

F980000001673



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 746716 4379068

AUTHORIZATION

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : March 18, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 746716-050

CUSTOMER NO: 4379068

900002466919--5

CUSTOMER: Ms. Courtney Malley  
Mg Industries  
3 Great Valley Parkway

Malvern, PA 19355

FOREIGN FILINGS

NAME: MG SYSTEMS AND WELDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

98 MAR 24 PM 2:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtu*  
*3/24*

DIVISION OF CORPORATION

98 MAR 24 PM 2:03

RECEIVED

# 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. MG Systems and Welding, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 23-2888959  
(FEI number, if applicable)
4. 02/20/97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. W141 N9427 Fountain Blvd. Menomonee Falls, WI 53051  
  
(Current mailing address)
8. Welding Systems and related products.  
(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 acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: Margaret Pike  
(Registered agent's signature)

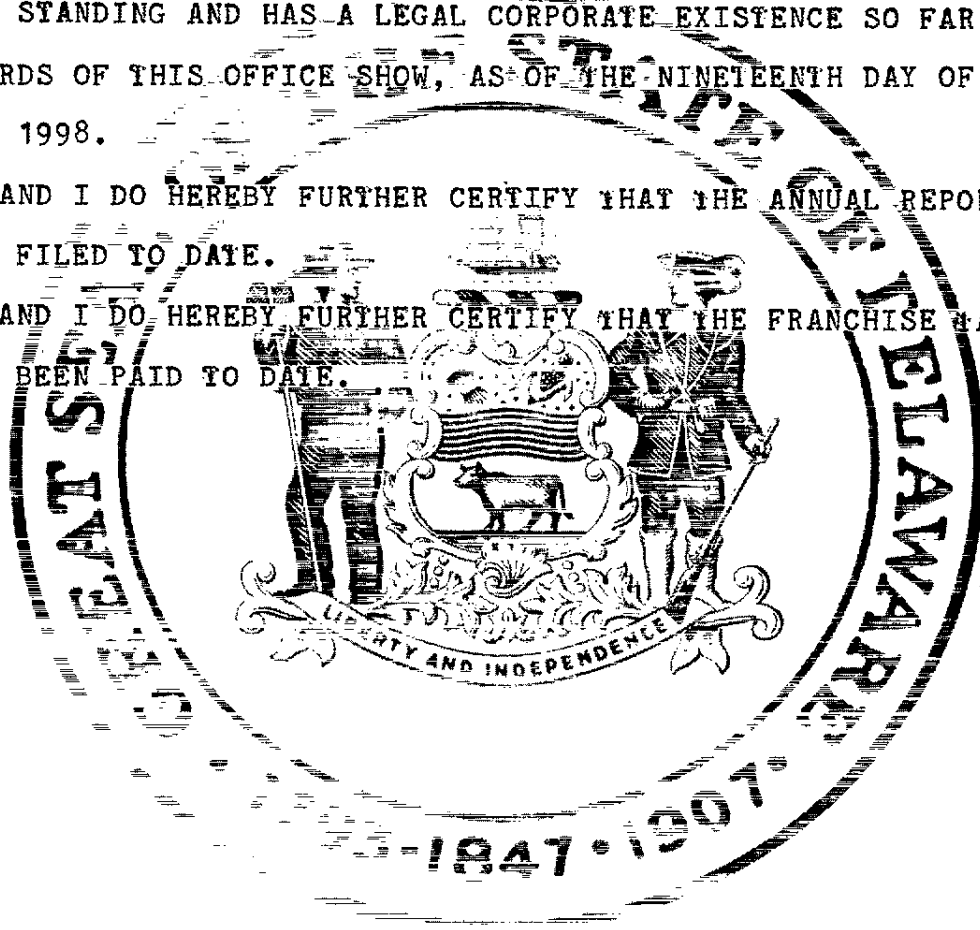
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MG SYSTEMS & WELDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 2:37



*Edward J. Freel*

Edward J. Freel, Secretary of State

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981106245

AUTHENTICATION: 8981229

DATE: 03-19-98

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: Herbery M. Rudolf

Address: 3 Great Valley Parkway,  
Malvern, PA 19355

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

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

Director: William J. Carr

Address: 3 Great Valley Parkway  
Malvern, PA 19355

Director: Michael Romberg

Address: 3 Great Valley Parkway  
Malvern, PA 19355

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

President: Harold Rector

Address: W141 N9427 Fountain Blvd.  
Menomonee Falls, WI 53051

Vice President: \_\_\_\_\_

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

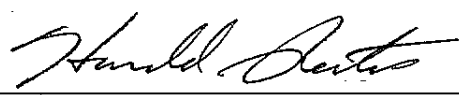
Secretary:/Treasurer William J. Carr

Address: 3 Great Valley Parkway  
Malvern, PA 19355

Asst. Secretary James F. Anderson

Address: 3 Great Valley Parkway  
Malvern, PA 19355

**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. Harold Rector, President  
(Typed or printed name and capacity of person signing application)

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