



BROOKS MACHINERY INC

P.O. Box 1505
Norcross, Georgia 30091-1505

(770) 449-1850
FAX # 770-368-8977

5955 Peachtree Corners East
Norcross, Georgia 30071-1371

F01000000 728

December 5, 2000

00855-00167-00647-00671

Florida Department of Revenue
Registration/Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

MJM

W-29417

600003492506--9

-12/08/00--01113--010

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

Re: Your letter dated 10/20/00
Brooks Machinery F.E.I. #58-1052652

Based on your letter and Florida Statue 607.1501 it does appear we should be registered as a foreign corporation doing business in the State of Florida. Regardless of how many times you've heard this before, we were not aware of the registration requirement. Furthermore, we certainly have no objection to paying the fees associated with registering.

However, we would ask leniency with regard to the potential penalties. We request this as my partner and I purchased this company approximately 18 months ago. We, again were certainly not aware of this requirement and are willing to pay the registration fees from this time forward and as long as required to do so in your state.

We apologize for the misunderstanding on the delayed response. Please feel to contact me if you have any questions.

Sincerely,

David Casteel
President

600003492506--9

-01/19/01--01046--010

*****2300.00 ***2300.00**

CC: Rick Jones, CEO
Brooks Machinery, Inc.

P.S. We would be glad to provide copy of the contract where Rick and I purchased the company 18 months ago, hopefully lending credibility to our plea.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 20

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Brooks Machinery, 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:

DAVID CASTEEL
(Name of Person)

Brooks Machinery, Inc.
(Firm/Company)

5955 Peachtree Corners East
(Address)

Norcross, GA 30071
(City/State/Zip)

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

DAVID CASTEEL at (770) 449-1850
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

DAVID CASTEEL
BROOKS MACHINERY, INC.
5955 PEACHTREE CORNERS EAST
NORCROSS, GA 30071-1371

SUBJECT: BROOKS MACHINERY, INC.
Ref. Number: W00000029417

We have received your document for BROOKS MACHINERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BROOKS MACHINERY, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates , as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00063149



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

DAVID CASTEEL
BROOKS MACHINERY, INC.
5955 PEACHTREE CORNERS EAST
NORCROSS, GA 30071-1371

SUBJECT: BROOKS MACHINERY, INC.
Ref. Number: W00000029417

We have received your document for BROOKS MACHINERY, INC. and your check(s) totaling \$2387.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00003168

**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. Brooks Machinery, 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. Georgia 3. 581052652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 15 1998 (based on Dept. of Revenue)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Brooks Machinery, Inc 5955 Peachtree Corners East
Norcross, GA 30071
(Current mailing address)
8. Sell Production Woodworking Machinery
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 T Corporation System
Dale W. Morris
(Registered agent's signature) **DALE W. MORRIS**
ASSISTANT VICE PRESIDENT

FILED
01 FEB -5 PM 2:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID CASTEEL

Address: 867 RYAN LANE

LILBURN GA 30047

^{CEO}
Vice President: RICK JONES

Address: 5824 NORTH COVE RD

GAINESVILLE, GA 30501

Secretary: RITA CASTEEL

Address: 867 RYAN LANE

LILBURN GA 30047

Treasurer: SHARON JONES

Address: 5824 NORTH COVE RD.

GAINESVILLE, GA 30501

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

13.  Pres.

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

14. DAVID CASTEEL / Pres

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : A903106
DATE INC/AUTH/FILED: 06/13/1969
JURISDICTION : GEORGIA
PRINT DATE : 01/31/2001
FORM NUMBER : 211

BROOKS MACHINERY, INC.
DAVID CASTEEL
5955 PEACHTREE CORNERS EAST
NORCROSS, GA 30071

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BROOKS MACHINERY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010131124621492



Cathy Cox
Secretary of State