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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: RONCO MACHINE & RIGGING, 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", 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:

RONALD R. AVERY

(Name of Person)

RONCO MACHINE & RIGGING, INC.

(Firm/Company)

3400 AGRICULTURAL CENTER DRIVE

(Address)

ST. AUGUSTINE, FL 32092

(City/State/Zip)

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*****87.50 *****87.50

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

RONALD R. AVERY at (904) 827-9795
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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SECTION OF ST. CL.
DIVISION OF CORPORATIONS
MJH

**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. RONCO MACHINE & RIGGING, 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. PENNSYLVANIA 3. 23-2221496
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 25, 1982 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P O BOX 175, ROUTE 307, LAKE WINOLA, PA 18625
(Principal office address)
- b. P O BOX 175, ROUTE 307, LAKE WINOLA, PA 18625
(Current mailing address)
8. MACHINERY & RIGGING.
OWNERSHIP & LEASING OF REBUILDING EQUIPMENT & TOOLS NECESSARY TO REBUILD
(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: RONALD R. AVERY
- Office Address: 3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, Florida 32092
(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.

Ronald R Avery pres.
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD R. AVERY

Address: 5054 MEDORAS AVENUE, ST. AUGUSTINE, FL 32084

Vice President: JAMES DEWITT

Address: P O BOX 14, WHITE'S FERRY ROAD, LAKE WINOLA, PA 18625

Secretary: WALTER J. REESE

Address: 201 MILL RIDGE TRAIL, PONTEVEDRA BEACH, FL 32082

Treasurer: WALTER J. REESE

Address: 201 MILL RIDGE TRAIL, PONTE VEDRA BEACH, FL 32082

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

13. Ronald R Avery

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

14. RONALD R. AVERY, PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 31, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RONCO MACHINE AND RIGGING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kimi Ditzinger

Secretary of the Commonwealth

DBOH