

F96000003761

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

2000011851132
-05/05/00--01006--002
*****70.75 *****70.75

SUBJECT: Colfax Corporation
(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:

Robert F. Duermit
(Name of Person)

Colfax Corporation
(Firm/Company)

2441 N. Leavitt Street
(Address)

Chicago, IL 60647
(City/State/Zip)

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

Robert F. Duermit at (312) 489-4170
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:21
12 7/26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

**ROBERT F. DUERMIT
COLFAX CORPORATION
2441 N. LEAVITT ST
CHICAGO, IL 60647**

**SUBJECT: COLFAX CORPORATION
Ref. Number: W96000011845**

We have received your document for COLFAX CORPORATION and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 996A00028002



ENGINEERED
ENVIRONMENTAL
SERVICES

July 24, 1996

Mr. Hart Collins
Senior Corporate Section Administrator
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Colfax Corporation
W96000011845

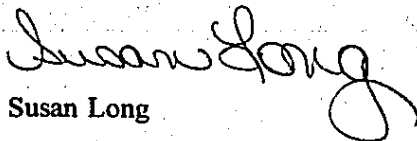
Dear Mr. Collins:

Enclosed please our corporate resolution document by our board of directors adopting the alternate name "CC Florida Corp." for the use in the state of Florida.

Should you have any questions or require any further information, please do not hesitate to contact the undersigned.

Very truly yours,

COLFAX CORPORATION


Susan Long

encl.

*Susan Long gave authorization to
change corp name on resolution to:
"Colfax Corporation of Illinois"*

HK 7/25

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Allan E. Mandell, do hereby certify
(Name)

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

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

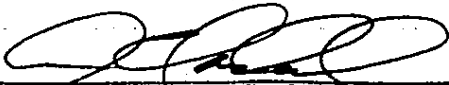
was duly adopted on July 10, 19 96.

Be it resolved, that COLFAX CORPORATION
(Corporate Name)

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

COLFAX CORPORATION OF ILLINOIS for use in Florida.

Dated: July 11, 1996


Signature of either Chairman, Vice Chairman or any officer

ALLEN E. MANDELL, SECRETARY
Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:21

**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. Golfax 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. Illinois 3. 36-3403715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1985 5. Perpetual
(Date of Incorporation) (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 817.155, F.S.))
7. 2441 N. Leavitt Street
Chicago, IL 60647
(Current mailing address)
8. Asbestos and Lead Abatement Contractor
(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Jeffrey H. Terry
(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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DIVISION OF CORPORATION
96 JUL 25 PM 12:21

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)

Director
~~CHAIRMAN~~ Sheldon Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

Director
~~VICE CHAIRMAN~~ Howard Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

Director: Paul M. Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

Director: Allen E. Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

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

President: Paul M. Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

Vice President: Robert F. Duermit

Address: 2441 N. Leavitt Street
Chicago, IL 60647


Secretary: Allen E. Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

Treasurer: Paul M. Mandell

Address: 2441 N. Leavitt Street
Chicago, IL 60647

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 F. Duermit - Vice President
(Typed or printed name and capacity of person signing application)

File Number 5407-026-8



To all to whom these Presents Shall Come, Greeting

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that COLFAX CORPORATION, A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 11, 1985,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 8TH
day of MAY A.D., 19 96

George H. Ryan
SECRETARY OF STATE