

F09000004442

Florida Department of State

Division of Corporations

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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Continental Mfg. Company, Inc

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$4,678.75

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J. Shivers NOV 13 2009



November 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CONTINENTAL MFG. COMPANY, INC.
REF: W09000049859

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Wanda Cunningham
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FAX Aud. #: H09000238059
Letter Number: 509A00035317

**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. CONTINENTAL MFG. COMPANY, 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. 76-0062924

(FBI number, if applicable)

4. 12/31/2006

(Date of incorporation)

5. PERPETUAL

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

6.

1/1/2005

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

7. 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

(Principal office address)

9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

(Current mailing address)

8. EQUIPMENT SALES

(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.

By: Jane Zachritz
(Registered agent's signature)

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

A. DIRECTORS

Chairman: AMRISH WALIA

Address: 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

Vice Chairman: _____

Address: _____

Director: BRIJ M. WALIA

Address: 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

Director: _____

Address: _____

B. OFFICERS

President: BRIJ M. WALIA

Address: 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

Vice President: JAGMOHAN WALIA

Address: 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

Secretary: BRIJ M. WALIA

Address: 9797 GALVESTON ROAD, HOUSTON, TEXAS 77034

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. _____

JAGMOHAN WALIA VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Merger for Continental Mfg. Company, Inc. (file number 800753523), a Domestic For-Profit Corporation, was filed in this office on December 29, 2006.

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

Delayed Effective date: December 31, 2006

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TALLAHASSEE, FLORIDA

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 06, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State