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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

Diab General Inc.

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☒ Profit  
☐ Nonprofit  
☒ Foreign  
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Melanie Strickland

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3/27/00

BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FLORIDA STATE  
DEPARTMENT OF  
CORPORATIONS  
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1. DIAB GENERAL 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

3. 75-2850966

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. DECEMBER 14, 1999

5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2000

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

7. 315 SEAHAWK DRIVE  
DESOTO, TX 75115

(Current mailing address)

8. GENERAL PARTNER OF MANUFACTURING LIMITED PARTNERSHIP

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

, Florida

(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.

C. Morales

Special Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, nor 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 addressed of officers and/or directors: (Street address ONLY – P. O. Box NOT acceptable)

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

Chairman: BO LJUNGBERG

Address: 315 SEAHAWK DRIVE

DESOTO, TX 75115

~~Vice Chairman:~~ Director

Olle Wijkstrom

Address: 315 Seahawk Drive

DeSoto, Texas 75115

Director: Sven Lundin

Address: 315 Seahawk Drive,

DeSoto, Texas 75115

Director: Harald Kolmert

Address: 315 Seahawk Drive

DeSoto, Texas 75115

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

President: JEREMY C. CALDWELL

Address: 315 SEAHAWK DRIVE

DESOTO, TX 75115

Vice President: JEREMY C. CALDWELL

Address: 315 SEAHAWK DRIVE, DESOTO TX 75115

Secretary: RUBY FENDER

Address: 315 SEAHAWK DRIVE, DESOTO TX 75115

Treasurer: JEREMY C. CALDWELL

Address: 315 SEAHAWK DRIVE, DESOTO TX 75115

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

6. 

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

7. JEREMY C. CALDWELL, PRESIDENT - DIAB GENERAL INC.

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

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAB GENERAL 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 TWENTY-THIRD DAY OF MARCH, A.D. 2000.

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

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



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0332494

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DATE: 03-23-00