

Corporate Services / Specializing in Delaware

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>

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August 10, 2000

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

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-08/11/00--01077--001
*****70.00 *****70.00

RE: **ATLANTIC & CARIBBEAN CASTING REBUILDERS, INC.**

Dear Corporations:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business (and duplicate) 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

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

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00 AUG 11 2000 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	8/10/00
Availability	dcc
Document Examiner	DCC
Updater	DCC
Updater Verifier	Enclosures DCC
Approval	DCC
W. P. Verifier	DCC

Sincerely,

Page Bell

Page Bell
Assistant Office Coordinator

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. ATLANTIC & CARIBBEAN CASTING REBUILDERS, 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

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

3. N/A

(FEI number, if applicable)

4. 7/31/2000

(Date of incorporation)

5. Perpetual

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

6. Pending approval

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 8254-3 Boma La. West Palm Beach, FL 33411

(Current mailing address)

8. To repair broken castings from heavy industrial machinery

(Purposes) 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: John C. Stephenson

Office Address: 86 W. Coconut Dr.

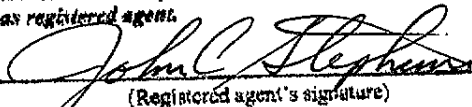
Lake Worth FL

Florida, 33467

(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.



(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)

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TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: PENDING APPROVAL

Address: _____

Vice Chairman: PENDING

Address: _____

Director: John P. StephensonAddress: 10725 Shadyford La.Glen Allen, VA 23060

Director: _____

Address: _____

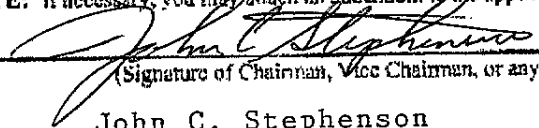
B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: John C. StephensonAddress: 86 W. Coconut Dr.Lake Worth, FL 33467

Vice President: _____

Address: _____

Secretary: John C. StephensonAddress: sameTreasurer: John C. StephensonAddress: same

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. John C. Stephenson

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

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TALLAHASSEE, FLORIDA

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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 "ATLANTIC & CARIBBEAN CASTING REBUILDERS, 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 TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC & CARIBBEAN CASTING REBUILDERS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE, FLORIDA

3266800 8300

001405553



Edward J. Freel

Edward J. Freel, Secretary of State 0612930

AUTHENTICATION: 08-10-00

DATE: