F96000003623

30600 Telegraph Road
Bingham Farms, MI 48025
Tel. 810 646 9033
Fax 810 646 9034

June 28, 1996

200001881552
-07/02/96--01092--004
*****70.00 *****70.00

Dear Sir/Madam:

RE: LECO CORPORATION
Order # 579274

Pursuant to instructions of counsel, we enclose for filing on behalf of the above corporation documents identified below:

____ Incorporation	_X_ Qualification	____ Withdrawal
____ Amendment:	____ Merger:	____ Change of Agent/Office:
____ Domestic	____ Domestic	____ Domestic
____ Foreign	____ Foreign	____ Foreign
____ Dissolution		____ Other:
____ Statement of Intent		
____ Certificate of Dissolution		

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,

W96-13981

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 9:10

WL 7/18

Michael R. Dalida
Customer Specialist

Enc.

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1996

MICHAEL R. DALIDA, CUSTOMER SPECIALIST
CT CORPORATION SYSTEM
30600 TELEGRAPH ROAD
BINGHAM FARMS, MI 48025

SUBJECT: LECO CORPORATION
Ref. Number: W96000013999

We have received your document for LECO CORPORATION 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 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.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00032742

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert S. DeLong (Name), do hereby certify

that this Resolution of the Board of Directors of LECO CORPORATION (Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

was duly adopted on July 11, , 19 96 .

Be it resolved, that LECO CORPORATION (Corporate Name),

organized and existing in the State of Michigan, hereby adopts the name

Michigan LECO Corporation for use in Florida.

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DIVISION OF CORPORATIONS

Dated: July 11, 1996

V.P. & Secty
Signature of either Chairman, Vice Chairman or any officer

Robert S. DeLong
Type or print name

INHS19(4/96)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. LECO CORPORATION
(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. MICHIGAN
(State or country under the law of which it is incorporated)

3. 38-0738518
(FEI number, if applicable)

4. OCTOBER 1, 1936
(Date of incorporation)

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

6. JULY 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.158, F.S.))

7. 3000 LAKEVIEW AVE.
ST. JOSEPH, MI 49085
(Current mailing address)

8. Sale of Analytical, Metallographic, and Optical Instruments & Supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

SHARON L. GAHLAU - ASST V.P.
(Type Name and Title of Officer)

FLA. - 2159 - 11/16/94

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: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

______________________ SAME AS THE OFFICERS

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

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B. OFFICERS

President: Robert J. Warren

Address: 3000 Lakeview Ave.

St. Joseph, MI 49085

Executive Vice President: Elizabeth S. Warren

Address: 3000 Lakeview Avenue

St. Joseph, MI 49085

Vice President & Secretary: Robert S. DeLong

Address: 3000 Lakeview Ave.

St. Joseph, MI 49085

FLA. 3190

Treasurer: Elizabeth S. Warren

Address: 3000 Lakeview Ave.

St. Joseph, MI 49085

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. Robert S. DeLong Vice President & Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 9:10

(R.A. 2188)

TOTAL P.04

THE STATE OF MICHIGAN

UNITED STATES OF AMERICA

TUEBOR

Michigan Department of Consumer and Industry Services

Lansing, Michigan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 9:10

This is to Certify That

LECO CORPORATION

was validly incorporated on October 1, 1936, as a Michigan profit corporation, and said corporation is validly 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 14th day of June, 1996.

Carl L. Tyson, *Director*

Corporation, Securities and Land Development Bureau

175 SEAL APPEARS ONLY ON ORIGINAL