

Document Number Only
F99000001215

CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32310 222-1092
City State Zip Phone

200002794232--3
-03/04/99--01043--004
*****70.00 *****70.00

CORPORATION(S) NAME

Pac-Fab, Inc

FILED
99 MAR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.
Thank You!!

314

Hope

RECEIVED
99 MAR -4 AM 11:05
DIVISION OF CORPORATION

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. Pac-Fab, 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. Delaware 3. 95-2744829
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

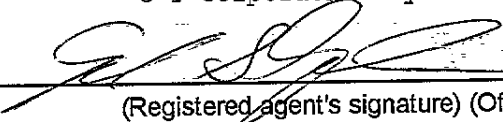
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 220 Park Drive, Chardon, Ohio 44024
(Current mailing address)

8. manufacture and/or sale of swimming pool equipment
(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

(Registered agent's signature) (Officer)
G. S. Apellis, Asst. Secretary
(Type Name and Title of Officer)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 11 PM 1:15
FILED

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: Thomas B. Waldin
Address: 220 Park Drive
Chardon, Ohio 44024

Vice Chairman: _____
Address: _____

Director: Douglas J. Brittelle
Address: 2408 Brookwood Trail
Sanford, North Carolina 27330

Director: Stuart D. Neidus
Address: 7860 Sugarbush Lane
Gates Mills, Ohio 44040

B. OFFICERS

President: see attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

FILED
99 MAR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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

13. Mark E. Brody
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Brody, ^{VICE} President
(Typed or printed name and capacity of person signing application)

FILED
99 MAR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
PacFab, Inc.**

1. Thomas B. Waldin, <OFFICER: TITLE>
220 Park Drive
Chardon, Ohio 44024
2. Douglas J. Brittelle, President
220 Park Drive
Chardon, Ohio 44024
3. Laurence E. Thrasher, Vice President
220 Park Drive
Chardon, Ohio 44024
4. Thomas A. Saldarelli, Vice President
220 Park Drive
Chardon, Ohio 44024
5. William R. Whitehurst, Vice President
220 Park Drive
Chardon, Ohio 44024
6. Theodore A. Havens, Vice President & Treasurer
220 Park Drive
Chardon, Ohio 44024
7. Mark E. Brody, Vice President & Asst. Treasurer
220 Park Drive
Chardon, Ohio 44024
8. Kevan K. Langner, Secretary
220 Park Drive
Chardon, Ohio 44024
9. James L. Motush, Asst. Treasurer & Asst. Secretary
220 Park Drive
Chardon, Ohio 44024
10. Christopher G. Barringer, Asst. Treasurer & Asst. Secretary
220 Park Drive
Chardon, Ohio 44024
11. Anita Picard, Asst. Treasurer & Asst. Secretary
220 Park Drive
Chardon, Ohio 44024
12. Stuart D. Neidus, Asst. Treasurer
220 Park Drive
Chardon, Ohio 44024

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -4 PM 1:15

FILED

Appendix to Application for Authority to Transact Business in ~~Alabama~~ ^{Florida} (cont)

- 13. Nancy G. Troutman, Asst. Treasurer
220 Park Drive
Chardon, Ohio 44024

FILED
99 MAR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

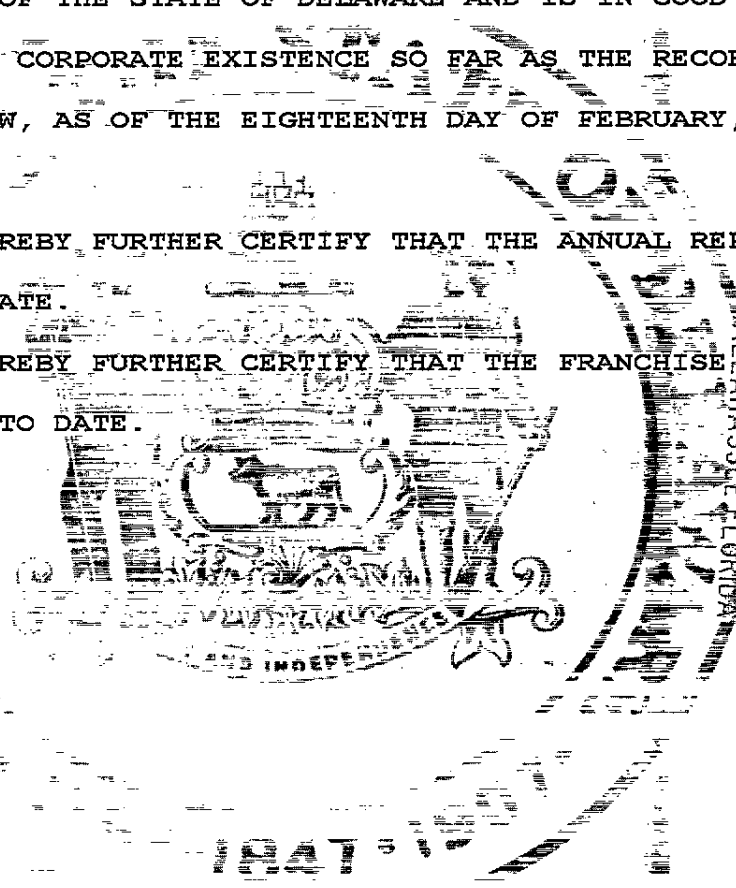
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAC-FAB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

99MAR-4 PM 1:15

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

0776934 8300

991064095

AUTHENTICATION: 9583817

DATE: 02-18-99