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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100002992821--4

-09/21/99--01067--016

*****87.50 *****87.50

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-09/21/99--01067--017

***8265.00 ***8265.00

CORPORATION(S) NAME

ADMIN 8,265.00

CF 70.00

CERT 17.50

J.C. Carter Company Inc.

~~ADMIN 8,265.00~~

CF

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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Jeffrey Butterfield

**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. J.C. Carter Company, 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. California

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

3. 33-0198905

(FEI number, if applicable)

4. 09/22/1986

(Date of incorporation)

5. Perpetual

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

6. November, 1992

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 671 West 17th Street

Costa Mesa, CA 92627-3605

(Current mailing address)

8. Manufacturer's Sales Office

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation

Office Address: 1200 S. Pine Island Road


Plantation

Florida, 33324

(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.



(Registered agent's signature)

Charlotte Renee Cruz, Asst. Secretary

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 21 PM 2:39

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: Michael S. Lipscomb

Address: Argo-Tech Corporation

23555 Euclid Avenue, Euclid, OH 44117

Vice Chairman: N/A

Address: _____

Director: Paul R. Keen

Address: Argo-Tech Corporation

23555 Euclid Avenue, Euclid, OH 44117

Director: Frances S. St. Clair

Address: Argo-Tech Corporation

23555 Euclid Avenue, Euclid, OH 44117

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

President: Richard Cisco

Address: J. C. Carter Company, Inc.

671 West 17th Street, Costa Mesa, CA 92627

Vice President: Karl Deibler, Jr.

Address: J. C. Carter Company, Inc.

671 West 17th Street, Costa Mesa, CA 92627

Secretary: Paul R. Keen

Address: Argo-Tech Corporation

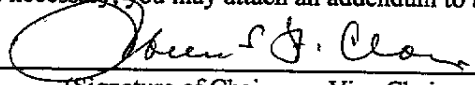
23555 Euclid Avenue, Euclid, OH 44117

CFO & Treasurer: Melinda Richards

Address: J. C. Carter Company, Inc.

671 West 17th Street, Costa Mesa, CA 92627

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. Frances S. St. Clair - Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22nd day of September, 1986,

J.C. CARTER COMPANY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

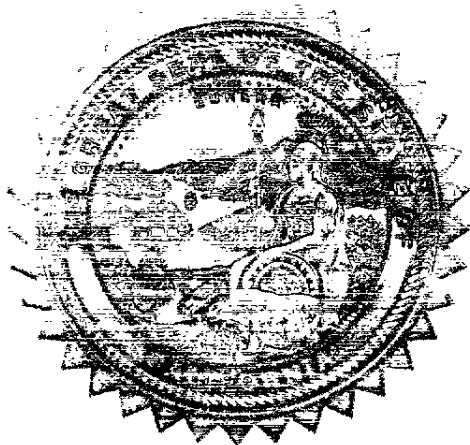
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

September 14, 1999



Bill Jones

Secretary of State