

F980000003725

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700002566717--4

-06/19/98-01109-015

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

W98-14171

UNITED STATES SOCKET SCREW MANUFACTURING CORP.

98 JUN 19 AM 11:58

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ UCC FILING

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|-------------------|---------------------------------------|
| Name | JUN 19 98 DIVISION OF CORPORATIONS |
| Availability | |
| Document Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 JUN 30 AM 10:46
DIVISION OF CORPORATIONS
WORKING
PICK-UP

June 19, 1998

C T CORPORATION SYSTEM
ATTN: JEFF BUTTERFIELD

SUBJECT: UNITED STATES SOCKET SCREW MANUFACTURING
CORPORATION
Ref. Number: W98000014171

We have received your document for UNITED STATES SOCKET SCREW
MANUFACTURING CORPORATION and your check(s) totaling \$70.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The name listed in number one of the application must be identical to the name
listed in the certificate of existence.

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
(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00034103

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ATTN: LEE RIVERS
Please BACKDATE

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. United States Socket Screw Manufacturing 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-3021144
(FEI number, if applicable)
4. November 1, 1991
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 41350 Executive Drive, Harrison Township, Michigan 48045
(Current mailing address)
8. Incoming and outgoing sales calls and orders for our Michigan corporation.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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 obligation of my position as registered agent.

C T Corporation System

Wick Goldstein
(Registered agent) SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jac A. Roth

Address: 10191 West Sample Road, Ste 201

Coral Springs, Florida 33065

Director: _____

Address: _____

B. OFFICERS

President: Jac A. Roth

Address: 10191 West Sample Road, Ste 201

Coral Springs, Florida 33065

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

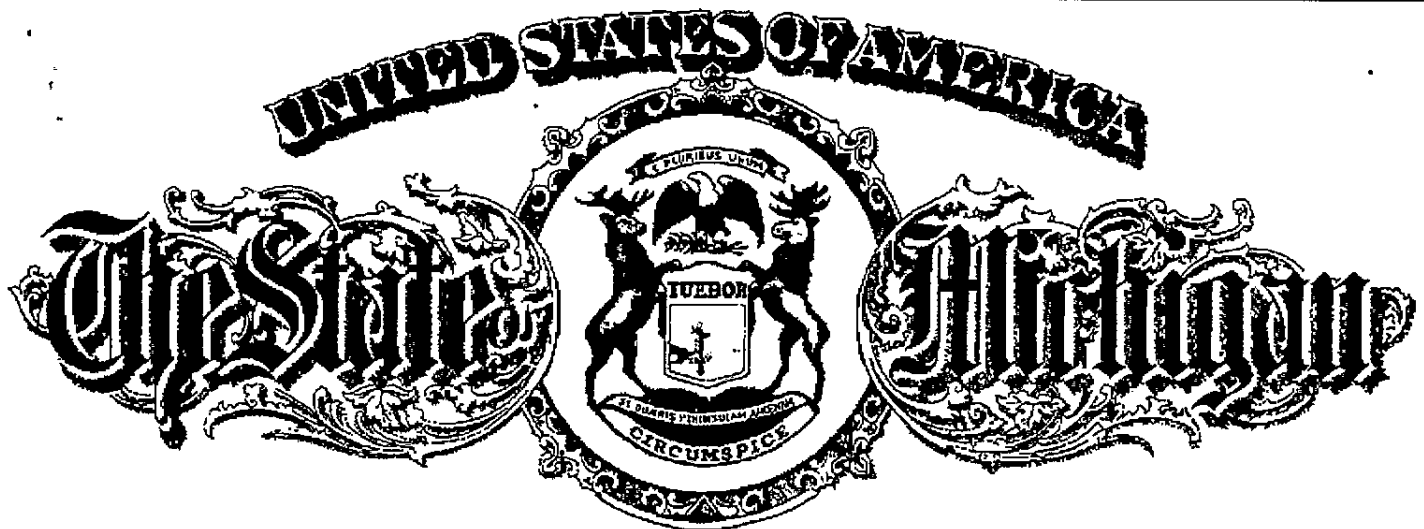
Address: _____

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

13. *Jac A Roth*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jac A. Roth, President
(Typed or printed name and capacity of person signing application)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

UNITED STATES SOCKET SCREW MANUFACTURING CORPORATION

was validly incorporated on November 1, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of June, 1998.

Julie Croll

, Director

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