

# F02000004235

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEDAL CORPORATION  
(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:

KEITH GROSS

(Name of Person)

600005784476--7  
-06/17/02-01040-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEDAL CORPORATION

(Firm/Company)

6603 PARKSIDE COURT

(Address)

ARLINGTON, TEXAS 76016-3637

(City/State and Zip code)

For further information concerning this matter, please call:

KEITH GROSS

(Name of Person)

at (817) 563-5964

(Area Code & Daytime Telephone Number)

02 AUG 20 AM 9:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	<b>STREET ADDRESS:</b>
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
P. Verifier	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy

F02000004235



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 2002

KEITH GROSS  
DEDAL CORPORATION  
6603 PARKSIDE COURT  
ARLINGTON, TX 76016-3637

SUBJECT: DEDAL CORPORATION  
Ref. Number: W02000017634

We have received your document for DEDAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 202A00039499



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

KEITH GROSS  
DEDAL CORPORATION  
6603 PARKSIDE COURT  
ARLINGTON, TX 76016-3637

SUBJECT: DEDAL CORPORATION  
Ref. Number: W02000017634

We have received your document for DEDAL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

The proper State Official is the Secretary of State not the Comptroller.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 402A00046822

**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. DEDAL CORPORATION  
(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. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2852174  
(FEI number, if applicable)
4. JANUARY 1, 2000  
(Date of incorporation)
5. PERPETUAL  
(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. 6603 PARKSIDE COURT - ARLINGTON, TX 76016-3637  
(Principal office address)  
6603 PARKSIDE COURT - ARLINGTON, TX 76016-3637  
(Current mailing address)
8. INSTALL CONVEYOR SYSTEM AT LEE COUNTY AIRPORT  
(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: PETE MOORE  
Office Address: 3311 ROYAL STREET  
WINTER PARK Florida 32792  
(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.*

x Pete Moore

(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.

FILED  
02 AUG 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KEITH GROSS

Address: 6603 PARKSIDE CT.  
ARLINGTON, TX 76016-3637

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: KEITH GROSS

Address: 6603 PARKSIDE CT  
ARLINGTON, TX 76016-3637

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

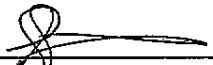
Secretary: \_\_\_\_\_

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. KEITH GROSS - PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
02 AUG 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DEDAL CORPORATION (filing number: 156122600), a Domestic Business Corporation, was filed in this office on December 13, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on August 12, 2002.

FILED  
02 AUG 20 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Gwyn Shea*

Gwyn Shea  
Secretary of State