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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002699121--5

-12/01/98--01065--011

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

Pemco Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of State

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
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Document  
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Updater

Verifier

Acknowledgment

W.P. Verifier

DEC -1 1998

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Thanks, Melanie ☺

# 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. Pemco 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. Maryland

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

3. 52-2056142

(FEI number, if applicable)

4. August 5, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Demand

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5601 Eastern Avenue

Baltimore, MD 21224

(Current mailing address)

8. manufacture and sell porcelain enamel and ceramic frit to businesses  
States and several foreign countries.  
(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

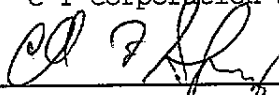
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

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.

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(Registered agent's signature) (Officer)

CHARLIE SHAMPANY - asst. 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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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. Sandra J. Stokes  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA J. STOKES TREASURER/SECRETARY  
(Typed or printed name and capacity of person signing application)

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**PEMCO CORPORATION - OFFICERS**

**PRESIDENT**  
**HOME ADDRESS**

**OFFICE ADDRESS**

**JACK MCMAHON**  
2395 MCKENZIE ROAD  
201-38-5738  
ELLCOTT CITY, MD 21042

5601 EASTERN AVENUE  
BALTIMORE, MD. 21224

**SECRETARY, CONTROLLER, TREASURER**

**SANDRA STOKES**  
1100 PEACHTREE ROAD  
261-08-3075  
FALLSTON, MD 21047

5601 EASTERN AVENUE  
BALTIMORE, MD. 21224

**PEMCO CORPORATION - DIRECTORS**

**HOME ADDRESS**  
**FAIRLAWN**  
CHRISTCHURCH ROAD  
WENTWORTH  
VIRGINIA WATER  
SURREY GU25 4PJ  
ENGLAND

**OFFICE ADDRESS**  
ADVENT INTERNATIONAL PLC  
123 BUCKINGHAM PALACE ROAD  
LONDON SW1W 9SL

**RALF HUEP**  
AUF DEM DUDEL 65  
32049 HERFORD  
GERMANY

ADVENT INTERNATIONAL GMBH  
EYSSENECKSTRASSE 10  
60322 FRANKFURT  
GERMANY

**IAN MCALEER**  
BIRCH LANE HOUSE  
BIRCH LANE  
FLAUDEN  
HERTFORDSHIRE HP3 OPT  
ENGLAND

PEMCO BRUGGE N.V.  
PATHOEKMEG 116  
B-8000 BRUGGE  
BELGIUM

**ANDREW ROBERTSON**  
DEERFOLD  
HIGH STREET GREEN  
CHIDDINGFOLD  
SURREY GU8 4YA  
ENGLAND

PEMCO BRUGGE N.V.  
PATHOEKMEG 116  
B-8000 BRUGGE  
BELGIUM

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# STATE OF MARYLAND

684403

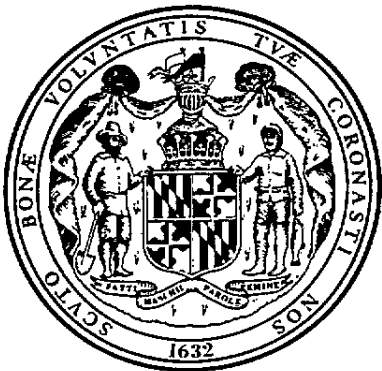
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PEMCO CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 23RD DAY OF NOVEMBER, 1998.

*Betty Chase*  
BETTY CHASE  
CHARTER DIVISION