



Nashville Machine Company, Inc.

Established 1887

August 28, 2003

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, TL 32314

Re: Registering as a Foreign Corporation

Gentlemen:

Please find enclosed the pertinent information to register for a foreign corporation to transact business in Florida. Also, a check in the amount of \$87.50 is enclosed.

If you have any questions or need anything further, please call.

Sincerely,

Denise W. Briggs
Exec. Asst.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nashville Machine Company, 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:

Denise W. Briggs
(Name of Person)

Nashville Machine Company, Inc.
(Firm/Company)

P.O. Box 101603
(Address)

Nashville, TN 37224-1603
(City/State and Zip code)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Denise W. Briggs at (615) 244-2030
(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:

- \$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. Nashville Machine Company, 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. Tennessee 3. 620304860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1887 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. 530 Woodycrest Ave.; Nashville, TN 37210
(Principal office address)

P.O. Box 101603; Nashville, TN 37224-1603
(Current mailing address)

8. Mechanical Contracting
(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)

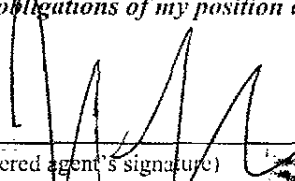
Name: C T Corporation System

Office Address: 1200 South Pine Island Drive

Plantation, Florida 33324
(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.


JENNIFER F AULTMAN
ASSISTANT SECRETARY
(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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ALLIANCE FOR FLORIDA
CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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ALABAMA

B. OFFICERS

President: Donald B. Orr

Address: 530 Woodycrest Ave.

Nashville, TN 37210

Vice President: John B. Coben

Address: 530 Woodycrest Ave.

Nashville, TN 37210

Secretary: J. Lynn Wilson

Address: 530 Woodycrest Ave.; Nashville, TN 37210

Treasurer: J. Lynn Wilson

Address: 530 Woodycrest Ave.; Nashville, TN 37210

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. J. Lynn Wilson, Secretary/Treasurer

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

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

ISSUANCE DATE: 08/19/2003
REQUEST NUMBER: 03231108
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/11/1987
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0053041
JURISDICTION: TENNESSEE

TO:
NASHVILLE MACHINE COMPANY, INC.
AT: DENISE W. BRIGGS
P.O. BOX 101603
NASHVILLE, TN 37224

REQUESTED BY:
NASHVILLE MACHINE COMPANY, INC.
AT: DENISE W. BRIGGS
P.O. BOX 101603
NASHVILLE, TN 37224

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"NASHVILLE MACHINE COMPANY, 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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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/19/03

FROM:
NASHVILLE MACHINE COMPANY INC
P.O. BOX 101603
NASHVILLE, TN 37224-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003346910
ACCOUNT NUMBER: 00022090



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE