

**F00000005415**

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Air Center, 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:

David Guerrieri

(Name of Person)

Air Center, Inc.

(Firm/Company)

2175 Stephenson Hwy.

(Address)

Troy, Michigan 48083

(City/State/Zip)

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

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w-19812

Should you need to call someone concerning this matter, please call:

JERREY STERNBERG  
(Name of Person)

at ( 248 ) 646-4200  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

9/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 2000

DAVID GUERRIERI  
2175 STEPHENSON HWY.  
TROY, MI 48083

SUBJECT: AIR CENRTER, INC.  
Ref. Number: W00000019812

We have received your document for AIR CENRTER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00043299

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SECRETARY OF STATE  
TALLHASSEE, FLORIDA

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID GUERRIERI, do hereby certify  
(Name)

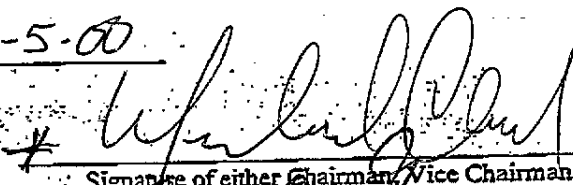
that this Resolution of the Board of Directors of AIR CENTER, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN  
was duly adopted on AUGUST 28 20 00

Be it resolved, that AIR CENTER, INC.  
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name  
CRITICAL FASTENER, INC. for use in Florida.

Dated: 9-5-00



Signature of either Chairman, Vice Chairman or any officer

DAVID GUERRIERI, PRESIDENT

Type or print Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Air Center, Inc.  
(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. Michigan 3. 38-2632467  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-7-84 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None at this time  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2175 Stephenson Hwy.  
Troy, MI 48083  
(Current mailing address)

8. To engage in any activity under the purposes of the Corporation law  
(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 or Mail Drop Box **NOT** acceptable)

Name: David Guerrieri  
Office Address: 4200 N. Ocean #1605-1  
Singer Island, Florida, 33404  
(Zip code)

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 TALLAHASSEE, FLORIDA

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.*

*[Handwritten Signature]*  
(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 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: \_\_\_\_\_

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

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

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

Director: David Guerrieri

Address: 2175 Stephenson Hwy.  
Troy, Michigan 48083

Director: Michael Clark

Address: 2175 Stephenson Hwy.  
Troy, Michigan 48073

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

President: David Guerrieri

Address: Same

Vice President: Michael Clark

Address: Same

Secretary: Michael Clark

Address: Same

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TALLAHASSEE, FLORIDA

Treasurer: David Guerrieri

Address: Same

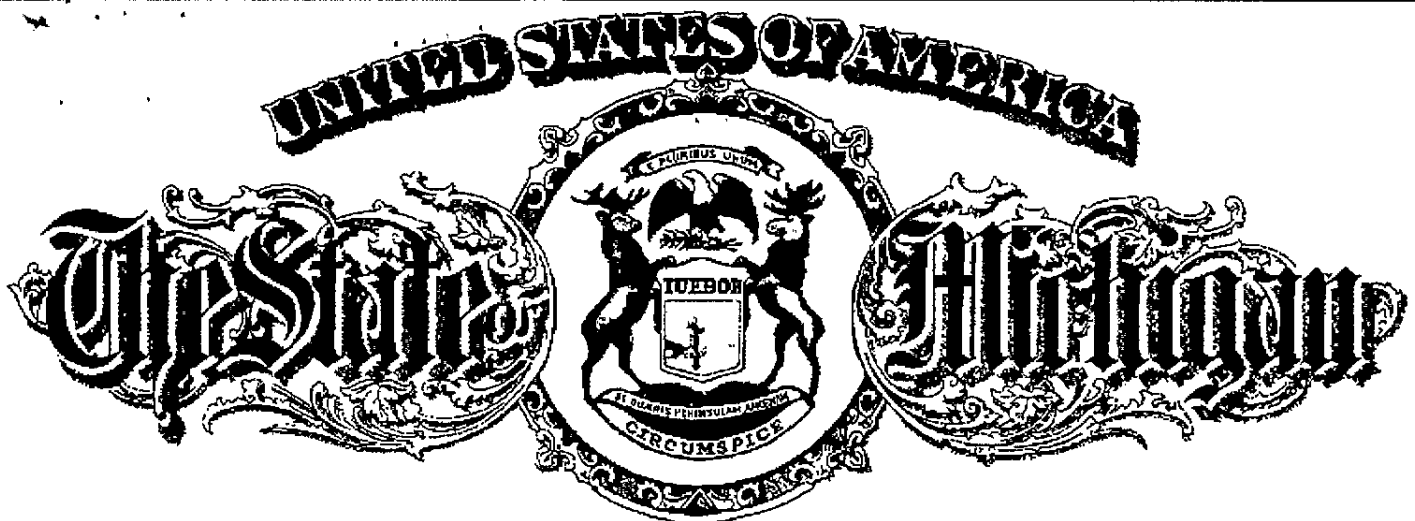
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**AIR CENTER, INC.**

*was validly incorporated on August 8, 1984, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business of conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of July, 2000.*

, Director

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Corporation, Securities and Land Development Bureau