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Division of Corporations

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

THE DRILLOT CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. THE DRILLOT CORPORATION

(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. GEORGIA

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

07/30/1970

4.

(Date of incorporation)

3.

(FBI number, if applicable)

PERPETUAL

5.

(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. 325 HORIZON DRIVE SUWANEE, GA 30024

(Principal office address)

325 HORIZON DRIVE SUWANEE, GA 30024

(Current mailing address)

✓ 8. Sell Appliances to Dealers

(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: REGISTERED AGENTS LEGAL SERVICES, INC.

Office Address: 1333 NORTH DUVAL STREET

TALLAHASSEE

(City)

, Florida 32303

(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.

Michael W. Ashley

(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: David W. HawnAddress: 325 Horizon DrSuwanee, Ga 30024Vice Chairman: John A. DrilletAddress: 325 Horizon DrSuwanee, Ga 30024Director: Robert CruikshankAddress: 325 Horizon DrSuwanee, Ga 30024Director: Tom WillinghamAddress: 325 Horizon DrSuwanee, Ga 30024

/B. OFFICERS

President: David W. HawnAddress: 325 Horizon DrSuwanee, Ga 30024Vice President: None

Address: _____

Secretary: NANCY H. ETHRIDGEAddress: 325 HORIZON DRIVE SUWANEE, GA 30024Treasurer: Nancy H. EthridgeAddress: 325 Horizon Dr Suwanee, Ga 30024

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

✓ 13. Nancy H. Ethridge

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

✓ 14. NANCY H. ETHRIDGE, Secretary

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

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042361018
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DATE INC/AUTH/FILED: 07/30/1970
JURISDICTION : GEORGIA
PRINT DATE : 08/23/2004
FORM NUMBER : 211

REGISTERED AGENTS LEGAL SERVICES LLC
MS. TERRY SCAGLIONE
1220 N. MARKET ST STE 606
WILMINGTON, DE 19801

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE DRILLOT CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state..



Cathy Cox

Cathy Cox
Secretary of State

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CLERK OF SUPERIOR COURT
JULY 31 2004
TALLASSEE, FLORIDA