

Document Number Only

F98000004412

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002607061--4

-08/04/98--01067--021

*****78.75 *****78.75

SIG Acquisition Co., Inc.

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98 AUG -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☒ SUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

AUG 04 1998

Thanks,
Jeff

8/4/98

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98 AUG -4 PM 12:19
DIVISION OF CORPORATION

CR2E031 (1-89)

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. SIG Acquisition Co., 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. Connecticut

(State or country under the law of which it is incorporated)

3. 06-1521399

(FEI number, if applicable)

4. June 9, 1998

(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. 322 North Main Street, Wallingford, Connecticut 06492

(Current mailing address)

8. To engage in any lawful act or business for which corporations may be formed under the laws of Florida.

(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

Carrie Buys
(Registered agent's signature) (Officer)
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: David N. Sinclair

Address: 322 North Main Street

Wallingford, Connecticut 06492

Vice Chairman: _____

Address: _____

Director: William G. Cornelius

Address: 322 North Main Street

Wallingford, Connecticut 06492

Director: _____

Address: _____

B. OFFICERS

President: William G. Cornelius

Address: 322 North Main Street

Wallingford, Connecticut 06492

Vice President: _____

Address: _____

Secretary: William W. Lawson

Address: 322 North Main Street

Wallingford, Connecticut 06492

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TALLAHASSEE, FLORIDA

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Treasurer: David N. Sinclair

Address: 322 North Main Street

Wallingford, Connecticut 06492

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

13. William W. Lawson SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ~~David N. Sinclair, Treasurer~~ William W. Lawson, Its Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

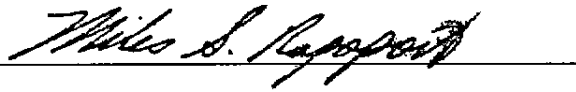
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SIG ACQUISITION CO., INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on June 9, 1998.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date Issued: July 30, 1998