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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: June 7, 2004

ORDER TIME : 10:39 AM

ORDER NO. : 723307-005

CUSTOMER NO: 80690A

CUSTOMER: Steven Schermer, Esq. Breier And Seif, P.a.

Suite 1125

2800 Ponce De Leon Boulevard

Coral Gables, FL 33134

FOREIGN FILINGS

NAME: GOTHIC WELDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

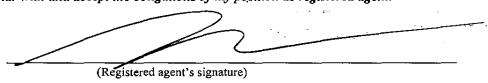
EXAMINER: _____

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.

(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. New Hampshire (State or country under the law of which it is incorporated) 3. 02-0520627 (FEI number, if applicable) 4. September 6, 2000 (Date of incorporation) (Date of incorporation) (Date of incorporation) (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. 85 Centre Street, Apt. 1, Concord, NH 03301 (Principal office address) 2001 S.E. Sailfish Point Boulevard, Unit 218, Stuart, FI 34996 (Current mailing address) 8. Welding company (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: Steven J. Schermer Breier and Seif, P.A. 2800 Fonce de Leon Boulevard, Suite 1125 Coral Gables (City) (City)	l. <u>Gothic</u>	Welding, Inc.	
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office Address: Breier and Seif, P.A.	Name:	Steven J. Schermer	
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Coral Gables ,Florida 33134	ffice Address:	Breier and Self, P.A.	
,1101lda	THEC Address.	2800 Ponce de Leon Boulevard,	Suite 1125
,1101lda		Coral Gables	Florida 33134
(City) (Zip code)			, I longa
		(City)	(Lip code)
0. 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.



- 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:

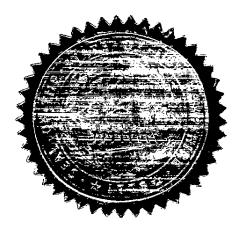
A. DIREC	CTORS
Chairman:	Marc J. Dinnerstein
• Address: _	2001 S.E. Sailfish Point Boulevard, Unit 218
. ·	Stuart, Florida 34996
Vice Chairr	nan:
Address: _	Of the state of th
 Director: _	7/3/4/1/4/1/4/1/4/1/4/1/4/1/4/1/4/1/4/1/4
Address: _	
Director: _	Pilots and the second s
Address: _	
B. OFFICE President: Address:	Marc J. Dinnerstein
– Vice Presid	ent:
Address: _	
Secretary:	Marc J. Dinnerstein
Address: _	2001 S.E. Sailfish Point Boulevard, Unit 218
Treasurer:	Stuart, Florida 34996
Address: _	
L	f 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)
14Ma:	rc J. Dinnerstein, President
-	(Typed or printed name and capacity of person signing application)

State of New Hampshire Pepartment of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify GOTHIC WELDING INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 6, 2000. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.





TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 10th day of June, A.D. 2004

William M. Gardner Secretary of State

Killiam M. Stale