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(Address)

(Address)

(City/State/Zip/Phone #)

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Moore and Waksler, P.L., Attorneys at Law

1107 W. Marlon Ave., Ste. 112
Punta Gorda, Florida 33950
Telephone: (941) 637-1955
Facsimile: (941) 637-8485
mwlaw@moore-wakslerlaw.com

October 22, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Transmittal Letter**
Darwin Industries, Inc.

To Whom it May Concern:

Please find enclosed, a completed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$78.75 which are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Pitts
Darwin Industries, Inc.
P.O. Box 251
Coffeyville, Kansas 67337

For further information concerning this matter, please call Steve Pitts/ Darwin Industries at 620-251-8438.

Sincerely,


Gary T. Fileman, Esquire

GTF/kmm

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CORPORATION
RECEIVED

**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. **Darwin 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. **Kansas**

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

3. **48-1169386**

(FEI number, if applicable)

4. **6-19-95**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. _____

(Principal office address)

P.O. Box 251, Coffeyville, KS 67337-0251

(Current mailing address)

8. _____

(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: **Gary T. Fileman**

Office Address: **1107 West Marion Avenue, Ste 112**

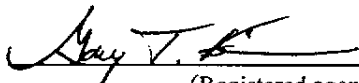
Punta Gorda, FL 33950

(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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CORPORATION
CLERK

A. DIRECTORS

Chairman: Cary D. Pitts

Address: P.O. Box 251

Coffeyville, Kansas 67337

Vice Chairman: _____

Address: _____

Director: Carl M. Pitts

Address: 7390 NW 43rd

Miami, Florida 33166

Director: Kelly S. Froelich

Address: P.O. Box 251

Coffeyville, Kansas 67337

B. OFFICERS

President: Cary D. Pitts

Address: P.O. Box 251

Coffeyville, Kansas 67337

Vice President: _____

Address: _____

Secretary: Steve Pitts

Address: P.O. Box 251

Treasurer: Coffeyville, Kansas 67337

Address: _____

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OFFICE OF THE
CLERK OF THE
COURT
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NOTE: If 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)

14. _____

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

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

DARWIN INDUSTRIES, INC.

KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2268084

was filed in this office on June 19, 1995 and has complied with the applicable
provisions of the laws of the State of Kansas and on this date is in good
standing and authorized to transact business or to conduct its affairs within
this state.

Dated: 10/08/2004

For Validation:

Certificate ID: **21869**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH
SECRETARY OF STATE