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SECRETARY OF STATE
TENNESSEE
TENNESSEE

F.I.L.E.D.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 545 INDUSTRIAL MACHINE SALES, 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:

STEVE SPRATT

(Name of Person)

545 INDUSTRIAL MACHINE SALES, INC.

(Firm/Company)

4320 FAWN MEADOWS CIRCLE

(Address)

CERMONY, FL 34711

(City/State and Zip code)

For further information concerning this matter, please call:

STEVE SPRATT

(Name of Person)

352-404-9045

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F I L E D

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

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. 5 & 5 INDUSTRIAL MACHINES 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. TEXAS 3. 75-1798634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 10, 1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4320 FAWN MEADOWS CIRCLE
(Principal office address)

CLERMONT, FL 34711
(Current mailing address)

8. COMMISSIONED SALES FOR MACHINERY
(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: STEVE SPRATT

Office Address: 4320 FAWN MEADOWS CIRCLE
CLERMONT, Florida 34711
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Steve Spratt
(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: STEVE SPRATT

Address: 4320 FAWN MEADOWS CREECE
CLERMONT, FL 34711

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: CAROLA SPRATT

Address: 4320 FAWN MEADOWS CREECE, CLERMONT, FL 34711

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TILLAGE, FLA

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

13. _____

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

14. _____

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for S & S INDUSTRIAL MACHINE SALES, INC. (filing number: 61808400), a Domestic Business Corporation, was filed in this office on August 10, 1982.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 20, 2005.



Roger Williams
1885-1888
TALLAHASSEE

Roger Williams,
Secretary of State

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