F99000004915

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 366838 5033359

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : September 7, 1999

ORDER TIME : 3:05 PM

ORDER NO. : 366838-015

600002984526--4

CUSTOMER NO: 5033359

CUSTOMER: Mr. David W. Turnage
Dover Elevator International
Box 2177

Memphis, TN 38101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 PM 3:20

FOREIGN FILINGS

NAME: THYSSEN ELEVATOR COMPANY

RECEIVED
99 SEP 13 AM 8:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO) 7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

BK 9/13/99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

JAMELIA ABAIED
CSC NETWORKS
TALLAHASSEE, FL

RESUBMIT
Please give original submission date as file date.

99 SEP 13 PM 3:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: THYSSEN ELEVATOR COMPANY
Ref. Number: W99000020978

We have received your document for THYSSEN ELEVATOR COMPANY and the authorization to debit your account in the amount of $70.00. However, the document has not been filed and is being returned 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00044980

RECEIVED
99 SEP 23 PM 12:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Marsha J. Fershtman, Secretary of Thyssen Elevator Company, a corporation duly organized under the laws of the State of Delaware (the "Corporation"), does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of the Corporation, adopted at a special meeting held on the 14th day of September, 1999:

"RESOLVED, that inasmuch as the Corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name "Thyssen Elevator Company" is not available for corporate use in the State of Florida, the Corporation hereby adopts the alternate name "Thyssen Elevator Company of Delaware" for use in transacting business in the State of Florida pursuant to section 607.1506, Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to cause any and all required documents to be prepared, executed, and filed so that the Corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation act, and to cause the Corporation to sue the alternate name of "Thyssen Elevator Company of Delaware" in the transaction of business in the State of Florida."

Marsha J Fershtman

Marsha J. Fershtman, Secretary

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99 SEP 14 3:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
99 SEP 13 PM 3: 20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Thyssen Elevator Company
(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
(State or country under the law of which it is incorporated)

3. 62-1211267
(FEI number, if applicable)

4. September 28, 1984
(Date of incorporation)

5. Perpetual
(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 817.155, F.S.)

7. 6266 Hurt Rd.
Horn Lake, MS 38637
(Current mailing address)

8. Installation,maintenance and repair of elevators and related productS. To engage in any act or activity for which corporations may be organized.
(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: 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: Laura R. Dunk
(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 officers/directors rider

Address: ______

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

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DIVISION OF CORPORATIONS
99 SEP 13 PM 3:20

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

President: See attached officers/directors rider

Address: ______

Vice President: ______

Address: ______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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. Richard T. Hussey, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 AM 9:20

THYSSEN ELEVATOR COMPANY
OFFICERS & DIRECTORS
FLORIDA RIDER - QUESTION 12

C:\My Documents\[DOVER OFFICERS.xls]BUSINESS ADDRESS

NAME	TITLE	BUSINESS ADDRESS
John Brant	President	15141 East Whitter Blvd., Suite 505, Whittier, CA 90603
Marsha Fershtman	Secretary	3155 W. Big Beaver Road, Box 2601, Troy, MI 48084
Rich Hussey	Vice President	15141 East Whitter Blvd., Suite 505, Whittier, CA 90603
Rich Hussey	Treasurer	15141 East Whitter Blvd., Suite 505, Whittier, CA 90603
John DeMartino	VP & Asst. Sec.	665 Concord Avenue, Cambridge, MA 02138
John Brant	Director - Chairman	15141 East Whitter Blvd., Suite 505, Whittier, CA 90603
Rich Hussey	Director	15141 East Whitter Blvd., Suite 505, Whittier, CA 90603
John DeMartino	Director	665 Concord Avenue, Cambridge, MA 02138

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THYSSEN ELEVATOR COMPANY" 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 EIGHTH DAY OF SEPTEMBER, A.D. 1999.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 PM 3:20

2045231 8300

991373654

9958597

09-08-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: