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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

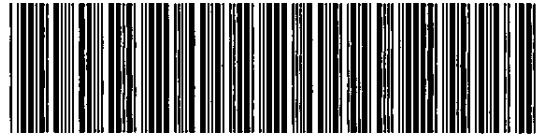
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TALLAHASSEE, FLORIDA

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# SHUMAKER

Shumaker, Loop & Kendrick, LLP

REBECCA LOSEE PETITGOUT  
(704) 375-0057; EXT. 2173  
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First Citizens Bank Plaza 704.375.0057  
128 South Tryon Street 704.332.1197 fax  
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Charlotte, North Carolina 28202-5013

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September 19, 2008

VIA FEDERAL EXPRESS

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

RE: Fenner Dunlop Conveyor Systems and Services, Inc.

Dear Sir or Madame:

This letter is to transmit the following materials relating to the qualification of the above-referenced Delaware corporation in Florida. **We appreciate your every effort to process and file the enclosed qualification documents on or before September 30, 2008.**

1. Cover Letter;
2. Two executed original Applications by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence issued by the Delaware Secretary of State on August 20, 2008; and
4. A check in the amount of \$78.75 in payment of your filing fee and certified copy fee.

Upon filing, please return a certified copy of the enclosed Application for Authorization to me in the enclosed pre-addressed Federal Express envelope.

If you have any questions or require further information, please contact me directly at (704) 375-0057. Thank you in advance for your prompt attention in this matter.

Sincerely,

  
Rebecca Losee Petitgout, NCCP  
Corporate Paralegal

Enclosures  
#259122

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fenner Dunlop Conveyor Systems and Services, 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:

Rebecca Losee Petitgout

(Name of Person)

Shumaker, Loop & Kendrick, LLP

(Firm/Company)

128 South Tryon Street, Suite 1800

(Address)

Charlotte, North Carolina 28202

(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca Losee Petitgout at ( 704 ) 375-0057

(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

**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. Fenner Dunlop Conveyor Systems and Services, 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. Delaware

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

3. 68-0674791

(FEI number, if applicable)

4. March 12, 2008

(Date of incorporation)

5. Perpetual

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

6. contemporaneously with granting of authority

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21 Laredo Drive, Scottdale, Georgia 30079

(Principal office address)

21 Laredo Drive, Scottdale, Georgia 30079

(Current mailing address)

8. selling, splicing, repair and installation of conveyor belts

(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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By:

Renee Cruz  
(Registered agent's signature)

**Renee Cruz, Asst. Secretary**

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

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

A. DIRECTORS

~~Chairman~~ Director: David Hurd

Address: 21 Laredo Drive  
Scottdale, Georgia 30079

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dan Fischer

Address: 21 Laredo Drive  
Scottdale, Georgia 30079

Director: Terry Jones

Address: 21 Laredo Drive  
Scottdale, GA 30079

B. OFFICERS

President: David Hurd

Address: 21 Laredo Drive  
Scottdale, Georgia 30079

Vice President: Dan Fischer

Address: 21 Laredo Drive  
Scottdale, Georgia 30079

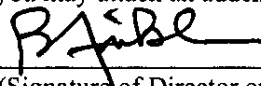
Secretary: Ben Ficklen

Address: 8720 Red Oak Boulevard, Suite 510, Charlotte, North Carolina 28217

Treasurer: Ben Ficklen

Address: 8720 Red Oak Boulevard, Suite 510, Charlotte, North Carolina 28217

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. Ben Ficklen, Secretary and Treasurer

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

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENNER DUNLOP CONVEYOR SYSTEMS AND SERVICES, 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 TWENTIETH DAY OF AUGUST, A.D. 2008.

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SECRETARY OF STATE  
HARRIET SMITH WINDSOR

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6804376

DATE: 08-20-08