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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

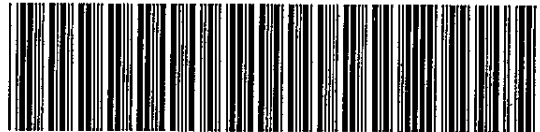
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01/25/06--01010--001 **87.50

01/25/06--01010--001 **2300.00

FILED
06 JAN 24 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

7. Burch JAN 25 2006
7. Burch JAN 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALON INDUSTRIES, 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:

JACK MEYER

(Name of Person)

TALON INDUSTRIES, INC.

(Firm/Company)

801 STADIUM DRIVE STE 115

(Address)

ARLINGTON, TX 76011

(City/State and Zip code)

For further information concerning this matter, please call:

JACK MEYER

(Name of Person)

at (817) 265-5511

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

JACK MEYER
801 STADIUM DRIVE STE 115
ARLINGTON, TX 76011

SUBJECT: TALON INDUSTRIES FUEL PIPING COMPANY
Ref. Number: W06000001014

We have received your document for TALON INDUSTRIES FUEL PIPING COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 906A00001698

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. TALON INDUSTRIES, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TALON INDUSTRIES FUEL PIPING COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 75-2723520

(FEI number, if applicable)

4. JUNE 16, 1997

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER 15, 2004

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

7. 801 STADIUM DRIVE STE 115 ARLINGTON, TX 76011

(Principal office address)

SAME

(Current mailing address)

8. FUEL/GAS PIPING CONSTRUCTION

(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

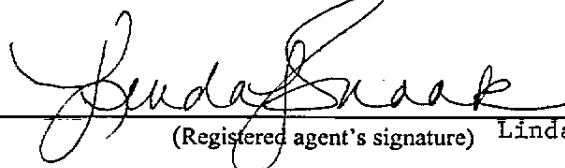
Tallahassee, Florida 32301

(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) Linda J. Snook, Authorized Rep.

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:

FILED
06 JAN 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JOHN AVILA, JR
Address: 2452 WINTON TERRACE EAST
FORT WORTH, TX 76109

Vice Chairman: _____

Address: _____

Director: JACK MEYER
Address: 2800 CONNECTICUT LN
ARLINGTON, TX 76001

Director: _____

Address: _____

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06 JAN 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOHN AVILA, JR
Address: 2452 WINTON TERRACE EAST
FORT WORTH, TX 76109

Vice President: JACK MEYER
Address: 2800 CONNECTICUT LN
ARLINGTON, TX 76001

Secretary: KAROLENE PITTMAN
Address: 8604 SUMMERTREE LANE N. RICHLAND HILLS, TX 7618

Treasurer: _____

Address: _____

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

13. Jack Meyer
(Signature of Director or Officer listed in number 12 of the application)

14. JACK MEYER - VICE PRESIDENT
(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, Articles Of Incorporation for TALON INDUSTRIES, INC (filing number: 144900700), a Domestic Business Corporation, was filed in this office on June 16, 1997.

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

FILED
06 JAN 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 15, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State