

MO3000001983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

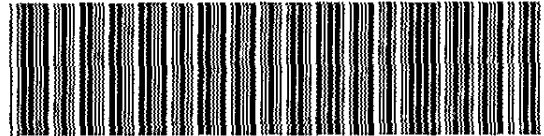
(Business Entity Name)

(Document Number)

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06/18/03--01001--011 **1150.00

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03 MAR 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 960359 4807417

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : March 10, 2003

ORDER TIME : 10:59 AM

ORDER NO. : 960359-030

CUSTOMER NO: 4807417

CUSTOMER: Mr. Bruce Katzman
The Nash Engineering Company
9 Trefoil Drive

Trumbull, CT 066111330

FOREIGN FILINGS

NAME: NASH ELMO INDUSTRIES, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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copy of
old work
order



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2003

CSC
AMANDA HADDAN

SUBJECT: NASH ELMO INDUSTRIES, L.L.C.
Ref. Number: W03000007455

RECEIVED
03 JUN 17 03 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUNE 14 AM 10:03

We have received your document for NASH ELMO INDUSTRIES, L.L.C. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00016202

RESUBMIT

Please give original
submission date as file date.

0.*

1,050.00+

125.00+

1,175.00*+

0.*

0.* of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. Nash Elmo Industries, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2334854
(FEI number, if applicable)
4. 07/23/2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05/03/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9 Trefoil Drive, Trumbull, CT 06611-1330
(Street address of principal office)

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FLORIDA

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

see attached rider

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: Manufacture pumps

John Hayes V.P. & Controller
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.)

John Hayes

Typed or printed name of signee

**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:

Nash Elmo Industries, L.L.C.

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.

Bonnie H. Yerry

(Signature)

Bonnie H. Yerry, Asst. Vice-President

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

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03 MAR 14 PM 03
TALLAHASSEE, FLORIDA

nash_elmo industries, L.L.C.
9 TREFOIL DRIVE
TRUMBULL, CT 06611
(203) 459-3900 Phone (203) 459-3882 Fax

FEDERAL ID # 52-2334854

DATE OF INCORPORATION - JULY 23, 2001

STATE OF INCORPORATION - DELAWARE

DATE OF LIABILITY - MAY 3, 2002

TAX YEAR ENDS DECEMBER 31ST

OFFICERS ** - Nash Engineering, Inc.
Member

Business Address Listed Below

TITLE

NAME

BUSINESS

Vice President/Secretary John M. Hayes
Director

9 Trefoil Drive
Trumbull, CT 06611

** As of this date not all officers/directors have been elected.
This will be updated at a later date.

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Delaware

PAGE 1

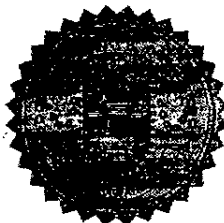
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASH ELMO INDUSTRIES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NASH ELMO INDUSTRIES, L.L.C." WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2001.

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

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2303589

DATE: 03-12-03