

F02000004647



ACCOUNT NO. : 072100000032

REFERENCE : 739579 7293438

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 11, 2002

ORDER TIME : 10:28 AM

ORDER NO. : 739579-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq
James Larry Nichols, P.a.
Suite 204
8191 College Parkway
Fort Myers, FL 33919

RECEIVED
02 SEP 11 AM 11:49
STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GRAPHITE SALES & MACHINING,
INC.

500007665895--9

-09/11/02--01052--020

*****78.75 *****78.75

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

Name	
Address	
Document	XX
Update	XX
Updater	
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Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02000004647

**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. Graphite Sales & Machining, 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. Illinois 3. 36-3831989
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 1992 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. 6501 Jacobs Drive Fort Myers, FL. 33908
(Principal office address)

6501 Jacobs Drive Fort Myers, FL. 33908
(Current mailing address)

8. "All lawful purposes."
(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)

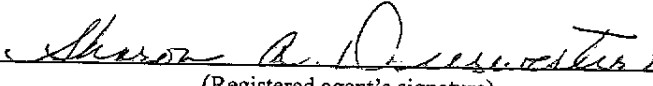
Name: Sharon A. Deerwester

Office Address: 6501 Jacobs Drive

Fort Myers, Florida 33908
(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.


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

A. DIRECTORS

Chairman: H.J. Deerwester

Address: 6501 Jacobs Drive Fort Myers, FL. 33908

Vice Chairman: Same as above

Address: _____

Director: Same as above

Address: _____

Director: Same as above

Address: _____

B. OFFICERS

President: H.J. Deerwester

Address: 6501 Jacobs Drive Fort Myers, FL. 33908

Vice President: Same as above

Address: _____

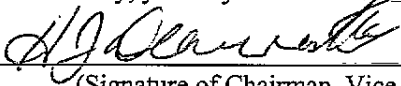
Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

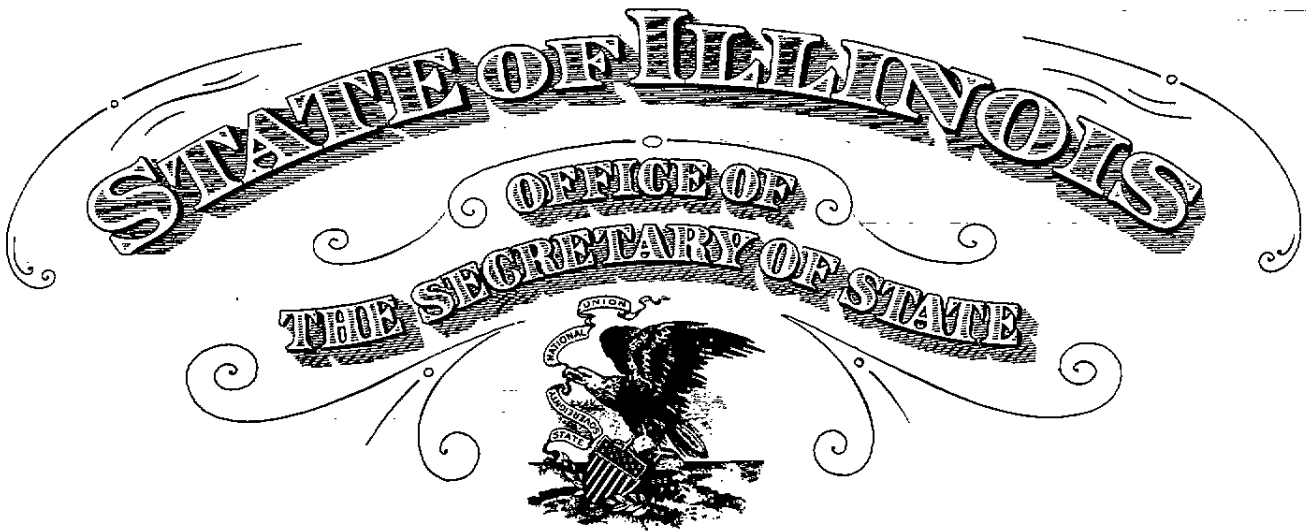
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. H.J. Deerwester
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5687-909-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that GRAPHITE SALES AND MACHINING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, ON JUNE 18, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
JESSE WHITE
CHAS. H. HARRIS



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of AUGUST 2002 A.D.

Jesse White

SECRETARY OF STATE