

**F0600006195**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

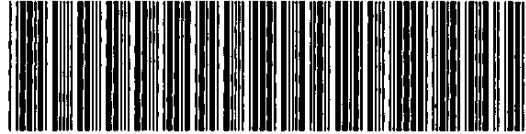
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers SEP 28 2006  
51504-902

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** B&B WELDING, 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:

SPENCER GORMAN BOWMAN  
(Name of Person)

B&B WELDING, INC.  
(Firm/Company)

2900 OAK RIDGE ROAD  
(Address)

OAK RIDGE, NC 27310  
(City/State and Zip code)

For further information concerning this matter, please call:

SPENCER GORMAN BOWMAN at (336) 643-5702 ext. 1  
(Name of Person) (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

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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

**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. B&B WELDING, INCORPORATED  
(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. NORTH CAROLINA 3. 56-2081030  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 20th DAY OF FEBRUARY, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 OAK RIDGE ROAD, OAK RIDGE, NC 27310  
(Principal office address)

2900 OAK RIDGE ROAD, OAK RIDGE, NC 27310  
(Current mailing address)

8. DISTRIBUTE MOTORCYCLES (WE ARE MANUFACTURER-TRYING TO FIND DEALERS  
(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: MIKE SKINNERS DAYTONA TOY STORE LLC

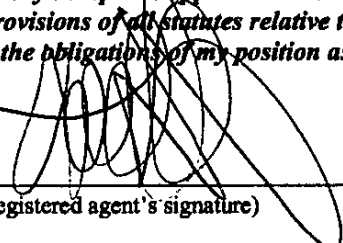
Office Address: 221 CESSNA BOULEVARD

PORT ORANGE, Florida 32128  
(City) (Zip code)

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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.

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

**A. DIRECTORS**

Chairman: SPENCER GORMAN BOWMAN

Address: 2900 OAK RIDGE ROAD  
OAK RIDGE, NC 27310

Vice Chairman: SPENCER EVANDER BOWMAN

Address: 2900 OAK RIDGE ROAD  
OAK RIDGE, NC 27310

Director: WANDA KAY BOWMAN

Address: 2900 OAK RIDGE ROAD  
OAK RIDGE, NC 27310

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SPENCER GORMAN BOWMAN

Address: 2900 OAK RIDGE ROAD  
OAK RIDGE, NC 27310

Vice President: SPENCER EVANDER BOWMAN

Address: 2900 OAK RIDGE ROAD  
OAK RIDGE, NC 27310

Secretary: WANDA KAY BOWMAN

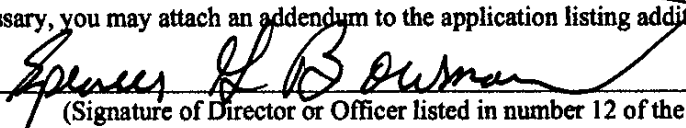
Address: 2900 OAK RIDGE ROAD

Treasurer: OAK RIDGE, NC 27310

Address: WANDA KAY BOWMAN ADDRESS AS ABOVE

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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. SPENCER GORMAN BOWMAN  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **B & B WELDING, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of February, 1998, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of August, 2006

*Elaine F. Marshall*

Secretary of State