

F99000000939

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

600002779156--9

02/18/99--01046--017

\*\*\*\*70.00 \*\*\*\*70.00

*HARLAN SCHWEITZER CORPORATION*

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merge
- Mark
- Other Acc. Filing
- Change of R.A.
- Fic. Name *mtm*
- CUS
- After 4:30
- Pick Up

FILED  
SECRETARY OF STATE  
01/18/99  
99 FEB 19 PM 12:37

*2/18*

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*2/18*

PLEASE RETURN EXTRA COPIES  
TO FILE STAMPED

JEFFREY D. BUTTERFIELD

SECRETARY OF STATE

FEB 19 11:26

# 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. HADEN SCHWEITZER 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. OHIO 3. 38-1947831  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1954 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WILL COMMENCE UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1399 Pacific Drive  
Auburn Hills, MI 48326  
(Current mailing address)
8. CONSTRUCTION + EQUIPMENT INSTALLATION CONTRACTORS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.

Charlotte Renee Cruz  
(Registered agent's signature)  
Charlotte Renee Cruz, Asst. 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.

FILED  
SECRETARY OF STATE  
99 FEB 18 PM 5:31

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:~~ Jeremy J. Beeton

Address: MOIDART MILL WYND  
STAINOROP Co. DURHAM, ENGLAND

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kenneth C. Dargatz

Address: 1399 Pacific Drive  
Auburn Hills, MI 48326

Director: John S. Doychich

Address: 1399 Pacific Drive  
Auburn Hills, MI 48326

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

President: Kenneth C. Dargatz

Address: 1399 Pacific Drive  
Auburn Hills, MI 48326

Vice President: John S. Doychich

Address: 1399 Pacific Drive  
Auburn Hills, MI 48326

Secretary: John S. Doychich


Address: Same as above

Treasurer: John S. Doychich

Address: Same as above

FILED  
SECRETARY OF STATE  
99 FEB 19 PM 12:31

**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. JOHN S. DOYCHICH TREASURER  
(Typed or printed name and capacity of person signing application)

**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 HADEN SCHWEITZER CORPORATION, an Ohio corporation, Charter No. 243886, having its principal location in Brooklyn, County of Cuyahoga, was incorporated on December 29, 1954 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio on  
February 12, 1999*

J. Kenneth Blackwell  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
99 FEB 18 PM 12:31