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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 12 2006



1000 Tallan Building
Two Union Square
Chattanooga, TN 37402
Tel 423.756.3000
www.cbslawfirm.com

E. Stephen Jett
Tel 423.757.0229
Fax 423.508.1229
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May 11, 2006

VIA FEDERAL EXPRESS

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

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is a Cover Letter, an original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida of TelSmith, Inc., along with a Certificate of Good Standing issued by the Delaware Secretary of State on behalf of TelSmith.


Our firm's check in the amount of \$70 is enclosed to cover the \$35 filing fee for the application plus the \$35 filing fee for designation of acceptance by registered agent.

Our client believes that, as a technical matter, it is not currently "doing business" in the state of Florida. Its only nexus is the residence of an employee who has responsibilities in a multi-state region. Nonetheless, our client has complied with Florida tax requirements, including payroll and sales taxes, and desires to qualify to do business in Florida as a precautionary measure.

Once the application has been filed, please send a file stamped copy to me in the self-addressed, pre-stamped envelope enclosed for your convenience.

Thanks very much. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely yours,



E. Stephen Jett

ESJ:pbh
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Telsmith, 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:

E. Stephen Jett

(Name of Person)

Chambliss, Bahner & Stophel, P.C.

(Firm/Company)

1000 Tallan Bldg., Two Union Square

(Address)

Chattanooga, TN 37402

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Jett

(Name of Person)

at (423) 757-0229

(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

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

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

2. Delaware 3. 36-0772250
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/20/1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10910 N. Industrial Drive
(Principal office address)
Mequon, WI 53092
(Current mailing address)

8. Sales/service of aggregate processing parts & equipment
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Robert G. Stafford

Address: 10910 N. Industrial Drive
Mequon, WI 53092

Vice Chairman: J. Don Brock

Address: 4101 Jerome Avenue
Chattanooga, TN 37407

Director: Richard A. Patek

Address: 10910 N. Industrial Drive
Mequon, WI 53092

Director: Albert E. Guth

Address: 1725 Shepherd Road
Chattanooga, TN 37421

B. OFFICERS

President: Richard A. Patek

Address: 10910 N. Industrial Drive
Mequon, WI 53092

Vice President: _____

Address: _____

Secretary: Albert E. Guth

Address: 1725 Shepherd Road, Chattanooga, TN 37421

Treasurer: F. McKamy Hall

Address: 1725 Shepherd Road, Chattanooga, TN 37421

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

13. 

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

14. Albert E. Guth - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

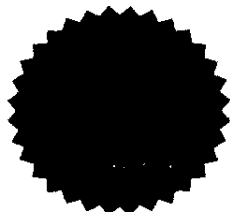
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELSMITH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2006.

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06 MAY 12 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0687529 8300

060393651

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4731465

DATE: 05-09-06