

F01000002110



ACCOUNT NO. : 072100000032

REFERENCE : 115877 4308494

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : April 13, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 115877-005

CUSTOMER NO: 4308494

CUSTOMER: Linda Rubes, Legal Asst
Reid & Riege, P.C.
One State St.
18th Floor
Hartford, CT 06103

700004033027--9
-04/19/01--01067--012
*****78.75 *****78.75

700004033027--9
-04/19/01--01067--013
*****650.00 *****650.00

700004033027--9
-04/19/01--01067--014
*****500.00 *****500.00

FOREIGN FILINGS

NAME: CAPITAL MACHINERY ASSOCIATES
INC.

XXXX QUALIFICATION (TYPE: CO)

DEREK

TREHERNE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FILED
01 APR 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 19 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/12 4/19

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Capital Machinery Associates, 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:

Jim Moon
(Name of Person)
Capital Machinery Associates Inc.
(Firm/Company)
913 US Hwy 301 South
(Address)
Tampa, FL 33619
(City/State/Zip)

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

Jim Moon at (813) 628-0665
(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

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. Capital Machinery Associates, 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. 59-3666241
(FEI number, if applicable)
4. 5/23/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 913 W 5 Hwy 301 South
Tampa, Florida 33619
(Current mailing address)

8. Distribution of CNC machine Tools
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

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)

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

Chairman: See attached officers/directors rider

Derek Treherne

Address: 29901 Avenida Refinda

Rancho Palos Verdes, Ca 90275

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached officers/directors rider

Derek Treherne

Address: 29901 Avenida Refinda

Rancho Palos Verdes, Ca. 90275

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

Derek Treherne, Pres: Dent

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

DEREK TREHERNE

FILED
APR 19 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL MACHINERY ASSOCIATES, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3232869 8300

AUTHENTICATION: 1079955

010180870

DATE: 04-13-01