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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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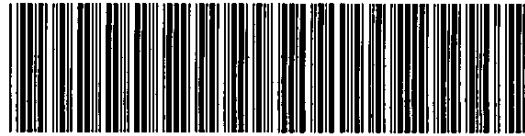
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bell Machine Company, 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:

Matthew K. Beardsley

(Name of Person)

P.C., Attorney at Law

(Firm/Company)

One E. Clinton St., Ste. A

(Address)

Frankfort, IN 46041

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew K. Beardsley at (765) 659-3151

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **Bell Machine Company, 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**

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

3. **n/a**

(FEI number, if applicable)

4. **2/4/1974**

(Date of incorporation)

5. **Perpetual**

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

6. **n/a**

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

7. **1400 Magnolia Ave., Frankfort, IN 46041**

(Principal office address)

same

(Current mailing address)

8. **Manufacture and Distribution of Steel Fencing**

(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:

Michael Addison

Office Address:

400 N. Tampa St., Ste. 1100

Tampa

(City)

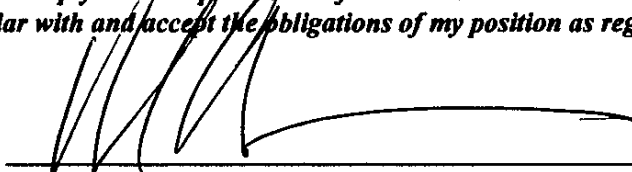
, Florida

33602

(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)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marshall P. Bell

Address: 1452 Magnolia Ave.
Frankfort, IN 46041

Vice Chairman: Brenda K. Bell

Address: 1452 Magnolia Ave.
Frankfort, IN 46041

Director: Ronald E. Bell

Address: 1402 Magnolia Ave.
Frankfort, IN 46041

Director: _____

Address: _____

B. OFFICERS

President: Marshall P. Bell

Address: 1452 Magnolia Ave.
Frankfort, IN 46041

Vice President: Ronald E. Bell

Address: 1402 Magnolia Ave.
Frankfort, IN 46041

Secretary: Brenda K. Bell

Address: 1452 Magnolia Ave., Frankfort, IN 46041

Treasurer: Nancy A. Bell

Address: 1402 Magnolia Ave., Frankfort, IN 46041

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

13. Marshall P. Bell, President

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

14. Marshall P. Bell, President and Chairman of the Board of Directors

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

FILED
05 AUG - 11 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED
06 AUG -4 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

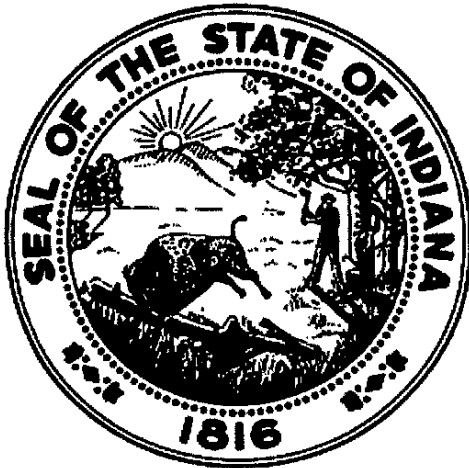
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BELL MACHINE COMPANY INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 04, 1974, and was in existence or authorized to transact business in the State of Indiana on July 28, 2006.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State 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 Twenty-Eighth Day of July, 2006.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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