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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Mestco Distribution, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. Burch NOV 28 2006

Audit # H06000280049
**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. **Mestco Distributors, 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. **Texas**

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

3. **74-1599958**

(FEI number, if applicable)

4. **4/25/68**

(Date of incorporation)

5. **Perpetual**

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

6. **11/21/06**

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

7. **339 Silver Falls Dr., Apollo Beach, FL 33572**

(Principal office address)

339 Silver Falls Dr., Apollo Beach, FL 33572

(Current mailing address)

8. **Any and all lawful business**

(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: **H. Richard Mest**

Office Address: **339 Silver Falls Dr.**

Apollo Beach

(City)

, Florida **33572**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: H. Richard Mest, PresidentAddress: 339 Silver Falls Dr., Apollo Beach, FL 33572Director: Elizabeth Mest, Secretary/TreasurerAddress: 339 Silver Falls Dr., Apollo Beach, FL 33572

B. OFFICERS

President: H. Richard Mest, PresidentAddress: 339 Silver Falls Dr., Apollo Beach, FL 33572

Vice President: _____

Address: _____

Secretary: Elizabeth Mest, Secretary/TreasurerAddress: 339 Silver Falls Dr., Apollo Beach, FL 33572Treasurer: Elizabeth Mest, Secretary/TreasurerAddress: 339 Silver Falls Dr., Apollo Beach, FL 33572

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

13. H. Richard Mest
(Signature of Director or Officer listed in number 12 of the application)14. H. Richard Mest, President/Director

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

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

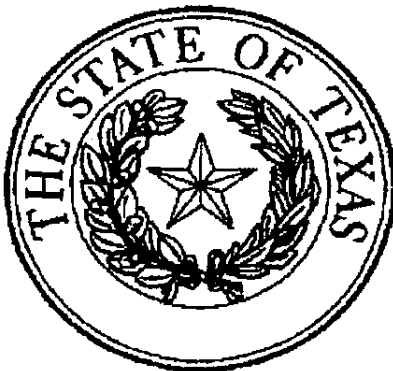
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MESTCO DISTRIBUTORS, INC (filing number: 24644600), a Domestic For-Profit Corporation, was filed in this office on April 25, 1968.

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

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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 November 20, 2006.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State