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(Requestor's Name)

(Address)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUGATT 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:

FRANKLIN R. HARRISON

(Name of Person)

HARRISON, SALE, MCCLOY AND THOMPSON

(Firm/Company)

304 MAGNOLIA AVE.

(Address)

PANAMA CITY, FLORIDA 32401

(City/State and Zip code)

For further information concerning this matter, please call:

FRANKLIN HARRISON

(Name of Person)

at (850) 769-3434

(Area Code & Daytime Telephone Number)

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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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. FUGATT INDUSTRIES, 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. OHIO 3. 31-1560508
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 10, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 2, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 803 TENKS AVE. SUITE 6 PANAMA CITY, FLORIDA 32401
(Principal office address)

803 TENKS AVE. SUITE 6 PANAMA CITY, FLORIDA 32401
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(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 NOT acceptable)

Name: CHARLES S. FUGATT

Office Address: 803 TENKS AVE. SUITE 6

PANAMA CITY, Florida 32401
(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)

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES S. FUGATT

Address: 803 JENKS AVE. SUITE 6

PANAMA CITY, FLORIDA 32401

Vice President: CONNIE M. FUGATT

Address: 803 JENKS AVE. SUITE 6

PANAMA CITY, FLORIDA 32401

Secretary: CONNIE M. FUGATT

Address: 803 JENKS AVE. SUITE 6 PANAMA CITY, FLORIDA 32401

Treasurer: CHARLES S. FUGATT

Address: 803 JENKS AVE. SUITE 6 PANAMA CITY, FLORIDA 32401

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

13. Charles S. Fugatt President
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES S. FUGATT PRESIDENT
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FUGATT INDUSTRIES, INC., an Ohio corporation, Charter No. 990624, having its principal location in Fairfield, County of Butler, was incorporated on September 10, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of July, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004203J746F4