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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-7-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chrislin Industries, 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:

Christine Seese
(Name of Person)
Chrislin Industries, Inc.
(Firm/Company)
2440 Millcreek Lane #101
(Address)
Naples, Florida 34119
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Seese at (239) 596-9142
(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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TALLAHASSEE, FLORIDA

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. Chrislin Industries Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 95-3053788

(FEI number, if applicable)

4. 5-20-1975

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification or 8/1/04

(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. 2440 Millcreek Lane #101, Naples, Florida 34119
(Principal office address)

2338 Immokalee Rd #343, Naples, Florida 34110
(Current mailing address)

8. Sale of Memory Boards

(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: Christine Seese

Office Address: 2440 Millcreek Lane #101

Naples, Florida 34119
(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.

Christine L Seese
(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:

SECRET
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Christine Seese

Address: 2338 Immokalee Rd #344
Naples Florida 34110

Vice Chairman: Linda Sirois

Address: 5230 Birmingham Dr. #202
Naples, Florida 34110

Director: Ruth Ross

Address: 2440 Millcreek Lane #101
Naples, Florida 34119

Director: _____

Address: _____

B. OFFICERS

President: Christine Seese

Address: 2338 Immokalee Rd #344
Naples, Florida 34110

Vice President: Linda Sirois

Address: 5230 Birmingham Dr #202
Naples, Florida 34110

Secretary: Linda Sirois

Address: 5230 Birmingham Dr. #202 Naples, FL 34110

Treasurer: Christine Seese

Address: 2338 Immokalee Rd #344, Naples, FL 34110

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TALLAHASSEE, FLORIDA

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

13. Christine Seese
(Signature of Director or Officer listed in number 12 of the application)

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

Delaware

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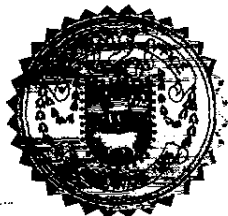
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRISLIN INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHRISLIN INDUSTRIES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3193825

040467153

DATE: 06-24-04