

6072770070

State of South Dakota



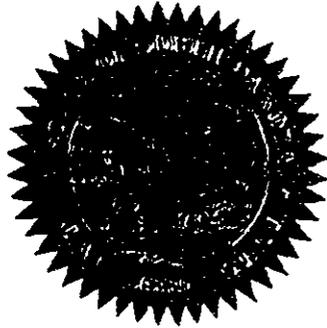
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of IMA-EUROPEAN WOODWORKING MACHINERY CO. (NC) to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state under the name of IMA-EUROPEAN WOODWORKING MACHINERY CO.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 27, 1996.



Joyce Hazeltime
JOYCE HAZELTINE
Secretary of State

02-1111-10000000

6072770070

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-507
605-773-4845
FAX (605) 779-4550

FILE NO. _____
RECEIPT NO. _____

RECEIVED

APPLICATION FOR CERTIFICATE OF AUTHORITY

JUN 10 1996

Pursuant to the provisions of SDCS 47-8-7, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following statement:

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(1) The name of the corporation is IMA-European Woodworking Machinery Co.
(Exact corporate name)

JUN 27 1996

(2) If the name of the corporation does not contain the word "corporation", "company", or "limited" or does not contain an abbreviation of one of such words, then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state is

(3) State where incorporated North Carolina Federal Taxpayer

(4) The date of its incorporation is June 11, 1982 and the period of its duration is perpetual

(5) The address of its principal office in the state or country under the laws of which it is incorporated is Rt. 2 Box 56 East, Franklinton, NC Zip Code 27525

mailing address if different from above is: P.O. Box 550, Franklinton, NC
Zip Code 27525

(6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is 319 South Coteau St. Pierre, SD Zip 57501
and the name of its proposed registered agent in the State of South Dakota at that address is CT Corporation Systems

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: Sales of machines and spare parts and servicing of machines to customers
located in South Dakota

(8) The names and respective addresses of its directors and officers are:

| Name | Officer Title | Street Address | City | State | Zip |
|-----------------------------|-----------------------|------------------|------|-------|-----|
| <u>Willy Volk</u> | <u>President</u> | <u>see above</u> | | | |
| <u>Ingrid Volk</u> | <u>Vice President</u> | <u>see above</u> | | | |
| <u>Theresia Striedinger</u> | <u>Sec./Treasurer</u> | <u>see above</u> | | | |

(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

| Number or shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|---------------|-------------|--|
| <u>100,000</u> | <u>Common</u> | <u>none</u> | <u>\$10.00</u> |

(10) The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number or shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|--------|--------|--|
| 11,111 | common | | \$10.00 \$10.00 / <u>SC</u> |
| | | | |
| | | | |

(11) The amount of its stated capital is \$ 111,110.00 (one hundred eleven thousand one hundred ten \$) SC

(12) This application is accompanied by a CERTIFICATE OF FACT duly acknowledged by the secretary of state or other officer having custody of corporate records in the state or country under whose laws it is incorporated.

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated May 31 19 96

Theresa Striedinger
(Signature)

Secretary/Treasurer
(Title)

State of North Carolina
County of Franklin

On this 31 day of May, 19 96, before me Effie Rose Pace personally appeared Theresa Striedinger, known to me, or proved to me, to be the Secretary/Treasurer of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed same.

My Commission Expires: 7-31-99 Effie Rose Pace / Effie Rose Pace
(Notary Public)

Notarial Seal

The Consent of Appointment below must be signed by the registered agent listed in number six.

| CONSENT OF APPOINTMENT BY THE REGISTERED AGENT | |
|--|--|
| I, <u>CT Corporation System</u> | hereby give my consent to serve as the |
| <u>(name of registered agent)</u> | |
| registered agent for <u>IMA-European Woodworking Machinery Co.</u> | |
| <u>(corporate name)</u> | |
| Dated <u>June 5</u> 19 <u>96</u> | <u>John J. Masters</u> |
| | (signature of registered agent) |
| | John J. Masters, Asst. Secretary |

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STATE OF NORTH CAROLINA



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Department of The
Secretary of State
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JUN 27 1996

S.D. SEC. OF STATE

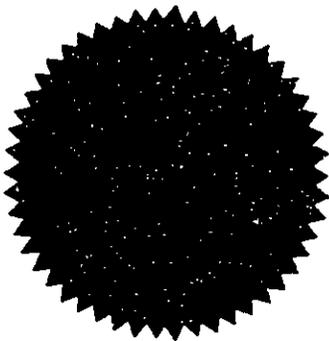
CERTIFICATE OF EXISTENCE

I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

IMA-EUROPEAN WOODWORKING MACHINERY CO.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of June, 1982, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of May, 1996.

Janice H. Faulkner

Secretary of State

ANN-1000

Receipt No: 551043

6072770070
7/10/96

File Number: FB019077

CERT OF AUTHORITY

For

IMA-EUROPEAN WOODWORKING MACHINERY CO. (NC)

File at the request of:

IMA EUROPEAN WOODWORKING MACHINERY CO
PO BOX 550
FRANKLINTON NC 27525

STATE OF SOUTH DAKOTA
OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date June 27, 1996

Joyce Hazeltine
Secretary of State

Fee Recieved \$100 100,000 CM @ \$10.

SOS CRP 491 10/93

Secretary of State

State Capitol, Ste 204
500 East Capitol Avenue
Pierre, South Dakota
57501-5070
TDD (605) 773-5010



JOYCE HAZELTINE
Secretary of State

TOM LECKEY
Deputy

FB-019077
IMA-EUROPEAN WOODWORKING MACHINERY
C T CORPORATION SYSTEM
310 S COTEAU
PIERRE, SD 57501-3108

February 28, 1998

FOREIGN CORPORATION NOTICE OF REVOCATION

This letter is being sent pursuant to SDCL 47-8-27 and is notification to you as the registered agent of record for the above named corporation that their annual report which was due on the anniversary date of the qualification in South Dakota has not yet been filed. Previous notification was mailed directly to the corporation but because the report was not filed we are required to notify you.

The enclosed annual report must be filed with the Secretary of State PRIOR to May 12, 1998 with the \$25 filing fee and \$50 penalty fee for late filing. Failure to file the report together with the \$75 fee prior to May 12th will result in revocation of the corporation's authority to do business in South Dakota pursuant to SDCL 47-8-26.

Thank you for your prompt attention to this matter.

Administration
(605) 773-3537
Fax (605) 773-6580

Corporations
(605) 773-4845
Fax (605) 773-4550

Uniform Commercial Code
(605) 773-4422
Fax (605) 773-4550

10007

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF REVOCATION OF CERTIFICATE OF AUTHORITY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-8-26 through 47-8-28, hereby revoke the Certificate of Authority of the below named corporation to transact business in this state for failure to file the corporate report when due.

FR-019077
INA-EUROPEAN WOODWORKING MACHINERY
C I CORPORATION SYSTEM
319 S COTEAU
PIERRE, SD 57501-3104

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 13th day of May, 1998.



Joyce Hazeltine
JOYCE HAZELTINE
Secretary of State

File Number

FB019077



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

IMA-EUROPEAN WOODWORKING MACHINERY CO.

Filed at the request of:

C T CORPORATION SYSTEM
319 S. COTEAU STREET
PIERRE, SD 57501-3108

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Tuesday, July 8, 2008**



Secretary of State