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 16 East Park Avenue  
 Tallahassee, Florida 32311  
 (904) 681-6588

**F01000004361**

HOLD  
 OFFICE USE ONLY

856274/7000C

August 1, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Castle Precision Industries, forced name for TMW Corporation

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to include Articles & Amendments
- Fictitious Name Certificate
- Other

**NEED TODAY**

**Retrieval Request**

- Photocopy
- Certified Copy

*B*

**BK**

200004511722--  
 -08/01/01--01084--007  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
 01 AUG -1 AM 10:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED  
 01 AUG -1 PM 5:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: T.M.W. CORPORATION  
Ref. Number: W01000017772

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01 AUG - 1 AM 10:58  
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TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$70.00 payment.

The application indicates that T.M.W. corporation has been transacting business in Florida since December 7, 1993. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9,365.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 501A0004493

2001 AUG 15 PM 4: 58  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT RECORDED  
DATE RECORDED  
OFFICE OF FILING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF BARTON F. WEBB

State of California }  
                                  }ss  
County of                }

BEFORE ME, the undersigned authority, personally appeared BARTON F. WEBB, who being first duly sworn, deposes and says:

1. I am over the age of 18 and have personal knowledge of the matters contained in this affidavit.

2. I am a citizen and a resident of California and Secretary of T.M.W. Corporation, a California corporation.

3. On or about July 23, 2001 T.M.W. Corporation submitted to the Florida Secretary of State an Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application").

4. In the Application T.M.W. Corporation erroneously identified December 7, 1993 as the date it first transacted business in Florida.

5. This was an error. T.M.W. Corporation has never done business in Florida.

6. The error in the "Application" was the result of a confusion between an affiliated corporation's Florida related business activities and T.M.W.'s business activities.

7. The affiliated corporation, Castle Precision Industries of Florida, Inc. began doing business in Florida on January 6, 1995. It ceased operations in Florida on February 2, 1998.

8. To date, T.M.W. Corporation has not done business in the State of Florida.

**FURTHER AFFIANT SAYETH NOT.**



\_\_\_\_\_  
BARTON F. WEBB

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of August, 2001, by Barton F. Webb, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

*Lisa Windette*

Print or Stamp Name:

Notary Public, ~~State of Florida at Large~~ *State of California*

Commission No.:

My Commission Expires:

*County of Los Angeles*

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TALLAHASSEE, FLORIDA


**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF BOARD OF DIRECTORS  
TMW CORPORATION**

The complete Board of Directors of TMW, a California corporation, hereby approve and consent in writing to the adoption of the following recitals and resolutions:

**MOTION: TO CONDUCT BUSINESS IN FLORIDA, AS CASTLE  
PRECISION INDUSTRIES, INC.**

Motion duly made, seconded, and unanimously carried.

Dated: July 27, 2001

  
\_\_\_\_\_  
Bart Webb  
Secretary

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TALLAHASSEE, FLORIDA

FILED

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. **T.M.W. Corporation**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as well as clearly indicate that it is a corporation instead of a natural person or  
partnership if not so contained in the name at present.)

2. California

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

3.

95-282 9187

(FEI number, if applicable)

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4. May 23, 1973

(Date of incorporation)

5.

Perpetual

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

6. December 7, 1993

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15148 Bledsoe St., Sylmar CA 91342

(Principal office address)

15148 Bledsoe St., Sylmar, CA 91342

(Current mailing address)

8. Sale of aircraft parts and supplies

(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: Alexander Anguira

Office Address: Museum Tower, 150 West Flagler St.

Miami, Florida 33130

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 relative 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, be 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:

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b. OFFICERS

President:

William Windette

Address:

Castle Precision Industries

15148 Bledsoe St., Sylmar CA 91342

Vice President:

Gary V. Berger

Address:

Castle Precision Industries

15148 Bledsoe St., Sylmar CA 91342

Secretary:

Barton F. Webb

Address:

15148 Bledsoe St., Sylmar CA 91342

Treasurer:

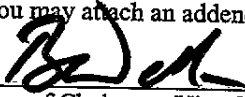
Gary V. Berger

Address:

15148 Bledsoe St., Sylmar CA 91342

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

13.

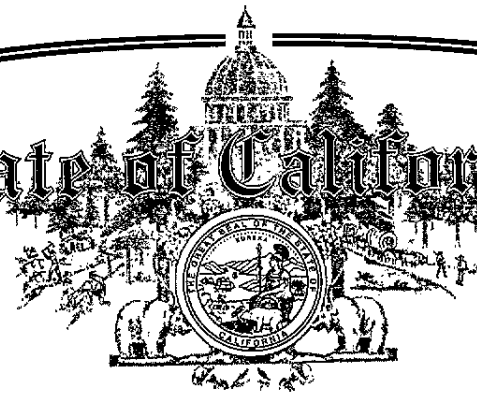
  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BART F. Webb

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

# State of California



SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23RD day of MAY, 1973, T.M.W. CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 18, 2001.



*Bill Jones*

BILL JONES  
Secretary of State