

702000002798

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

200005622852--9
-05/29/02--01011-001
*****70.00 *****70.00

SUBJECT: American Conveyor Group, 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:

<u>Lisa M^cCormick</u>	<div>02 MAY 29 PM 12:51 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
(Name of Person)	
<u>American Conveyor Group, Inc.</u>	
(Firm/Company)	
<u>7103 Juniper Rd.</u>	
(Address)	
<u>Fairview, TN 37062</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

Lisa M^cCormick at (615) 799-4001
(Name of Person) (Area Code & Daytime Telephone Number)

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. American Conveyor Group, 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. TN 3. 62-1563439
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/31/94 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. 7103 Juniper Rd., Fairview, TN 37062
(Principal office address)

7103 Juniper Rd., Fairview, TN 37062
(Current mailing address)

8. Conveyor installation
(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: Cynthia Watts

→ Office Address: 3490 Coastal Hwy
St. Augustine, Florida FL 32095
(City) (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.

Cynthia Watts
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. Lisa McCormick
(Typed or printed name and capacity of person signing application)

**ATTACHEMENT TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT
BUSINESS IN FLORIDA**

LINE 12, Names of Officers & Directors

NAMES & ADDRESSES	POSITIONS HELD
Keith Mountain 7103 Juniper Rd Fairview, TN 37062	President, Director
Shirley Mountain 7103 Juniper Rd Fairview, TN 37062	Director
Lisa McCormick 7103 Juniper Rd Fairview, TN 37062	Vice President of Finance, Director
Ronnie McCormick 7103 Juniper Rd Fairview, TN 37062	Vice President of Operations, Director
Michelle Mountain 7103 Juniper Rd Fairview, TN 37062	Vice President of Marketing, Secretary Director

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TALLAHASSEE, FLORIDA

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/16/2002
REQUEST NUMBER: 02136103
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/11/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0284957
JURISDICTION: TENNESSEE

TO:
AMERICAN CONVEYOR GROUP
AT: DIANE FLEET
7103 JUNIPER ROAD
FAIRVIEW, TN 37062

REQUESTED BY:
AMERICAN CONVEYOR GROUP
AT: DIANE FLEET
7103 JUNIPER ROAD
FAIRVIEW, TN 37062

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"AMERICAN CONVEYOR GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/16/02

FROM:
AMERICAN CONVEYOR GROUP INC
7103 JUNIPER RD

FAIRVIEW, TN 37062-0000

RECEIVED: FEES \$200.00 \$0.00
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003089210
ACCOUNT NUMBER: 00337664



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE