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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 -222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002430145-4

-02/13/98-01035-016

*****70.00 *****70.00

Ahlstrom Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of B.A.

☐ Fictitious Name

☐ UCC Filing

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**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. Ahlstrom Services 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. Alabama
(State or country under the law of which it is incorporated)
3. 14-1482232
(FEI number, if applicable)
4. June 30, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. Cogswell Avenue, Industrial Park
Pell City, Alabama 35125-0767
(Current mailing address)
8. See attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
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)

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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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Tuomo Ronkko

Address: A. Ahlstrom Corporation, Sentnerikuja 2 (PO Box 5)
SF-00441 Helsinki, Finland

Director: Victor L. Bilodeau

Address: 16 Cobblestone Drive, RD 1
Queensbury, New York 12804

Director: Pekka Rahkila

Address: A. Ahlstrom Corporation, Sentnerikuja 2 (PO Box 5)
SF-00441 Helsinki, Finland

Director: Robert C. Neapole

Address: 7880 Fawndale Way
Atlanta, Georgia 30350

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B. OFFICERS

President: Victor L. Bilodeau

Address: 16 Cobblestone Drive, RD 1
Queensbury, New York 12804

Vice President: Daniel Roods

Address: 71 Eagle Pointe Way, PO Box 1327
Pell City, Alabama 35125

Secretary: Morgan F. Kelly

Address: 19 Honey Hollow Road
Queensbury, New York 12804

Treasurer: David M. Pawlick

Address: 66 Heatherstone Drive

Gansevoort, New York 12831

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

13. *Morgan F. Kelly*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Morgan F. Kelly, Secretary
(Typed or printed name and capacity of person signing application)

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U.S. CORPORATIONS

AHLSTROM SERVICES INC.
(Formerly Ahlstrom Machinery Services Inc.)
(Formerly Ahlstrom Kamyrr Services, Inc.)

Incorporated - 6/30/83 - Alabama
Sandy Hill South, Inc. - Name Changed:
Ahlstrom Kamyrr Services, Inc. - Name changed: 5/14/96
Ahlstrom Machinery Services Inc. - Name Changed: 12/ /97
Fed.ID#: 14-1482232
Stockholder: Ahlstrom Machinery Inc. - 100%

Directors (Elected 12/17/97)

Victor L. Bilodeau
16 Cobblestone Dr., RD1
Queensbury, N.Y. 12804

Soc.Sec.No.
007-54-0589

Citizen
U.S.A.

Robert C. Neapole
7880 Fawndale Way
Atlanta, Ga. 30350

082-72-5295

Canada

Pekka Rahkila
A. Ahlstrom Corp.
Ahlstrom Machinery (Lassila)
Sentnerikuja 2 (PO Box 5)
SF-00441 Helsinki, Finland

081-80-8795

Finland

Tuomo Ronkko
A. Ahlstrom Corp.
Ahlstrom Machinery (Lassila)
Sentnerikuja 2 (PO Box 5)
SF-00441 Helsinki, Finland

247-79-8793

Finland

Olavi Tervo
3474 Princeton Corners Drive
Marietta, Ga. 30062

539-92-0189

Finland

Officers (Elected 12/17/97)*Office****Soc.Sec.No.****Citizen**

*Tuomo Ronkko
A. Ahlstrom Corp.
Ahlstrom Machinery (Lassila)
Sentnerikuja 2 (PO Box 5)
SF-00441 Helsinki, Finland

Chairman

247-79-8793

Finland

*Victor L. Bilodeau
16 Cobblestone Drive
Queensbury, N.Y. 12804

President

007-54-0589

U.S.A.

*Dan Roods
71 Eagle Pointe Way, POB 1327
Pell City, AL 35125

Vice President

075-38-1203

U.S.A.

*Carlton L. Luhmann
29 Lincoln Avenue
Glens Falls, NY 12801

Vice President

283-64-2093

U.S.A.

*Wayne Chappuis
990 Allenbrook Lane
Roswell, GA 30075

Vice President

047-42-6551

U.S.A.

