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PICK-UP WAIT MAIL
(Dusiness Entity Name)
(Business Entity Name)
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#### **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: Schuster Precision America Inc. (Name of corporation - must include suffix)		
(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:		
Christine Hunschofsky		
Christine Hunschofsky (Name of Person)		
Schuster Precision America Inc.		
(2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
9976 NW 64 CT		
Parkland, FL 33076		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Christine Hunschofsky at (954) 255 5520 (Name of Person) (Area Code & Daytime Telephone Number)		
(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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\sum \\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & \$\sum \\$87.50 Filing Fee, Certificate of Status & 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. (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) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 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.

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. DIRECTORS		
Chairman: Helmut Schuster	FILED	
Address: Menhofer Strasse 37	06 SEP 12 PH 2: 08	
D-86920 Denklingen	TORETARY OF CO.	
Vice Chairman: Christine Hunschofsky	SECRETARY OF STATE	
Address: 9976 NW 64 CT		
Parkland, PL.33076		
Director: Markus Schuster		
Address: Tokenweg 4C		
$\lambda$ 0.00 $\rightarrow$ $\tau$ (1/)		
Director: N/A		
Address:		
B. OFFICERS		
President: Christine Hunschofsky		
Address: 9976 NW 64 CT		
Parkland, FZ 33076.		
Vice President: NA		
Address:		
Secretary: Christine Hunschofsky		
Address: 9976 NW 64 CT Parkland PL 330	076	
Treasurer: Christine Hunschofsky		
Address: 9976 NW 64CT Parkland, FL 3	3076	
, , , , , , , , , , , , , , , , , , , ,		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. Christine Armschophy		
(Signature of Director or Officer listed in number 12 of the application	1)	
14. Christine Hunscholsky 47751040	<u>T</u>	

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHUSTER PRECISION AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2006.





Varriet Smith He Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5007332

DATE: 08-29-06

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