

Document Number Only

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

900002825469-17

-03/31/99--01068--008

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

Bundy Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ 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.F. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

MAR 31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 1999

*From* CT CORPORATION SYSTEM  
ATTN: MELANIE

SUBJECT: BUNDY CORPORATION  
Ref. Number: W99000007735

*Lb-a Bundy Corporation  
of Michigan*

We have received your document for BUNDY CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

*To:* Lee Rivers  
Document Specialist

Letter Number: 999A00016315

*Please have  
date this Corporation  
to March 31, 1999  
J. M. M. S.*

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned RALPH K. KESSLER do hereby certify that this Resolution of the Board of Directors of BUNDY CORPORATION, a corporation duly organized and existing under the laws of the State of MICHIGAN, was duly adopted on the 9 day of APRIL, 1999.

Resolved, that BUNDY CORPORATION organized and existing in the state of

MICHIGAN, hereby adopts the name BUNDY CORPORATION OF MICHIGAN for use in Florida.

Dated: APRIL 9, 1999

Bundy Corporation of Michigan

Ralph Kessler  
Name: RALPH K. KESSLER  
Title: SECRETARY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 12: 21

(FLA. -2091 - 4/5/95)  
C.T. CORP.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

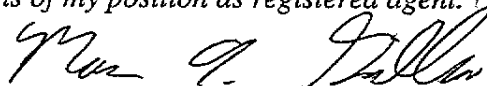
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Bundy 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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-0384240  
(FEI number, if applicable)
4. 1/30/29  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12345 East Nine Mile Road  
Warren, MI 48090  
(Current mailing address)
8. Fabrication & manufacture of small diameter hosing & tube  
(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 acceptable)  
  
Name: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 3 6 PM 12:21

**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.*



(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.

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: See Attached

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

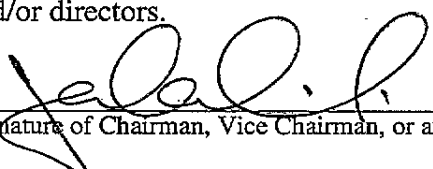
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 12:21

**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. Joseph MacNeil, V.P. Finance  
(Typed or printed name and capacity of person signing application)

**BUNDY CORPORATION  
OFFICERS AND DIRECTORS**

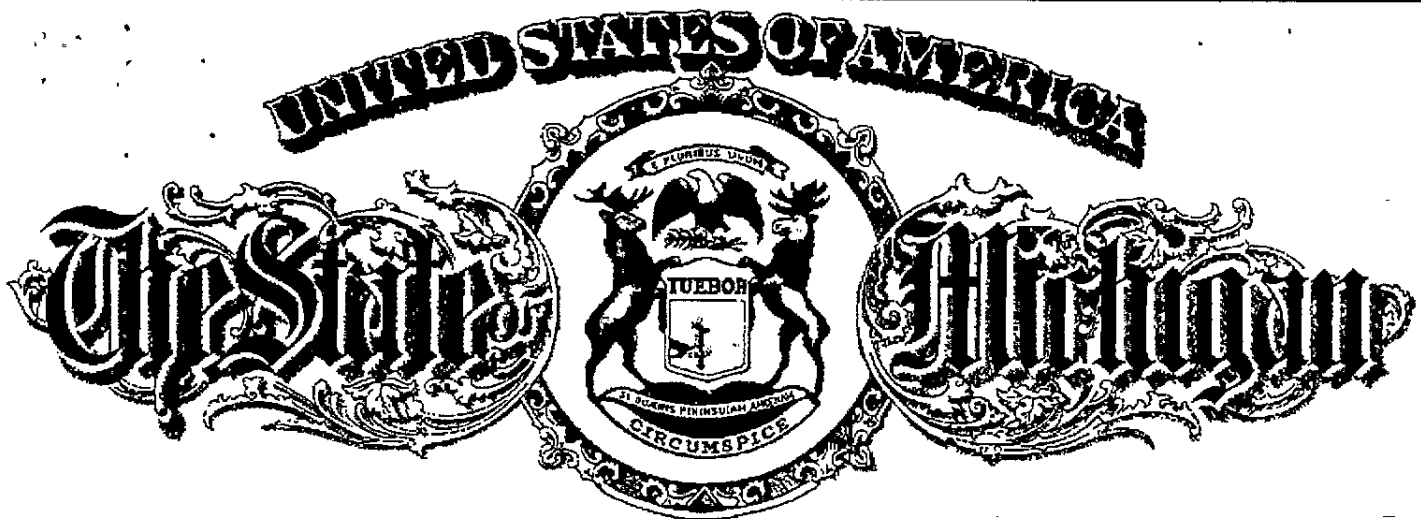
William J. Laule – Director  
John R. Edwards – Director  
James H. Katzoff – Director  
Ralph K. Kessler – Director and Secretary  
D. James Davis – President  
Joseph C. Macneil – Vice President and Treasurer  
William F. Travis – Assistant Treasurer  
Claire A. Aceste – Assistant Treasurer

**Address applicable for all directors and officers:**

12345 East Nine Mile Road  
Warren, MI. 48090

Phone: (810) 758-4511

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 12:21



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**BUNDY CORPORATION**

*was validly incorporated on January 30, 1929, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of March, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau

173 0420091

FILED  
SECRETARY OF STATE  
VISION OF CORPORATIONS  
99 MAR 31 PM 12:21