

F10000001132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

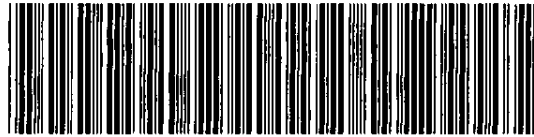
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 MAR -4 P 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR -5 2010  
D. A. WHITE

**COVER LETTER**

**FILED**

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

2010 MAR -4 P 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** American Augers, 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," or "Certificate of Good Standing" 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:

Pam Hallum  
Name of Person

Chambliss, Bahner & Stophel, P.C.  
Firm/Company

1000 Tallan Building, Two Union Square  
Address

Chattanooga, TN 37402  
City/State and Zip code

phallum@cbslawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Hallum at (423) 321-0429  
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

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

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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.

2010 MAR -4 P 1:01

1. American Augers, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. DE 3. 34-1619139  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/2/1989 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification - please see attached letter  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 U.S. Rt. 42, West Salem, OH 44287  
(Principal office address)

1725 Shepherd Road, Chattanooga, TN 37421  
(Current mailing address)

8. sales of 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.

Eileen Chaddock  
(Registered agent's signature)  
Eileen Chaddock, Special Asst. Secretary

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**

**FILED**

Chairman: Thomas R. Campbell

Address: 1725 Shepherd Road  
Chattanooga, TN 37421

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: J. Don Brock

Address: 4101 Jerome Avenue  
Chattanooga, TN 37407

Director: James F. Pfeiffer

Address: 135 U.S. Rt. 42  
West Salem, OH 44287

**B. OFFICERS**

President: James F. Pfeiffer

Address: 135 U.S. Rt. 42  
West Salem, OH 44287

Vice President: \_\_\_\_\_

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

Secretary: Stephen C. Anderson

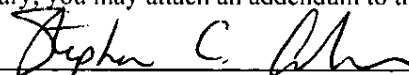
Address: 1725 Shepherd Road, Chattanooga, TN 37421

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. Stephen C. Anderson - Secretary

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADDISON BAY INSURANCE BROKERS LTD." 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 THIRD DAY OF FEBRUARY, A.D. 2010.

2010 MAR -4 P 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FILED



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7422119

DATE: 02-03-10