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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Tyonek Manufacturing Group, Inc

Certificate of Status	0
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09 APR -9 PM 12:09
DIVISION OF CORPORATIONS

FILED
09 APR -9 AM 8:48
FLORIDA DEPARTMENT OF STATE
ALLAHABAD, FLORIDA

**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. Tyonek Manufacturing Group, 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. Alaska 3. 72-1599645
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. may 2, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1689 C Street, STE 219, Anchorage, AK 99501
(Principal office address)
229 Palmer Road, Madison, AL 35758
(Current mailing address)
8. Administering & Managing Establishments of the Company
(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, Florida 33324
(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.

C T Corporation System

By: _____

(Registered agent's signature)

Danny Verdecchia, Jr. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bart K. Garber

Address: 1689 C Street STE 219, Anchorage, AK 99501

Director: William H. Jolly

Address: 1689 C Street STE 219

Anchorage, AK 99501

B. OFFICERS

President: William H. Jolly

Address: 229 Palmer Road

Madison, AL 35758

Vice President: Susan Mason

Address: 229 Palmer Road

Madison, AL 35758

Secretary: Susanna Moon

Address: 1689 C Street STE 219, Anchorage, AK 99501

Treasurer: Susanna Moon

Address: 1689 C Street STE 219, Anchorage, AK 99501

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. William H. Jolly, President

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

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CLARK COUNTY, FLORIDA

FILED

Alaska Entity # 93762

State of Alaska
Department of Commerce, Community, and Economic
Development

CERTIFICATE
OF
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THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

TYONEK MANUFACTURING GROUP, INC.

on the 5th day of May, 2005 filed in this office its Articles of Incorporation, as a Business Corporation organized under the laws of this state.

I FURTHER CERTIFY that said Business Corporation is in good standing, having fully complied with all the requirements of this office.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on the 9th day of April, 2009.

Emil Notti

Emil Notti
Commissioner

Certification Number: 326846-1

Verify this certificate online at <https://myalaska.state.ak.us/business/soskh/verify.asp>