

TRANSMITTAL LETTER

F01000004746

TO: Registration Section
Division of Corporations

SUBJECT: ACE FABRICATION, 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:

Sharon C. Edgeworth

(Name of Person)

Ace Fabrication, Inc.

(Firm/Company)

2715 Dauphin Street

(Address)

900004568139--3
-09/04/01--01100--001
*****78.75 *****78.75

Mobile, AL 36606

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Lawrence, CPA

(Name of Person)

at (251) 476-7685

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary W. Edgeworth

Address: 5559 Briarfield Lane

Mobile, AL 36693

Vice President: _____

Address: _____

Secretary: Sharon C. Edgeworth

Address: 5559 Briarfield Lane

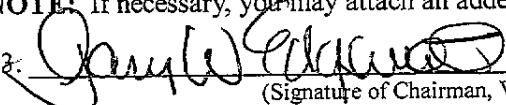
Mobile, AL 36693

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Gary W. Edgeworth, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ace Fabrication, Inc. incorporated in Mobile County, Mobile, Alabama on October 1, 1940. I further certify that the records do not disclose that said Ace Fabrication, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 13, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State