

F00000005823 4

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Main Industries, 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:

900003424399-9
-10/13/00-01057-005
*****78.75 *****78.75

Jan Kelley
(Name of Person)

Jones, Blechman, Woltz & Kelly, P.C.
(Firm/Company)

Post Office Box 12888
(Address)

Newport News, Virginia 23612-2888
(City/State and Zip code)

For further information concerning this matter, please call:

Jan Kelley at (757) 873-8041
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
10/18

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. Main Industries, 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. Virginia 3. 54-1025581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 1976 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. 4812 Mercantile Drive, Newport News, Virginia 23607
(Principal office address)

Post Office Box 1848, Newport News, Virginia 23601
(Current mailing address)

8. Painting contractors
(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** accepted)

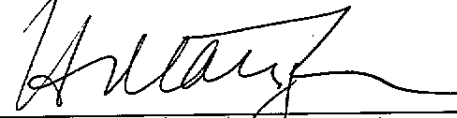
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
00 OCT 13 PM 12:05
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.


(Registered agent's signature)
Hillary A. England, Assistant Secretary

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: R. M. Challoner, III

Address: 4812 Mercantile Drive

Newport News, Virginia 23607

Vice Chairman: _____

Address: _____

Director: M. A. Challoner

Address: 4812 Mercantile Drive

Newport News, Virginia 23607

Director: C. H. Challoner

Address: 4812 Mercantile Drive

Newport News, Virginia 23607

B. OFFICERS

President: R. M. Challoner, III

Address: 4812 Mercantile Drive

Newport News, Virginia 23607

Vice President: M. A. Challoner

Address: 4812 Mercantile Drive

Newport News, Virginia 23607

Secretary: C. H. Challoner


Address: 4812 Mercantile Drive, Newport News, Virginia 23607

Treasurer: C. H. Challoner

Address: 4812 Mercantile Drive, Newport News, Virginia 23607

FILED
00 OCT 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. C. H. Challoner, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

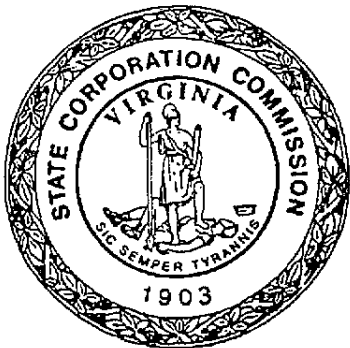
MAIN INDUSTRIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 30, 1976.

Nothing more is hereby certified.

FILED
00 OCT 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
September 29, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission