

FD5000002546

Florida Department of State
Division of Corporations
Public Access System

DEW**Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000105816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION**CAM FABRICATION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$1,228.75

FILED
2005 APR 27 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu**Corporate Filing****Public Access Help****FD5-2546**
OK

**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. CAM FABRICATION, 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. North Carolina 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/10/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 509 Gurley's Mill Road Princeton, North Carolina 27569
(Principal office address)

509 Gurley's Mill Road Princeton, North Carolina 27569
(Current mailing address)

8. manufacturing and all general business purposes
(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: Corporation Service Company

Office Address: 1201 Hays Street,

Tallahassee, , Florida 32303
(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.

Ann K. Milling
(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:

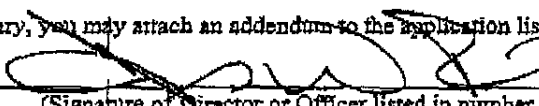
A. DIRECTORS

Chairman: Douglas W. Piar
Address: 509 Gurley's Mill Road
Princeton, NC 27569
Vice Chairman: Floyd R. Mills
Address: 509 Gurley's Mill Road
Princeton, NC 27569
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Douglas W. Piar
Address: 509 Gurley's Mill Road
Princeton, NC 27569
Vice President: Floyd R. Mills
Address: 509 Gurley's Mill Road
Princeton, NC 27569
Secretary: Doris Moss
Address: 509 Gurley's Mill Road Princeton, NC 27569
Treasurer: Doris Moss
Address: 509 Gurley's Mill Road Princeton, NC 27569

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. Douglas W. Piar, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CAM FABRICATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of September, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
2005 APR 27 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of April, 2005

Elaine F. Marshall

Secretary of State