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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: CET Design and Equipment Co., 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:				
Michael Kennedy				
(Name of Person)				
CET Design and Equipment Co., Inc. (Firm/Company)				
Z855 Tobey Drive (Address) Indianapolis, IN 46219 (City/State and Zip code)				
(Address)				
Indianapolis IN 46219 FS 7				
(City/State and Zip code)				
SEX 9	FILED			
For further information concerning this matter, please call: Michael Kennedy at (317) 898-9602				
210 098-9407 PF =				
Michael Kennedy at (317, 898-9602 ET 5 (Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: MAILING ADDRESS:				
Registration Section Registration Section				
Division of Corporations 409 E. Gaines St. Division of Corporations P.O. Box 6327				
Tallahassee, FL 32399 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & \Bigcup \\$78.75 Filing Fee & \Bigcup \\$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy 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. CET Design and Equipment Co 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. Indiana 3 35-1315249
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1655 East Semoran Blvd., Suite 31 Apopka, FI
(Principal office address) Tobey Drive, Indianapolis IN 46219 (Corporate (Current mailing address) Sale of commercial food service equipment
(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) Alan Chandler Name: 1655 East Semoran Blyd Suite 31

Apopka , Florida 32703
(City) (Zip code) Office Address:

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.

X (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. DIRI	ECTORS	
Chairman	Thomas Roger Carter	<u>*</u>
Address:	2855 Tobay Drive Indianapolis IN 46219	
_		<u> </u>
Vice Chai	irman:	
Director:	Deanna Carter	
	2855 Tobey Drive, Indianapolis, IN 46219	
		, t
Director:	Michael Kennedy	
	2855 Tobay Drive, Indianapolis, IN 46219	
Addisss.	, , , , , , , , , , , , , , , , , , , ,	
n ores	CEDC	
B. OFFI		
	Thomas Roger Carter	*
Address: _	2855 Tobey Drive, Indianapolis IN 46219	
-		<u>₹% 8</u>
	dent: Mark Green	
Address: _	Same	ASS 9
_		
Secretary:	Michael Kennedy	<u> </u>
Address: _	Same	_ 5
Treasurer:	Michael Kennedy	<u> </u>
Address: _	Same	<u> </u>
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and	i/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)	
14	Michael Kennedy Sect. Treasurer (Typed or printed name and capacity of person signing application)	

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

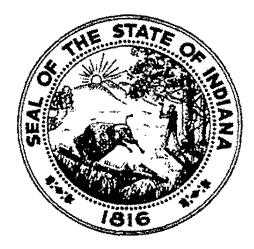
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

C & T DESIGN AND EQUIPMENT CO INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 23, 1974, and was in existence or authorized to transact business in the State of Indiana on May 04, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourth Day of May, 2005.

TODD ROKITA, Secretary of State

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