP OF GEORGIA, INC.
Ref. Number: W96000009827

We have received your document(s) in this office, however, the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 796A00022511

RECEIVED
DIVISION OF CORPORATIONS
MAY - 9 11 14
TALLAHASSEE, FLORIDA

**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. FOUR M MANUFACTURING GROUP OF GEORGIA, 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)

3. 23-1986917
(FEI number, if applicable)

4. 2-5-76
(Date of Incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 115 Stevens Avenue

Valhalla, New York 10595

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, 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.

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber Asst. V.P.

(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

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 Chairmen, or any officer listed in number 12 of the application)

14. TIMOTHY D. MCMILLIN Senior Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

FOUR M MANUFACTURING GROUP OF GEORGIA, INC.

CORPORATE OFFICERS

Dennis Mehiel

**Chairman and
Chief Executive Officer**

**Four M. Corporation
115 Stevens Avenue**

Chris Mehiel

**Valhalla, NY 10595
Executive Vice President
and Chief Operating Officer**

**40 West Elm Street-Apt. 3C
Greenwich, CT 06830**

Timothy D. McMillin

**Senior Vice President and
Chief Financial Officer**

**36 Flying Cloud Road
Stamford, CT 06902**

Elizabeth H. Lally

**Vice President, Secretary
and Treasurer**

**Four M. Corporation
115 Steven Avenue, Valhalla, NY 10595**

Harvey L. Friedman

**Assistant Secretary and
Assistant Treasurer**

39 Oxford Road, White Plains, NY 10605

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BOARD OF DIRECTORS
HOME ADDRESSES

Mr. Clinton G. Ames
P.O. Box 137
Point Clear, AL 36564

Mr. Lawrence A. Bishop
26 East 10th Avenue.
New York, NY 10003

Harvey L. Friedman
39 Oxford Road
White Plains, NY 10605

Mr. Samuel B. Guren
1253 Linden Avenue
Highland Park, IL 60603

Mr. Timothy McMillin
36 Flying Cloud Road
Stamford, CT 06902

Mr. Chris Mehiel
40 West Elm Street - Apt. 3C
Greenwich, CT 06830

Mr. Dennis Mehiel
Four M Corporation
115 Stevens Avenue
Valhalla, NY 10595

Mrs. Edith V. Mehiel
40 Magnolia Road
Briarcliff Manor, NY 10510

Mr. Thomas Uleau
1005 Britons Bridge Road
West Chester, PA 19382

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DIVISION OF CORPORATIONS
96 MAY - 8 PM 1:41

To: MEB - Michelle Bailey

Service Rep: MXK

*** REPRINT ***

Printed: 05/09/96 By: CAS
At: 09:30

Page 1 Qualification - Service Rep Copy

Individual: HARVEY FRIEDMAN, EBO

Customer: 4360077
FOUR M CORPORATION
115 STEVENS AVENUE

Branch: NY
Order No: 914043
Line No: 85
PH 1241
SECRETARY OF STATE
DIVISION OF CORPORATIONS

VALHALLA NY 10595 914-372-1565
Client Ref: 4360077 Client Ref No: Not Provided

Fax: 914-744-9774

Client Direct Dial:
MC/Visa Card No:

Order Date: 05/01/96
Exp. Date:

Closing: / /
Source Code:

Deposit: 0.00

Corporation Name: FOUR M MANUFACTURING GROUP
OF GEORGIA, INC.

D / B / A:

State of Qualifications: FL GS Attached: CC Attached: Client Prepared: Y

State of Inc: PA Date of Inc: 02/03/76

Entity Type: CO
DE Service: NON-DE Service: EX

Purpose: ALL

Name Available:

Document CC: GS: Y
Ordered: 05/01/96 Rec: 05/03/96 Initials: JLO

Direct to Correspondent:
Date to Correspondent: 05/08/96
Correspondent: 1082

Date Filed: / /
Client Called: / / Initials:
Date to Client: / / Initials:

Reg Tec: CAMILLE A. SILVA
Pro Tec: Michelle Bailey
Agent: Y

UPS: UPS Next Day:
FAX: Number:
Fed X - Service Code: 6 - Priority Letter
Fed X - Billing Code: 1
Fed x - Saturday Delivery:
Fed X - Account No:
Airborne:

Notes
|***THIS IS A 1-2 FILING****|
|THIS IS PART 1|
|APPLICATION FOR AUTHORITY|
|15-1 SENT GS TO NYC-LLD|
|1\$28|
|1\$52|
|05/06-SENT TO FL FOR FILING.|
|....CAS...|
|ILLD: PLEASE CLARIFY|
|GOODSTANDING STATE FEE FOR|
|THIS ORDER, THANK YOU, MEB|
|15-8 SEE ABOVE FOR FEES-LLD|
|1** \$52 EXPEDITE|
|1\$28 GOOD STANDING|
|15-8-96:THIS WAS REJECTED BY|
|THE STATE...THEY NEED THE|

Service Rep:

Printed: 05/09/96 By CAS

Page 2

Individual: HARVEY FRIEDMAN, ESQ

BRANCH: NYC

Client: FOUR M CORPORATION

Order No: 930043

Client Refer: 4360077

Line 105: 005

Client Refer No: Not Provided

Client Direct Dial:

Order Date: 05/01/96

Closing: 8 PM 1: 00

Regular Mail:

STREET ADDRESSES OF EACH
OFFICER/DIRECTOR--VLP

Return to Branch:

Callbacks:

Notes:

05/09-HI MICHELLE, PLEASE LIST
THE MATCHING NAME/ADDRESSES
FOR THE CORPORATE OFFICERS
FROM THE BOARD OF DIRECTORS
LIST. ALSO, CORRECT P.O. BOX
FOR CLINTON G. AMES TO:
125 MAGNOLIA TRACE
POINT CLEAR, AL 36564
ALSO, THE ADDRESS FOR
ELIZABETH H. LALLY IS:
FOUR M CORPORATION
115 STEVENS AVENUE
VALHALLA, NY 10595
THANK YOU. CAMILLE/CAS

CORRESPONDENT NOTES:



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 03, 1996

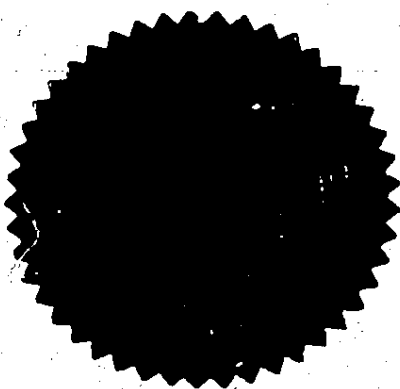
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -8 PM 1:41

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FOUR M MANUFACTURING GROUP OF GEORGIA, 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

DPOS