

F95000004447
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-09/11/95--01076--014
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SUBJECT: Mattox Conveying Components Corporation
(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:

Carl A. Mathis
(Name of Person)
Mattox Conveying Components Corporation
(Firm/Company)
811 E. Plano Parkway, #110A
(Address)
Plano, Texas 75074
(City/State/Zip)

9-13

Should you need to call someone concerning this matter, please call:

Charles Mitchell at (214) 509-2715
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

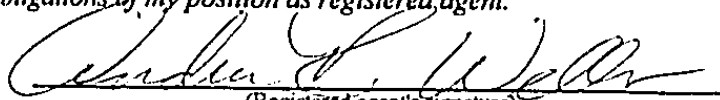
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Mattox Conveying Components Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2587017
(FEI number, if applicable)
4. March 8, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Expected date of October 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 811 E. Plano Parkway #110A
Plano, Texas 75074
(Current mailing address)
8. Airline Baggage Handling Systems
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Andrew R. Wells
Office Address: 812 Garden Court
Plantation, Florida, 33317
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 11 1995

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Carl A. Mathis

Address: 811 E. Plano Parkway, #110A, Plano, Texas 75074

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Carl A. Mathis

Address: 811 E. Plano Parkway #110A

Plano, Texas 75074

Vice President: Jeffrey M. Livonius

Address: 811 E. Plano Parkway #110A

Plano, Texas 75074

Secretary: Leldon H. Mathis

Address: 811 E. Plano Parkway #110A

Plano, Texas 75074

Treasurer: Leldon H. Mathis

Address: 811 E. Plano Parkway #110A, Plano, Texas 75074

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

13. Carl A. Mathis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl A. Mathis
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
1974



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

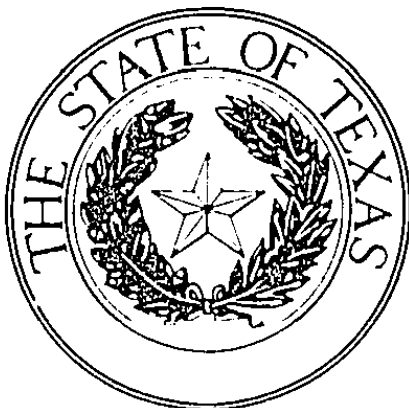
THE MATTEX CONVEYING COMPONENTS CORPORATION

were filed in this office and a certificate of incorporation was issued on
MARCH 8, 1995;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
900 NORTH BRASS
AUSTIN, TEXAS 78701
512-463-3535

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 7, 1995.*



Antonio O. Garza, Jr.
Secretary of State

DEM