

DIVISION OF CORPORATIONS

Page 1 of 1

F04000001514

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034707 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 18 PM 12:51

RECEIVED

FOREIGN PROFIT QUALIFICATION

MechTECH, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 PM 1:32

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

319-04

MAR.18.2004 12:56PM

NO.862 P.2/13

Department of State 2/18/2004 10:26 PAGE 1/1 NightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

BUSINESS FILINGS

SUBJECT: MTI, INC.
REF: W04080006994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The alternate name you have chosen is not available.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H040800034707
Letter Number: 904A00011064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 PM 1:32

FILED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4040000347073

**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. MechTech Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas
(State or country under the law of which it is incorporated)
3. 1-75-1907443-3
(FEI number, if applicable)
4. 7/8/1983
(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. 4712 Memphis Street, Dallas, Texas 75207
(Principal office address)
- 4712 Memphis Street, Dallas, Texas 75207
(Current mailing address)
8. Technical
FP Consulting
(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: Business Filings Incorporated
Office Address: 660 East Jefferson Street
Tallahassee, Florida 32301
(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.

Mark Schiff
(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.

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

H040000347073

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. LockeAddress: 533 Bethel School Road, Coppell, Texas 75019

Director: _____

Address: _____

B. OFFICERSPresident: Michael D. LockeAddress: 4712 Memphis Street, Dallas, Texas 75207Vice President: Ramona LockeAddress: 4712 Memphis Street, Dallas, Texas 75207Secretary: Michael D. LockeAddress: 4712 Memphis Street, Dallas, Texas 75207Treasurer: Michael D. LockeAddress: 4712 Memphis Street, Dallas, Texas 75207

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael D. Locke, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 PM 1:32

OFFICE
AND
FILED

H040000347073

MAR. 18. 2004 12:56PM

NO. 862 P. 5/13

1-28-2004 12:26PM

FROM MECHTECH INC 214 637 6974

H040000 347073⁵

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for MECHTECH, INC. (filing number: 66283600), a Domestic Business Corporation, was filed in this office on July 08, 1983.

It is further certified that the entity states 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 January 15, 2004.



Geoffrey S. Connor
Geoffrey S. Connor
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 PM 1:32

APPROVED
AND
FILED

PHONE (512) 463-5555
Prepared by: SOR-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX (512) 463-5709

TTY 7-1-1

H040000 347073

P. 05

MAR-18-2004 10:48