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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

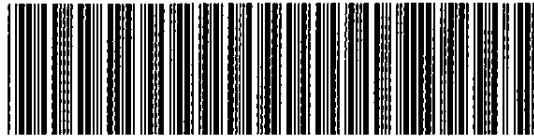
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-22792

Office Use Only



600128525586

05/06/08--01022--018 **87.50

FILED

2008 JUN 10 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
ADD
28981

Burch JUN 10 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Q.M. Bearings & Power Transmission 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:

Tara Maher

(Name of Person)

Q.M. Bearings & Power Transmission Inc.

(Firm/Company)

5345A Labounty Drive

(Address)

Ferndale, Washington 98248

(City/State and Zip code)

For further information concerning this matter, please call:

Tara Maher

(Name of Person)

at (360) 384-6673

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

TARA MAHER
5345A LABOUNTY DRIVE
FERNDAL, WA 98248

SUBJECT: Q.M. BEARING & POWER TRANSMISSION INC.
Ref. Number: W08000022792

We have received your document for Q.M. BEARING & POWER TRANSMISSION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 708A00028981

RECEIVED

08 JUN 10 AM 8:00

DEPARTMENT OF STATE

From:

04/29/2008 17:14 #008 P.008/010

Apr. 28. 2008 11:10AM GM BEARINGS

No. 1246 P. 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 10 PM 4: 25

FILED

**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. Q.M. Bearings & Power Transmission Inc.

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

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

2. Washington

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

3. 98-0169341

(FEI number, if applicable)

4. July 7, 1995

(Date of incorporation)

5.

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

6. April 1, 2008

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

7. 4752 Lakeland Commerce Pkwy, Suite 4, Lakeland, FL 33805

(Principal office address)

5345A Labounty Drive, Ferndale WA, 98248

(Current mailing address)

8. Wholesale distribution

(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: **Gregg S. Kamp, Esquire**

Office Address: **6155 S. Florida Ave. Suite 10**

Lakeland FL, Florida **33813**

(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)

**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: Cory Shaw

Address: 5345A Labounty Drive, Ferndale WA, 98248

Vice Chairman: _____

Address: _____

Director: Mark Flaherty

Address: 5345A Labounty Drive, Ferndale WA, 98248

Director: John Sethen

Address: 5345A Labounty Drive, Ferndale WA, 98248

B. OFFICERS

President: Cory Shaw

Address: 5345A Labounty Drive, Ferndale WA, 98248

Vice President: _____

Address: _____

Secretary: Justin Gu

Address: 5345A Labounty Drive, Ferndale WA, 98248

Treasurer: Justin Gu

Address: 5345A Labounty Drive, Ferndale WA, 98248

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

13. 

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

14. Justin Gu - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Don Yorston

Address: _____

5345A Labounty Drive, Ferndale WA, 98248

Director: _____

Justin Gu

Address: _____

5345A Labounty Drive, Ferndale WA, 98248

B. OFFICERS

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. _____

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

14. _____

Justin Gu Secretary

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

FILED
2008 JUN 10 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

Q.M. BEARINGS AND POWER TRANSMISSION, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/7/1995.

I **FURTHER CERTIFY** that as of the date of this certificate, Q.M. BEARINGS AND POWER TRANSMISSION, INC. remains active and has complied with the filing requirements of this office.

Date: May 27, 2008

UBI: 601-642-155

FILED
2008 JUN 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State