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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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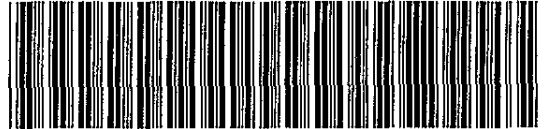
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

March 7, 2005

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

**RE: CAROLINA ENGINE & EQUIPMENT COMPANY
(APPLICATION FOR AUTHORITY)**

Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$88.00 as the appropriate fees for filing and for a certified copy of the application.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

Sincerely,



Thomas L. Brown
PO Box 525
2701 US Hwy 25
Travelers Rest, South Carolina 29690-0525

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079 x 109.

Enclosed is a check in the amount of \$88.00 for filing, certificate of status and certified copy.

**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

CAROLINA ENGINE & EQUIPMENT COMPANY

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.

ARTICLE I

The name of the Corporation is CAROLINA ENGINE & EQUIPMENT COMPANY.

ARTICLE II

The state under the law of which it is incorporated is South Carolina.

ARTICLE III

The FEI number is 57-0874701.

ARTICLE IV

The date of incorporation was June 02, 1986.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is

Carolina Engine & Equipment Company.
PO Box 525
2701 US Hwy 25
Travelers Rest, South Carolina 29690

The current mailing address of the Corporation is:

Carolina Engine & Equipment Company.
PO Box 525
2701 US Hwy 25
Travelers Rest, South Carolina 29690

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ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: Service & Sales of Industrial Engines.

ARTICLE IX

The name and Florida street address of the initial registered agent is:

Myron L. Brown
26871 Clarkston Dr.
Unit 12202
Bonita Springs, Florida 34135

ARTICLE X

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.

Date: 3-24-05

Signed: 

Myron L. Brown

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ARTICLE XI

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.

ARTICLE XII

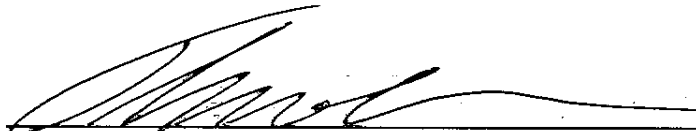
Names and business addresses of officers and/or directors:

Thomas L. Brown – Director/President
PO Box 525
2701 US Hwy 25
Travelers Rest, South Carolina 29690

Thomas L. Brown Jr. – Director/Secretary/Treasurer
PO Box 525
2701 US Hwy 25
Travelers Rest, South Carolina 29690

Date: 3-24-05

Signed:



Thomas L. Brown, President

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The State of South Carolina



Office of Secretary of State Mark Hammond

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TALLAHASSEE FLORIDA

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

CAROLINA ENGINE & EQUIPMENT COMPANY,
a corporation duly organized under the laws of the State of South Carolina on
June 2nd, 1986, and having a perpetual duration unless otherwise indicated
below, has as of the date hereof filed all reports due this office, paid all fees,
taxes and penalties owed to the Secretary of State, that the Secretary of State
has not mailed notice to the Corporation that it is subject to being dissolved by
administrative action pursuant to section 33-14-210 of the South Carolina Code,
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
14th day of March, 2005.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State