

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/21/96

CHARTER NUMBER: FL955000
ROLL AND FRAME: 5641-1579
05641-1579

CORPORATION:

PROQUIP INDUSTRIAL MARKETING (PROQUIP INC.)

DOCUMENT NUMBER	CODE	FEE
96090341201	FLA	100.00
	PER	NO FEE

031377

RETURN TO: PROQUIP INC.
4640 WARNER RD
CLEVELAND OH 44128

TOTAL : 100.00

0766

05641-1580



The State of Ohio

Bob Taft

Secretary of State

FL956299

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: FLA PER

of:

PROQUIP INDUSTRIAL MARKETING (PROQUIP INC.)

STATE OF INCORP: DE

TYPE OF LICENSE: PERMANENT

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

Recorded on Roll 5641 at Frame 1581 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 26TH day of SEP ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (August 1992)

05641-1581

Approved 20
Date 9-26-96
Fee \$100

9609034201

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is ProQuip Inc. dba ProQuip Industrial Marketing
2. The application is made to secure a ☒ permanent ☐ temporary license.
3. The corporation was incorporated on 7 1 96 under the laws of the
(month) (day) (year)
state of Delaware
4. The corporation's principal office is located at 4640 Warner Rd
Cleveland OH 44125
(city, village or township) (state) (zip code)
5. The corporation's principal office within Ohio is to be located in Cleveland
(city, village or township)
in Cuyahoga County, Ohio 44125
(zip code)
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)
6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)
Clifford R. Brockman 4640 Warner Rd
Cleveland OH 44125
(name) (street) (city, village or township) (state) (zip code)
(NOTE: P.O. Box addresses are not acceptable.)
7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
(a) the agent cannot be found, or
(b) the corporation fails to designate another agent when required to do so, or
(c) the corporation's license to do business in Ohio expires or is cancelled.
8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)
Manufacturers Representative for industrial
Valve manufacturers
9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
If yes, prior License No. _____ issued _____ (date)
10. The date on which the corporation began transacting business in Ohio:
☐ Date 7-1-96
OR
☐ will begin business upon approval of application.
11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
(SEE INSTRUCTION NO. 5 ON SECOND PAGE)
12. The corporation has currently authorized 500 shares of stock and has issued 500 shares.



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05641-1582

RESOLUTION OF FOREIGN CORPORATION TO QUALIFY UNDER AN ASSUMED NAME

The undersigned hereby certifies that the Board of Directors of Pro Quip Inc.

a foreign corporation desiring a license to transact business in Ohio, did on the 30 day of
August, 19 96, adopt the following resolution, to wit:

RESOLVED, that the corporation is hereby directed to make application for a license to transact

business in Ohio under the assumed name of Pro Quip Industrial Marketing

and that the corporation will transact business in Ohio only under such assumed name.

By:

William B. Taft
Secretary or Assistant Secretary

NOTARIZATION

STATE OF Ohio
 COUNTY OF Cuyahoga }

SS.

05641-1583

I, Clifford R Brackman, being duly sworn, state that I am the

- ☐ President
☐ Vice President
☐ Secretary

☒ Treasurer of ProQuip Inc. DBA ProQuip Industrial marketing
(name of corporation) and that the foregoing statements are true and correct to
 the best of my knowledge and belief.

Clifford R Brackman
 (Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 30 DAY OF AUGUST, 1996.

J. Gregory
 (Signature of notary)

My commission expires

NOTARY SEAL

JIM GREGORY
 Notary Public for the State of Ohio, Cuyahoga Co.,
 My Commission Expires Sept. 6, 1998

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))
2. The filing fee for a permanent license is \$100.00 and for a temporary license is \$125.00. (O.R.C. 1703.04 (C), 1703.13)
3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)
4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by its articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)
5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROQUIP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 1996.



Edward J. Freel

Edward J. Freel, Secretary of State

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960240272

AUTHENTICATION: 8071284
DATE: 08-16-96

