TO: Registration Section Division of Corporations

TRANSMITTAL LETTER

LINC. 0 (00000 4746)

SUBJECT: ACE FABRICATION	N, INC. (Name of Co	orporation - must include suffic	(x)		
Dear Sir or Madam:					
The enclosed "Application by Foreig Existence", and check are submitted	n Corporation for Autl to register the above re	horization to Transact Buseferenced foreign corporat	siness in Florida' ion to transact b	', "Certificate usiness in Flor	of ida.
Please return all correspondence con-	cerning this matter to t	he following:			
Sharon C. Edgeworth	(Niam	e of Person)			
	(IVAIII	le of reison)			
Ace Fabrication, Inc.			<u> </u>		
	(Firm	n/Company)			
2715 Dauphin Street	(1)	90000 -09/ Address) ***	456813 04/0101100 ***78.75 ***	!9——3)001 ⊭**78.75	
Mobile, AL 36606	(City/Stat	te and Zip Code)			- A
For further information concerning t	his matter, please call:				
Jim Lawrence, CPA (Name of Person)	at (251) 476-7 (Area Cod	685 e & Daytime Teleph	none Number)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		MAILING ADDRE Registration Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	ons	2001 SEP -4 DIVIJION OF CO TALLAHASSE	<u> </u>
Enclosed is a check for the following	_			AM IO: 47 DRPORATION E, FLORIDA	
	75 Filing Fee &	378.75 Filing Fee & Certified Copy	\$87.50 Fi Certificat Certified	e of Status &	_

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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. ACE FABRIO	CATION, INC.		
(Name of corp	oration; must include the word "INC	DRPORATED", "COMPANY", "CORPORATION" or	<u></u>
words or appre	eviations of like import in language as	will clearly indicate that it is a corneration instead of a	
natural person	or partnership if not so contained in t	he name at present.)	
2. ALABAMA		- (2.0001707	
	ry under the law of which it is incorpo	3. 63-0001726	·
(State of Count	y under the law of which it is incorpe	rated) (FEI number, if applicable)	
4. 10/01/1940		5. Perpetual	, .
(Da	ate of incorporation)	(Duration: Year corp. will cease to existor "perp	etual")
6. Upon Qualific	eation		
(Date fir	st transacted business in Florida.) (SE	E SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	:
7. 2715 DAUPH	IN ST MOBILE AL 36606		
2715 DAIDU	TNET MODIE 41 26606		
2713 DAUFIL	IN ST, MOBILE, AL 36606	72	
	(Curent ma	iling address)	
	ON OF STAINLESS STEEL PRODUC		
(Purpose	(s) of corporation authorized in home	state or country to be carried out in state of Florida)	
9. Name and st	reet address of Florida registers	d agent: (P.O. Box or Mail Drop Box NOT accep	0
y. I will und se	reet address of Piorida registere	u agent: (P.O. Box of Mail Drop Box NOT accep	table 3
Name:	C T Corporation System		Fig =
			A¥ SH
Office Address:	1200 South Pine Island Road		FIL 2001 SEP -4 ALLAHASSE
			X8 + F
	Plantation	, Florida, 33324	TRP A III
		(Zip code)	AH 10: 47
		` 1 /	3 3 ö
10. Registered	agent's acceptance:	Ę	<u> </u>
		_	S
Having been nam	ed as registered agent and to accept	ervice of process for the above stated corporation at th	e place designated in
uus appacauon, 1	neredy accept the appointment as re-	distored agent and agree to act in this concein. I final	an amount to a sure of
the obligations of	my position as registered agent.	and complete performance of my duties, and I am fam	iliar with and accept
3 43	C T Corporation System		
	_ landolder	JOAN BOLDEN	
	(Registered	agent's signature ASSISTANT SECRETARY	

which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

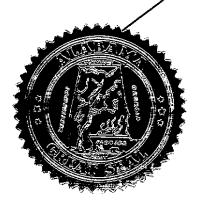
12. Names and addresses of officers and/or directors:

A. DIREC	CTORS		
Chairman:			* =
Address:			
			nint -
Vice Chairi	nan:		1. =
Address:			 -
Director:			====
Address:			• • • •
			6 'Z. E.
Director:			1
Address:			
			- 40
B. OFFI	CERS		
President:	Gary W. Edgeworth		0
	5559 Briarfield Lane		
		0	==···.
Vice Presi	lent:	2001 SEP ALLAHASE	
Address:		SEP /	<u></u>
ridaress.		EEE,	
Carataru	Sharon C. Edgeworth	LOS TONE	
-	5559 Briarfield Lane	10 4 7 10 Mg	
Address.	Mobile, AL 36693	, • •	au. -
T			Breat
		· · · · · · · · · · · · · · · · · · ·	,
Address:			
			H=4
NOTE:	If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.	
12:	(Signature of Chairman, Vice Chairman, or any officer listed in number	12 of the application)	, 15.
14 G2	(Signature of Chairman, Vice Chairman, or any omicer listed in Humber by W. Edgeworth, President		
14. <u>Ga</u>	(Typed or printed name and capacity of person signing appl	plication)	4 1 2

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ace Fabrication, Inc. incorporated in Mobile County, Mobile, Alabama on October 1, 1940. I further certify that the records do not disclose that said Ace Fabrication, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 13, 2001

Date

Si Bunen

Jim Bennett

Secretary of State