

F 980000004944

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Advanced Sawmill Machinery, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002612724--7
-08/11/98--01043--001
***4715.00 ***4715.00

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.

W98-18174

Please return all correspondence concerning this matter to the following:

Daniel A. Cavanaugh
(Name of Person)

Advanced Sawmill Machinery, Inc.
(Firm/Company)

400002612724--7
-08/01/98--01044--002
*****70.00 *****70.00

P.O. Box 339
(Address)

Holt, Florida 32564
(City/State/Zip)

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

Daniel A. Cavanaugh at (850) 537-5333
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
98 SEP - 1 AM 11:53

COURIER ADDRESS:

Qualification/Tax Lien Section
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

mtm
9/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

DANIEL A. CAVANAUGH
ADVANCED SAWMILL MACHINERY, INC.
P.O. BOX 339
HOLT, FL 32564

SUBJECT: ADVANCED SAWMILL MACHINERY, INC.
Ref. Number: W98000018174

We have received your document for ADVANCED SAWMILL MACHINERY, INC. and your check(s) totaling \$4715.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is the initial filing fee which is \$70.00 that needs to be submitted in order to complete filing.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00041669

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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. Advanced Sawmill Machinery, Inc.
(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. Delaware, USA 3. 59-3213788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1994
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Post Office Box 339
Holt, Florida 32564
(Current mailing address)

8. Manufacture Sawmill Machinery S.I.C. Code 3553
(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 or Mail Drop Box NOT acceptable)

Name: Daniel A. Cavanaugh

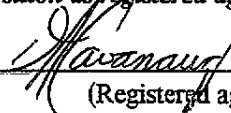
Office Address: 481 Machinery Circle

Holt, Florida, 32564
(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 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: Mr. Edward M. Harvey

Address: 1406 Cantrell Road

Little Rock, AR 72201 (501) 376-6700

Vice Chairman: David E. Seffens

Address: One Balmoral Drive

Niceville, FL 32578 (850) 897-0588

Director: Mr. Keith A. Bradshaw

Address: 4678 Lovegrass Lane

Crestview, FL 32539 (850) 689-1601

Director: Mr. Russell Roberson

Address: 4427 Amber Lake Cove

Niceville, FL 32578 (850) 897-7800

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

President: Mr. David E. Seffens

Address: One Balmoral Drive

Niceville, FL 32578 (850) 897-0588

Vice President: (s) Mr. Keith A. Bradshaw Mr. Russell Roberson

Address: 4678 Lovegrass Lane 4427 Amber Lake Cove

Crestview, FL 32539 Niceville, FL 32578

Secretary: Mr. Dan Cavanaugh

Address: 617 S.E. Baublits Drive

Pensacola, FL 32507 (850) 457-9982

Treasurer: Mr. Todd Tiefel

Address: 304 Counrty Club Road

Conway, AR 72032 (501) 327-7263

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel A. Cavanaugh - Secretary

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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED SAWMILL MACHINERY, 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 FOURTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9194273

07-14-98



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: