

F03000000961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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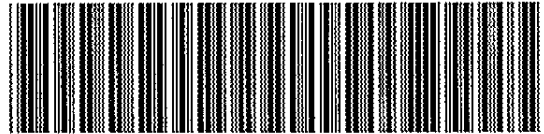
(Business Entity Name)

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OF FLORIDA

F03-961
OK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 939222 4801563

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 2003

ORDER TIME : 2:06 PM

ORDER NO. : 939222-005

CUSTOMER NO: 4801563

CUSTOMER: Mary O'connor, Esq
Damon & Morey
1000 Cathedral Place
298 Main Street
Buffalo, NY 14202

FOREIGN FILINGS

NAME: HEBELER CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/05/03 09:13:31

FILED

**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. Hebeler Corporation
(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. New York State 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1958 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 8, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000 Military Road, Tonawanda, New York 14150
(Principal office address)
2000 Military Road, Tonawanda, New York 14150
(Current mailing address)
8. To engage in any lawful act or activity
(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
(City) (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

Salores Butts
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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. _____

James E. Breyer V.P. / Finance

(Typed or printed name and capacity of person signing application)

**Attachment for Certificate of Authority
(for Hebel Corporation)**

Officers/Directors Rider

12. The names and business addresses of officers and/or directors:

A. DIRECTORS

NAME	ADDRESS
Ronald C. Askew	4880 Waterford Place, Lockport, New York 14094
John H. Coleman	2000 Military Road, Tonawanda, New York 14150
John E. Smith	300 Gleed Street, East Aurora, New York 14052
Christopher T. Greene	298 Main Street, Buffalo, New York 14202
Kenneth L. Snyder	2000 Military Road, Tonawanda, New York 14150
E. Donald Hebel	5982 Seifert Road, Orchard Park, New York 14127
Thomas O'Neill, Jr.	50 Fountain Plaza, Suite 1220, Buffalo, New York 14202

B. OFFICERS

NAME	ADDRESS	OFFICE
John H. Coleman	2000 Military Road Tonawanda, New York 14150	Chairman/CEO/Treasurer
Kenneth L. Snyder	2000 Military Road Tonawanda, New York 14150	President/Secretary
Frederick P. Domanski	2000 Military Road Tonawanda, New York 14150	Vice President/Materials
William H. Sanly	2000 Military Road Tonawanda, New York 14150	Vice President/Operations
James E. Breyer	2000 Military Road Tonawanda, New York 14150	Vice President/Finance

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HEBELER CORPORATION was filed on 06/25/1958, under the name of HEBELER WELDING CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment HEBELER WELDING CO., INC., changing its name to HEBELER CORPORATION, was filed 03/14/1990.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of February
two thousand and three.*

Secretary of State