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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

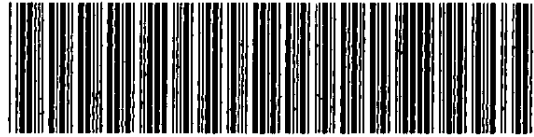
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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J. Shivers JUL 02 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BAUMER LTD., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Talentino, President
(Name of Person)

Baumer Ltd.
(Firm/Company)

122 Spring Street, Unit C-6
(Address)

Southington, CT 06489
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Zup at (860) 620-6363
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



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. **BAUMER LTD., INC.**

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

BAUMER ELECTRIC LTD., INC.

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

2. **Connecticut**

(State or country under the law of which it is incorporated)

3. **06-1245883**

(FEI number, if applicable)

4. **08/23/1988**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **122 Spring Street, Unit C-6, Southington, CT 06489**

(Principal office address)

122 Spring Street, Unit C-6, Southington, CT 06489

(Current mailing address)

8. **All lawful purposes**

(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: **Arnstein & Lehr LLP Attn: Richard Hellerman**

Office Address: **302 Knights Run Ave., Ste 1100**

Tampa, Florida **33602**

(City)

(Zip code)

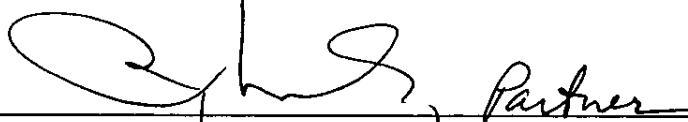
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10. **Registered agent's acceptance:**

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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Talentino

Address: 122 Spring Street Unit C-6
Southington, CT 06489

Vice President: _____

Address: _____

Secretary: Lisa Zup

Address: 122 Spring Street Unit C-6, Southington, CT 06489

Treasurer: _____

Address: _____

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TALLAMASSEE COUNTY

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

13.  6/20/08

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

14. Kenneth Talentino

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



, Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BAUMER LTD.

a domestic STOCK corporation, was filed in this office on August 26, 1988.

A certificate of amendment for BAUMER ELECTRIC, LTD., changing its name to BAUMER LTD.,
was filed on January 31, 2007.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 19, 2008