



Corporate Services / Specializing in Delaware

F000000000 682

CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

February 26, 1998

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

700003121637--0

-02/02/00--01109--002

*****70.00 *****70.00

RE: Protech Screens, Inc.

Dear Corporations:

Please file the enclosed Application by Foreign Corporation for the above referenced corporation in the State of Florida. A check in the amount of \$70 to cover the necessary filing fees.

Please return the filed document to my attention at:

CorpAmerica, Inc.
Page Bell
30 Old Rudnick Lane
Dover, DE 19901

00 FEB -2 PM 2:15
SECRETARY OF STATE
DIVISION OF CORPORATION

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Page Bell

Page Bell
Corporate Specialist

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Enclosures	
Act no. document	DCC
W. P. Verifier	DCC
418	

o/o ?

Member: Delaware State Chamber of Commerce • Central Delaware Chamber of Commerce
National Public Records Research Association

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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. PROTECH SCREENS, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 76-0617335
(FEI number, if applicable)
4. JULY 2, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. PROPOSED 2/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O BOX 3336
PEARLAND, TX 77588
(Current mailing address)
8. MANUFACTURE + DISTRIBUTE SCREENS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

10 FEB - 2 PM 2:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CorpAmerica, Inc.

Office Address: 1525 South Andrews Avenue, Suite 216
Fort Lauderdale, Florida, 33316
(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.

Page Bell Assistant Secretary
(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)

GLENN T. LILLIE
2425 Roy Rd
PEARLAND, TX 77581



The State of Texas

SECRETARY OF STATE

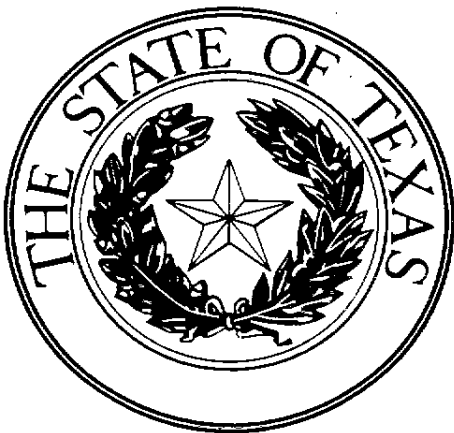
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PROTECH SCREENS, INC.
File No. 1541938-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

00 FEB - 2 PM 2:1
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*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 January 18, 2000.*



 DLM

Elton Bomer
Secretary of State