

F96000006276

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000002003830---3
-11/13/96--0109--020
*****78.75 *****78.75

SUBJECT: BECK MANUFACTURING, INC.
(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:

000002003830---3
-12/04/96--0111--011
*****200.00 *****200.00

Steven J. Francis
(Name of Person)

BECK MANUFACTURING, INC.
(Firm/Company)

330 East Ninth Street
(Address)

Waynesboro, PA 17268
(City/State/Zip)

WAC-24116
P.457 *(Doe)*

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

Steven Francis
(Name of Person)

at (717) 762-9141 ext. 44
(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 AM 10:15

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1996

**STEVEN FRANCIS
BECK MANUFACTURING, INC.
330 E. 9TH ST
WAYNESBORO, PA 17268**

**SUBJECT: BECK MANUFACTURING, INC.
Ref. Number: W96000024116**

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

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.

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

**Hart Collins
Senior Corporate Section Administrator**

Letter Number: 696A00051948

**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. BECK MANUFACTURING, 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. 25-1513902
(FBI number, if applicable)
4. March 1, 1985
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 330 East Ninth Street - P.O. Box 510
Waynesboro, PA 17268-0510
(Current mailing address)
8. Sale of steel and plastic pipe fittings
(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: CT Corp. 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.

ADHQA Asst. Secy
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
86 DEC -3 AM 11:45

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: Stephen E. Beck

Address: 12413 Wedgewood Drive

Waynesboro, PA 17268

Director ~~Vice Chairman~~ Thomas E. Beck

Address: 1001 East Main Street

Waynesboro, PA 17268

Director: J. Edward Beck, Jr.

Address: 809 East Main Street

Waynesboro, PA 17268

Director: Michael D. Beck

Address: 1005 East Main Street

Waynesboro, PA 17268

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

President: Stephen E. Beck

Address: 12413 Wedgewood Drive

Waynesboro, PA 17268

Vice President: Michael D. Beck

Address: 1005 East Main Street

Waynesboro, PA 17268

Secretary: J. Edward Beck, Jr.

Address: 809 East Main Street

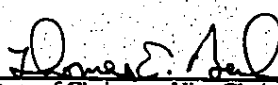
Waynesboro, PA 17268

Treasurer: Thomas E. Beck

Address: 1001 East Main Street

Waynesboro, PA 17268

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. Thomas E. Beck, Treasurer
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 28, 1996

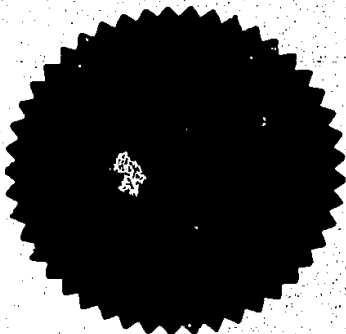
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

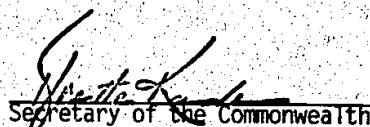
I DO HEREBY CERTIFY THAT,

BECK MANUFACTURING, 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

PHEG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 AM 11:45