

TRANSMITTAL LETTER

TO: QUALIFICATION TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-03/05/98--01084-004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ARTIGY CORP.  
(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:

RICHARD T. GRIMM  
(Name of Person)

ARTIGY CORP.  
(Firm/Company)

4752 SE MIZNER PL.  
(Address)

STUART, FL 34997-2173  
(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RICHARD GRIMM at (561) 781-5173  
(Name of Person) Area Code & Daytime Telephone Number

3/6

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. ARTIGY CORP.  
(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. NEW JERSEY 3. 22-3481578  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC. 4, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB. 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 4752 SE HIZNER PL.  
STUART FL 34997-2173  
(Current mailing address)

8. COMMISSION AGENT  
MARKETING OF INDUSTRIAL EQUIPMENT & PARTS  
(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:

Name: RICHARD T. GRIMM

Office Address: 4752 SE HIZNER PL.

STUART

, Florida, 34997-2173  
(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.

Richard T. Grimm  
(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.

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: RICHARD T. GRIMM  
Address: 4752 SE HIZNER PL.  
STUART FL 34997-2173

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: RICHARD T. GRIMM  
Address: 4752 SE HIZNER PL.  
STUART, FL 34997-2173

Vice President: GERDA R. GRIMM  
Address: 4752 SE HIZNER PL.  
STUART FL 34997-2173

Secretary: GERDA R. GRIMM  
Address: AS ABOVE

Treasurer: RICHARD T. GRIMM  
Address: \_\_\_\_\_

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

13. Richard T. Grimm  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD T. GRIMM PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

ARTIGY CORP.

*I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 4, 1996.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

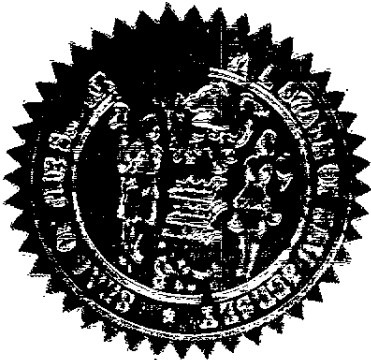
Richard T Grimm  
215 South Riverside Dr  
Neptune, NJ 07753

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SECRETARY OF STATE  
TREASURER  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

ARTIGY CORP.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of February, 1998

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

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SECRETARY OF STATE  
TRENTON, NJ