

FD7000000856

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Hamilton Safe Products Co., Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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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. Hamilton Safe Products Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1172597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/24/1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4770 Northwest Parkway, Hilliard, OH 43026
(Principal office address)
4770 Northwest Parkway, Hilliard, OH 43026
(Current mailing address)

8. bank equipment sales & service
(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 NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: [Signature] Carol Record
(Registered agent's signature) Assistant Secretary

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Chester J. DeBellis

Address: 3874 Rushmore Drive

Plain City, OH 43220

Vice Chairman: _____

Address: _____

Director: Eric J. DeBellis

Address: 8567 Darby Knolls

Hilliard, OH 43026

Director: Patricia A. Hunter

Address: 510 Edgemont Dr

Plain City, OH 43064

B. OFFICERS

President: Chester J. DeBellis

Address: 3874 Rushmore Drive

Plain City, OH 43220

Vice President: Eric J. DeBellis

Address: 8567 Darby Knolls

Hilliard, OH 43026

Secretary: Patricia A. Hunter

Address: 510 Edgemont Dr, Plain City, OH 43064

Treasurer: _____

Address: _____

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

13. Patricia A. Hunter

(Signature of Director or Officer listed in number 12 of the application)

14. Patricia A. Hunter, Secretary

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show HAMILTON SAFE PRODUCTS CO., INC., an Ohio corporation, Charter No. 676324, having its principal location in Columbus, County of Franklin, was incorporated on April 24, 1986 and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of February, A.D. 2007

Ohio Secretary of State

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