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THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

MARY H. NADER

April 4, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/11/00--0101U--005
*****70.00 *****70.00

Re: **InCoFab, Incorporated**
Foreign Corporation doing business in Florida

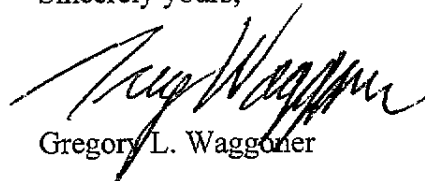
Dear Sir:

In order to register a foreign profit corporation to transact business in Florida, I enclose the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certified Copy of State of Illinois Articles of Incorporation of InCoFab, Incorporated dated February 15, 2000.
3. The Waggoner Law Firm, P.C. check no. 20239 made payable to Florida Dept. of State in the amount of \$70.00, the required registration fee.
4. Transmittal Letter

If you should have any questions or require further documentation, please contact me immediately.

Sincerely yours,


Gregory L. Waggoner

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater GLW/kas	
Ver. Enclosures	DCC
cc: Kenneth Beck	
P. Verifier	DCC

① cert.

F00000002522

7 pages

THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

May 2, 2000

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

MARY H. NADER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

Re: InCoFab, Incorporated
Ref. Number W00000009687
Letter Number 900A00020085

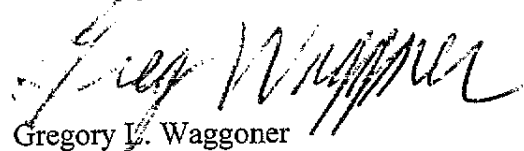
Dear Madam:

Enclosed herewith is the Certificate of Existence issued by the Illinois Secretary of State dated April 24, 2000 that you requested for the above-captioned corporation in your letter of April 12, 2000 along with a copy of your letter.

On April 4, 2000, I forwarded to you an Application by Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter and our firm's check in the amount of \$70.00 the required registration fee.

This should now allow you to register InCoFab, Incorporated as a foreign corporation doing business in the State of Florida. Of course, if you have any questions or require further documentation, please contact me immediately.

Sincerely yours,



Gregory L. Waggoner

GLW/kas



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

GREGORY L. WAGGONER
THE WAGGONER LAW FIRM, P.C.
FOUR NORTH WALKUP AVENUE
CRYSTAL LAKE, IL 60014

SUBJECT: INCOFAB, INCORPORATED
Ref. Number: W00000009687

We have received your document for INCOFAB, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00020085

**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. InCoFab, Incorporated
(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. Illinois 3. 36-3754590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/91 5. perpetual
(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. 4940 Windflower Circle, Sarasota, FL 34241
(Principal office address)
- b. P.O. Box 19332, Sarasota, FL 34276
(Current mailing address)
8. See attached Rider
(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: Kenneth G. Beck
- Office Address: 4940 Windflower Circle
Sarasota, FL, Florida 34241
(Zip code)

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00 MAY -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth G Beck

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth G. Beck

Address: 4940 Windflower Circle

Sarasota, FL 34241

Vice Chairman: _____

Address: _____

Director: Kenneth G. Beck

Address: 4940 Windflower Circle

Sarasota, FL 34241

Director: _____

Address: _____

B. OFFICERS

President: Kenneth G. Beck

Address: 4940 Windflower Circle

Sarasota, FL 34241

Vice President: _____

Address: _____

Secretary: Kenneth G. Beck

Address: 4940 Windflower Circle

Sarasota, FL 34241

Treasurer: Kenneth G. Beck

Address: 4940 Windflower Circle

Sarasota, FL 34241

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

13. Kenneth G. Beck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth G. Beck, Chairman
(Typed or printed name and capacity of person signing application)

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00 MAY -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIDER

1. To manufacture electrical and pneumatic control panels; metal fabrication; and electrical resistance systems.
2. To manufacture, produce, acquire, distribute, buy, sell, lease, and trade or deal in and with all types of goods, wares, and merchandise.
3. To acquire, own, use, convey, and otherwise dispose of and deal in real property or any interest therein.
4. To advise, manage, and provide all types of services not otherwise prohibited under the Illinois Business Corporation Act.

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00 MAY -8 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INCOFAB, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED

00 MAY -8 PM 1:28
SECRETARY OF STATE
JESSE WHITE
ALLAHABAD, INDIA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH *day of* APRIL *A.D.* 2000.

Jesse White

SECRETARY OF STATE