



THE UNITED STATES  
CORPORATION  
COMPANY

M000000000121

ACCOUNT NO. : 072100000032

REFERENCE : 556157 4332951

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 160.00

ORDER DATE : January 18, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 556157-010

500003104595--3

CUSTOMER NO: 4332951

CUSTOMER: Maria Van Meter, Legal Asst  
Bricker & Eckler  
100 South Third Street

Columbus, OH 43215

FOREIGN FILINGS

NAME: U.S.A. FABRICATION, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janine Lazzarini

JP  
F2000

00 JAN 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JAN 20 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ALP  
AND  
PIT

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. U.S.A. FABRICATION, LLC  
(Name of foreign limited liability company)

2. OHIO 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 14, 1999 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 South Third Street  
Columbus, Ohio 43215  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

James A. Rutledge, President of R.H. Investments Limited (managing member)

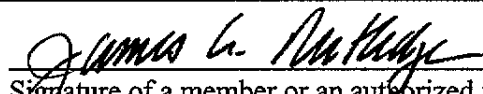
100 South Third Street, Columbus, Ohio 43215

RECEIVED  
STATE  
FEB 11 2000  
00 JAN 20 PM 1:20

APPROVED  
AND  
FILED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Fabrication of  
solid surface countertops



Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

James A. Rutledge, President of R.H. Investments Limited (managing member)

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

U.S.A. FABRICATION, LLC

2. The name and the Florida street address of the registered agent and office are:

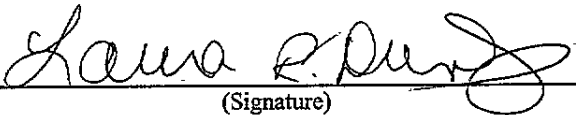
CORPORATION SERVICE COMPANY  
(Name)

1201 HAYS STREET

Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32301  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

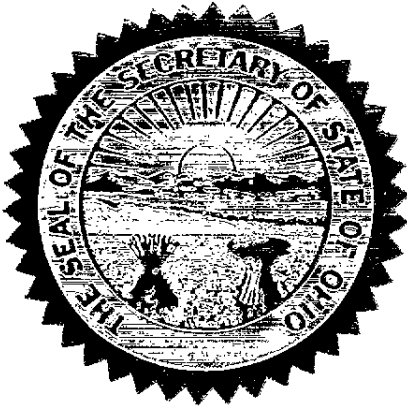
\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

00 JAN 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show U.S.A. FABRICATION, LLC, an Ohio Limited Liability Company, Registration No. 1123055, was organized within the State of Ohio on December 13, 1999 and is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official seal at  
Columbus, Ohio on  
January 18, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

00 JAN 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED