

FD4000002295

(Requestor's Name)

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(City/State/Zip/Phone #)

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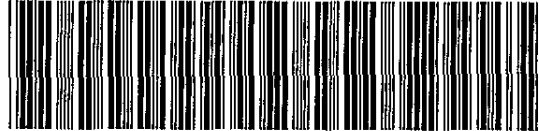
(Business Entity Name)

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04 APR 27 PM 1:01

DIVISION OF REGISTRATION

JB
4-27-04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 593890 10469A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 78.75

ORDER DATE : April 27, 2004

ORDER TIME : 10:49 AM

ORDER NO. : 593890-015

CUSTOMER NO: 10469A

CUSTOMER: Angela A. Abbott, Esq
Harry A. Jones And Angela A.
4420 S. Washington Ave.

Titusville, FL 32780

FOREIGN FILINGS

NAME: KAYGOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

04 MAY 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**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. KAYGOR INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 56-2254753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 2001 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. 2135 Blakely Shores Drive, Cornelius, NC 28031
(Principal office address)

3400 Ocean Beach Boulevard #611, Cocoa Beach, FL 32931
(Current mailing address)

8. Acquiring a business - sales and distribution of metals
(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: Nancy Simmons

Office Address: 7065 Challenger Avenue

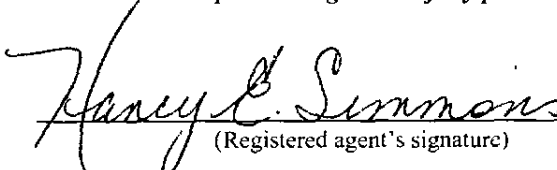
Titusville, Florida 32783-5069
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

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

A. DIRECTORS

Chairman: Nancy E. Simmons

Address: 3400 Ocean Beach Boulevard #611
Cocoa Beach, FL 32931

Vice Chairman: _____

Address: _____

Director: Nancy E. Simmons

Address: 3400 Ocean Beach Boulevard #611
Cocoa Beach, FL 32931

Director: Roy A. Simmons

Address: 3400 Ocean Beach Boulevard #611
Cocoa Beach, FL 32931

B. OFFICERS

President: Nancy E. Simmons

Address: 3400 Ocean Beach Boulevard #611
Cocoa Beach, FL 32931

Vice President: Roy A. Simmons

Address: 3400 Ocean Beach Boulevard #611
Cocoa Beach, FL 32931

Secretary: Roy A. Simmons

Address: 3400 Ocean Beach Boulevard #611, Cocoa Beach, FL 32931

Treasurer: Nancy E. Simmons

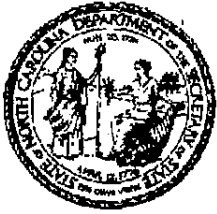
Address: 3400 Ocean Beach Boulevard #611, Cocoa Beach, FL 32931

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

13. Nancy E. Simmons
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy E. Simmons
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
04 APR 27 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARIAT OF THE
STATE



State of North Carolina

Department of The Secretary of State

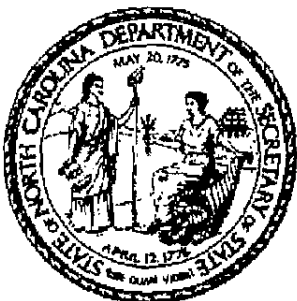
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

KAYGOR INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of April, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of April, 2004.

Elaine F. Marshall

Secretary of State