*Peter Collins
239 Hickory Nut Trail
Dawsonville, GA 30534

Vice President

243-49-2736

U.S.A.

*Robert Dresser
10287 Main Street
North Delta, BC V4C 2D3

Vice President

730-11-3925

U.S.A.

David M. Pawlick
66 Heatherstone Drive
Gansevoort, NY 12831

Treasurer

112-50-0618

U.S.A.

Morgan F. Kelly
19 Honey Hollow Road
Queensbury, NY 12804

Secretary

053-46-5169

U.S.A.

David T. Pluta
47 Revere Rd.
Queensbury, NY 12804

Assistant
Secretary

118-50-4527

U.S.A.

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AHLSTROM SERVICES INC.

Certificate of Secretary

I, Morgan F. Kelly, do hereby certify that:

1. I am the duly qualified and acting Secretary of Ahlstrom Services Inc. (the "Company"), a corporation organized and existing under the laws of the State of Alabama.

2. The following is a true and complete copy of Article III of the Articles of Incorporation of the Company as filed on June 30, 1983.

"ARTICLE III
PURPOSES

The purposes for which the Corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Alabama law and, without diminishing the generality of the foregoing, the Corporation is hereby authorized as follows:

- (1) To design, develop, manufacture, sell and distribute machinery, equipment, apparatus, fixtures, tools, parts and accessories of every kind and nature including, but not limited to, those pertaining to the pulp and paper industry and purposes associated therewith; to construct, build and equip plants, mills, factories and facilities, and appurtenances thereto; and to grant licenses for the use of and to sell, assign or otherwise deal in and use patents, patent rights, privileges, licenses, trademarks, trade names, devices and improved or secret processes of every kind and description necessary and incidental to these purposes.
- (2) To contract, agree or otherwise commit, orally or in writing, to sell, distribute, process or deliver any and all of its products to any person or firm or to purchase, procure, take delivery of and use in any fashion whatsoever raw materials from or the products of any person or firm.
- (3) To purchase or otherwise acquire the assets and assume the liabilities of any other corporation and engage in the same or other character of business.
- (4) To aid in any lawful manner by loan, subsidy, guaranty or otherwise any corporation or association, or any firm, entity, syndicate, or individual, including, but not limited to any such corporation, association, firm entity, syndicate or individual whose stock, voting trust certificates, bonds, mortgages, debentures, notes, drafts, or other securities, evidences of indebtedness, certificates of interest, or obligations are held or owned by the Corporation, through a subsidiary, or otherwise and generally to do any act or things designed to protect, preserve, improve or enhance the value of any such stock, voting trust certificates, bonds, mortgages, debentures, notes, drafts, or other securities, evidences of indebtedness, certificates of interest or obligations.
- (5) To do any and all things herein set forth as principal, agent, contractor, trustee or otherwise, alone, in company with others, and to do any and all things necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the Corporation whether such business is similar in nature to the objects and powers hereinabove set forth or otherwise.

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(6) To purchase, hold, receive and otherwise acquire and reissue, from time to time, as it may see fit, any shares of its own stock, using for such purposes any funds or assets of the Corporation permitted by law to be used for such purposes, including the unreserved and unrestricted capital surplus of the Corporation upon vote of two-thirds of the shareholders; but while the Corporation holds the same, it shall not be entitled to vote such stock or to receive any dividends thereon; and to resell any of its own stock, purchased or otherwise acquired by it, at such price as may be fixed by resolution of the Board of Directors."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation this 30th day of December, 1997.

Morgan F. Kelly
Morgan F. Kelly, Secretary

(SEAL)

Sworn to before me this
30th day of December, 1997

Mary Ann Iannucci
Notary Public

MARY ANN IANNUCCI
Notary Public, State of New York
Registration No. 011A5018698
Qualified in Warren County
Commission Expires Oct. 4, 1997

(SEAL)

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Ahlstrom Services Inc. incorporated in Jefferson County, Birmingham, Alabama on June 30, 1983. I further certify that the records do not disclose that said Ahlstrom Services Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 10, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State