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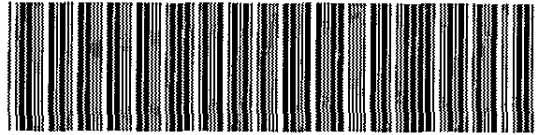
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. WHITE SEP -7 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 349246 4322953

AUTHORIZATION :

COST LIMIT : \$ 2370.00

ORDER DATE : August 31, 2006

ORDER TIME : 1:07 PM

ORDER NO. : 349246-020

CUSTOMER NO: 4322953

FOREIGN FILINGS

NAME: DOUBLE E COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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TALLAHASSEE
FLORIDA

RESUBMIT to approve
extra 70.00 fee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2006

CSC
ATTN AMANDA HADDAN

SUBJECT: MASSACHUSETTS DOUBLE E COMPANY, INC.
Ref. Number: W06000038940

We have received your document for MASSACHUSETTS DOUBLE E COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please authorize the additional \$70 file fee.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 706A00053759

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

Massachusetts Double E Company, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-2483191
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 18, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 319 Manley Street, West Bridgewater, MA 02379
(Principal office address)

319 Manley Street, West Bridgewater, MA 02379
(Current mailing address)

8. Sale
manufacture of shafts and chucks for the converting industry.
(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.

Corporation Service Company

By: 

Amanda Hadden
as its 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS See attached sheet

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS See attached sheet

President: _____
Address: _____
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. Mark B. Fortin
(Signature of Director or Officer listed in number 12 of the application)
14. MARK B. FORTIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

DOUBLE E COMPANY, INC.

OFFICERS AND DIRECTORS

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TALLAHASSEE, FLORIDA

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Mark B. Fortin	319 Manley Street, West Bridgewater, MA 02379
Treasurer	R. Edward Flagg	319 Manley Street, West Bridgewater, MA 02379
Secretary	R. Edward Flagg	319 Manley Street, West Bridgewater, MA 02379
Director	R. Edward Flagg	319 Manley Street, West Bridgewater, MA 02379
Director	Mark B. Fortin	319 Manley Street, West Bridgewater, MA 02379



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 24, 2006

TO WHOM IT MAY CONCERN:

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

DOUBLE E COMPANY, INC.

is a domestic corporation organized on **April 15, 1970**, 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.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By: jbm

