

# F00000003681



ACCOUNT NO. : 072100000032

REFERENCE : 745402 7131958

AUTHORIZATION : *Patricia Pige*

COST LIMIT : \$ 2370.00

ORDER DATE : June 26, 2000

ORDER TIME : 3:30 PM

800003308208-4

ORDER NO. : 745402-025

CUSTOMER NO: 7131958

CUSTOMER: Mr. Jeff Crosby  
Wall Industries, Inc.  
5 Watson Brook Road

Exeter, NH 03833

FOREIGN FILINGS

NAME: WALL INDUSTRIES, INC.

*(Handwritten circled '4')*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Tamara Odom

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 AM 8:47

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 JUN 28 PM 4:41

*376/28*

**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.*

FILED IN STATE  
SECRETARY OF CORPORATIONS  
00 JUN 28 AM 8:47

1. Wall Industries, 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. Massachusetts 3. 04 6070305  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 1960 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Wall Industries, Inc.  
5 Watson Brook Road Exeter, NH 03833  
(Current mailing address)

8. sale of electronic power supplies  
(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: [Signature]  
(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: James McCann, Sr.

Address: 5 Watson Brook Road Exeter, NH 03833

Vice Chairman: James Bunt

Address: 5 Watson Brook Road Exeter, NH 03833

Director: Kevin McCann

Address: 5 Watson Brook Road Exeter, NH 03833

Director: Ann McCann

Address: 5 Watson Brook Road Exeter, NH 03833

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

President: James McCann, Sr.

Address: 5 Watson Brook Road Exeter, NH 03833

Vice President: James Bunt

Address: 5 Watson Brook Road Exeter, NH 03833

Secretary: James McCann, Jr.

Address: 5 Watson Brook Road Exeter, NH 03833

Treasurer: James Bunt

Address: 5 Watson Brook Road Exeter, NH 03833

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James M. Bunt Vice President.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 AM 8:47



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

June 27, 2000

TO WHOM IT MAY CONCERN:

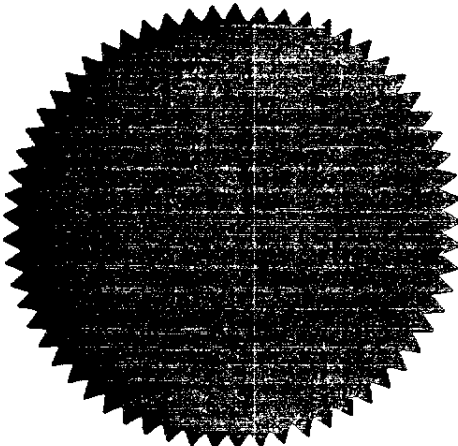
I hereby certify that according to the records of this office,

WALL INDUSTRIES, INC.

is a domestic corporation organized on January 8, 1960, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JUN 28 AM 8:47



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

