

F99000001036



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 129142 4305389

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1999

ORDER TIME : 2:42 PM

ORDER NO. : 129142-005

CUSTOMER NO: 4305389

CUSTOMER: Vilma Kraemer, Legal Asst
Shanley & Fisher, P.c.
131 Madison Avenue

Morristown, NJ 07962

800002785268-2

FOREIGN FILINGS

NAME: MEESE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 23 AM 8:26

mntn
a/23

RECEIVED
99 FEB 23 PM 4:50
DIVISION OF CORPORATIONS

File 1st

**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. MEESE, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-0506680
(FEI number, if applicable)
4. October 18, 1978
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 4, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 535 N. Midland Avenue
Saddle Brook, NJ 07662-5591
(Current mailing address)
8. Development, manufacture, distribution and sale of rotational molded swimming pool accessories and other 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 **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.

By: Karen B. Rozar **Karen B. Rozar, As Its Agent**
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 23 AM 8:26

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: Richard K. Bird

Address: 535 N. Midland Avenue
Saddle Brook, NJ 07662-5591

Vice Chairman: _____

Address: _____

Director: William J. Tingue

Address: 535 N. Midland Avenue
Saddle Brook, NJ 07662-5591

Director: Ronald C. Midili

Address: 535 North Midland Avenue
Saddle Brook, NJ 07662-5591

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

President: Ronald C. Midili

Address: 535 North Midland Avenue
Saddle Brook, NJ 07662-5591

Executive Vice President: William J. Tingue

Address: 535 N. Midland Avenue
Saddle Brook, NJ 07662-5591

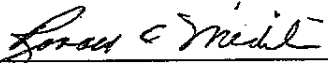
Secretary: William J. Tingue

Address: 535 N. Midland Avenue
Saddle Brook, NJ 07662-5591

Treasurer: Ronald C. Midili

Address: 535 North Midland Avenue
Saddle Brook, NJ 07662-5591

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. Ronald C. Midili, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 FEB 23 AM 8:26

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

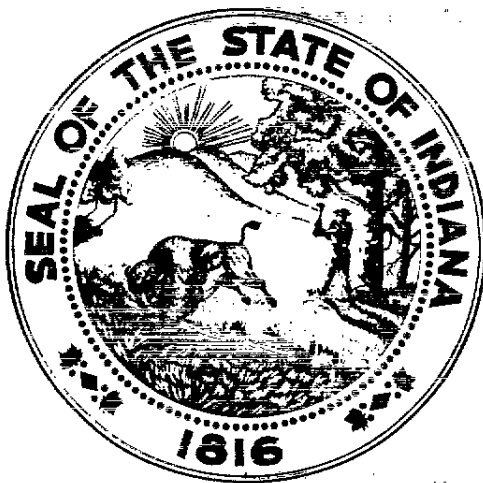
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MEESE INC

filed Articles of Incorporation on October 18, 1978, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of February, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

99 FEB 23 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS