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07-27-05

NAME: R.A. ALLEN CO., INC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

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**RETURN:** CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Euroda)  Massachusetts  State or country under the law of which it is incorporated)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  55. Beachland Blvd Suite 5; Vero Beach, FL 32963  (Principal office address)  (Current mailing address)  Manufacturing & Distribution  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name: Alexander Allen  lice Address: 505 Beachland Blvd Suite 5  Vero Beach  (City)  Registered agent's acceptance:  wing been named as registered degent and to accept service of process for the above stated corporation at the plagnated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitate and amount and accept the obligations of my position as registered agent.  Light Allen Allen are get to the propensions of all statutes relative to the propen and complete performance of my and I am familiar with and accept the obligations of my position as registered agent.	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting by Massachusetts  State or country under the law of which it is incorporated)  (PEI number, if application)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)	7
Massachusetts   3.   04-2706903   (FEI number, if applicable)	Massachusetts State or country under the law of which it is incorporated)  1980  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)	ousiness in Egoda)
State or country under the law of which it is incorporated)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Description of the second	State or country under the law of which it is incorporated)  (FEI number, if applica  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)	ible)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect of Sections of Secti	(Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to ex  (Date first transacted business in Florida, if prior to registration)	ıble)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Obsect Sections 607.1501 & 607.1502, F.S., to determine penalty liability)  (Current mailing address)  (Current mailing address)  (Current mailing address)  (Current mailing address)  (Principal office address)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: Alexander Allen  Tice Address: 505 Beachland Blvd Suite 5  Vero Beach , Florida 32963  (City) , Florida 32963  (City) (City) (City) (City)  Registered agent's acceptance:  ving been named as registered agent and to accept service of process for the above stated corporation at the pilignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitater agree to comply with the provisions of all statutes relative to the proper and complete performance of my	(Date of incorporation) (Duration: Year corp. will cease to ex  (Date first transacted business in Florida, if prior to registration)	
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Mejonla K What	ving been named as registered agent and to accept service of process for the above stated co signated in this application, I hereby accept the appointment as registered agent and agree to ther agree to comply with the provisions of all statutes relative to the proper and complete p	to act in this capacity
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- 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:

Address:  Director: Address:  Director: Address:  B. OFFICERS  President: Alexander Allen Address:  Vero Beach, FL 32963  Vice President: Address:  Address:
Vero Beach, FL 32963  Vice Chairman: Address: Director: Address:  B. OFFICERS President: Alexander Allen Address: 505 Beachland Blvd Suite 5 Vero Beach, FL 32963  Vice President: Address: Secretary: Address:
Vice Chairman: Address: Director: Address:  Director: Address:  B. OFFICERS President: Alexander Allen Address: 505 Beachland Bivd Suite 5 Vero Beach, FL 32963  Vice President: Address: Secretary: Address:
Address: Director: Address: Director: Address: B. OFFICERS President: Alexander Allen Address: 505 Beachland Blvd Suite 5 Vero Beach, FL 32963 Vice President: Address: Secretary: Address:
Address: Director: Address: Director: Address: B. OFFICERS President: Alexander Allen Address: 505 Beachland Blvd Suite 5 Vero Beach, FL 32963 Vice President: Address: Secretary: Address:
Director: Address: Director: Address:  B. OFFICERS President: Alexander Allen Address: 505 Beachland Blvd Suite 5 Vero Beach, FL 32963  Vice President: Address: Address:
Address:  Director: Address:  B. OFFICERS  President: Alexander Allen  Address:  Vero Beach, FL 32963  Vice President: Address:  Secretary: Address:
Address:  Director: Address:  B. OFFICERS  President: Alexander Allen  Address:  Vero Beach, FL 32963  Vice President: Address:  Secretary: Address:
Director:  Address:  B. OFFICERS  President: Alexander Allen  Address: 505 Beachland Blvd Suite 5  Vero Beach, FL 32963  Vice President:  Address:  Secretary:  Address:
Address:  B. OFFICERS  President: Alexander Allen  Address: 505 Beachland Blvd Suite 5  Vero Beach, FL 32963  Vice President:  Address: Secretary:  Address:
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Address: 505 Beachland Blvd Suite 5  Vero Beach, FL 32963  Vice President:  Address:  Secretary:  Address:
Vero Beach, FL 32963  Vice President:  Address:  Secretary:  Address:
Vice President:  Address:  Secretary:  Address:
Address:  Secretary:  Address:
Secretary:Address:
Secretary:Address:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Ulyland 12 all
(Signature of Director or Officer listed in number 12 of the application)
14. Herauber / Herauber / (Typed or printed name and capacity of person signing application)



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

William Francis Galvin Secretary of the Commonwealth

July 15, 2005

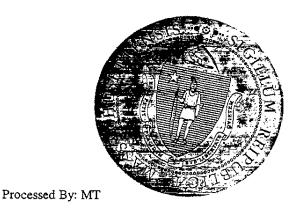
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

#### THE R. A. ALLEN COMPANY, INC.

is a domestic corporation organized on July 24, 1980, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

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