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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RATTERMAN SALES, 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:

DOUGLAS E. RATTERMAN
(Name of Person)

RATTERMAN SALES, INC.
(Firm/Company)

6309 FERN VALLEY PASS
(Address)

LOUISVILLE, KY 40228
(City/State and Zip code)

For further information concerning this matter, please call:

DOUG RATTERMAN at (502) 962-8880
(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

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DIVISION OF CORPORATIONS

MORRIS LAW FIRM

5020 West Cypress Street
Suite 200
Tampa, Florida 33607
(813) 289-0440

Robert E. Morris
Robert A. Bauman

David Scott Knight
Catherine E. Contento

December 23, 2003

Ms. Diane Cushing
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Re: Application of Ratterman Sales, Inc.;
Reference #W03000022390

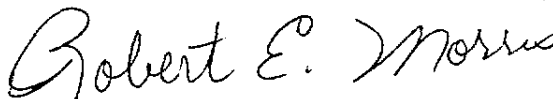
Dear Ms. Cushing:

Enclosed is the completed Application by Foreign Corporation for Authorization to Transact Business in Florida in connection with the above-referenced matter. It is our understanding that all other documents necessary to process the Application of Ratterman Sales, Inc. are being held by you.

Should you have any questions concerning this matter or if you need anything further, please do not hesitate to contact me.

Very truly yours,

ROBERT E. MORRIS, P.A.



Robert E. Morris

REM/jd

Enclosure

cc: Ratterman Sales, Inc.

Signed in Mr. Morris'
absence to avoid delay



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

DOUGLAS E. RATTERMAN
RATTERMAN SALES, INC.
6309 FERN VALLEY PASS
LOUISVILLE, KY 40228

SUBJECT: RATTERMAN SALES, INC.
Ref. Number: W03000022390

We have received your document for RATTERMAN SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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
Document Specialist

Letter Number: 503A00045313

**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. RATTERMAN SALES, 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. KENTUCKY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/12/89 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. 6309 FERN VALLEY PASS, LOU KY, 40228
(Principal office address)

SAME

(Current mailing address)

8. MAKE CONTRACTS/SALES OF BUILDING MATERIALS ETC.
(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: Robert E Morris

Office Address: 5020 W. Cypress St., Suite 200
Tampa, Florida FL 33607
(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)

12/23/03

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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SECRETARY OF STATE
DEPARTMENT OF STATE
DEC 30 AM 10:46

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

A. DIRECTORS

Chairman: DOUGLAS E. RATTERMAN

Address: 10308 COLONEL HANCOCK DR
LOU. KY 40291

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS E. RATTERMAN

Address: 10308 COLONEL HANCOCK DR.
LOU. KY 40291

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

14. DOUGLAS E. RATTERMAN, PRES.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
MICHIGAN REGISTRATIONS
03 DEC 30 AM 10:46



John Y. Brown III
Secretary of State

Certificate of Existence

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RATTERMAN SALES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is May 12, 1989 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of July, 2003.



John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0258427

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DIVISION OF CORPORATIONS
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