

F990000000314



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 098217 7144369

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 098217-010

300002745593--7

CUSTOMER NO: 7144369

CUSTOMER: Lynn A. Stirber, Paralegal
Wolf Block Schorr And
250 Park Avenue

New York, NY 10177

FOREIGN FILINGS

NAME: ARBILL INDUSTRIES, 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: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:57

mtm
1/19

RECEIVED
99 JAN 19 AM 9:54
DIVISION OF CORPORATION

**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. Arbill Industries, 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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-22-57 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of Application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10450 Drummond Road, Philadelphia, PA 19154
(Current mailing address)
8. To engage in all activities related to the resale of safety products and any
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
activities for which corporations may be organized in Pennsylvania and Florida.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT**
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: Vicki Schreiber Asst. V.P.
(Registered agent's signature)
Vicki Schreiber, Asst. V.P.

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Barry Bickman
Address: 10450 Drummond Road
Philadelphia, PA 19154

Director
~~Vice Chairman~~: Arthur Schell
Address: 10450 Drummond Road
Philadelphia, PA 19154

Director: Sanford K. Pearl
Address: 10450 Drummond Road
Philadelphia, PA 19154

Director: Estelle Bickman
Address: 10450 Drummond Road
Philadelphia, PA 19154

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

President: Barry Bickman
Address: 10450 Drummond Road
Philadelphia PA 19154

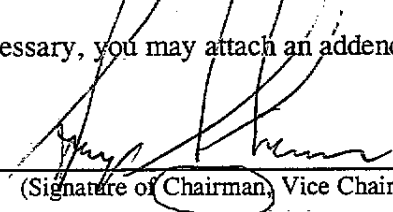
Vice President: Sanford K. Pearl (Finance), Arthur Schell (Marketing)
Address: 10450 Drummond Road
Philadelphia PA 19154

Secretary: Bonita Bickman
Address: 10450 Drummond Road
Philadelphia PA 19154

Treasurer: Barry Bickman
Address: 10450 Drummond Road
Philadelphia, PA 19154

FILED
SECRETARY OF STATE
DIVISION
99 JAN 19 AM 10:57

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. Barry Bickman, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 14, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, _____

ARBILL INDUSTRIES, INC. _____

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein. _____



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

ACTING Kim Pijungrath
Secretary of the Commonwealth

DBOH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:57