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Dec 29 2009 10:47AM P1 5

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: patricia.wilkerson@klgates.com

FOREIGN PROFIT/NONPROFIT CORPORATION
CONNOLLY TOOL AND MACHINE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DEC 30 2009 1:00 PM

FROM : FLORIDA FILING

FAX NO. : 8502160460

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Connolly Tool and Machine Company

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," or "Certificate of Good Standing" 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:

Capitol Services Corporate Filing Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

patricia.wilkerson@klgates.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

at (800) 345 - 4647

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clibson 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

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2009 DEC 29 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, 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. Connolly Tool and Machine Company**(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. Delaware

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

3. 75-2405614

(FEI number, if applicable)

4. December 13, 1991

(Date of incorporation)

5. Perpetual

(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. 2441 Presidential Pkwy**

(Principal office address)

Midlothian**TX 78065****2441 Presidential Pkwy**

(Current mailing address)

Midlothian**TX 78065****8. Buy and sell business forms**

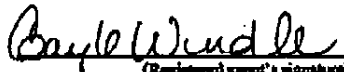
(Purpose(s) of corporation authorized to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Capitol Corporate Services, Inc.**Office Address: **155 Office Pkz Dr Ste A****Tallahassee**

(City)

, Florida 32301

(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)

Gayle Winkle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Keith S. WaltersAddress: 2441 Presidential Pkwy, Midlothian, TX 76065

Vice Chairman: _____

Address: _____

Director: Alejandro QuirozAddress: 2441 Presidential Pkwy, Midlothian, TX 76065Director: Michael J. SchaeferAddress: 2441 Presidential Pkwy, Midlothian, TX 76065

(PLEASE SEE ATTACHED ADDENDUM)

B. OFFICERS

President: Keith S. WaltersAddress: 2441 Presidential PkwyMidlothianTX76065Vice President: Ronald M. GrahamAddress: 2441 Presidential PkwyMidlothianTX76065Secretary: Richard L. TravisAddress: 2441 Presidential PkwyMidlothianTX 76065Treasurer: Michael D. MagillAddress: 2441 Presidential PkwyMidlothianTX 76065

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

13. Keith S. Walters

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

14. Keith S. WaltersPresident

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

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FROM : FLORIDA FILING

FAX NO. : 8502160460

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Additional Officer

Vice President/CTO

Ibrahim Ahmad
2441 Presidential Pkwy, Midlothian, TX 76065

Additional Directors

Michael D. Magill, 2441 Presidential Parkway, Midlothian, TX 76065
Godfrey M. Long, Jr., 2441 Presidential Parkway, Midlothian, TX 76065
Thomas R. Price, 2441 Presidential Parkway, Midlothian, TX 76065
Kenneth G. Pritchett, 2441 Presidential Parkway, Midlothian, TX 76065
James C. Taylor, 2441 Presidential Parkway, Midlothian, TX 76065
Frank D. Bracken, 2441 Presidential Parkway, Midlothian, TX 76065

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TALLAHASSEE, FLORIDA

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Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNOLLY TOOL AND MACHINE COMPANY" 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONNOLLY TOOL AND MACHINE COMPANY" WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 1991.

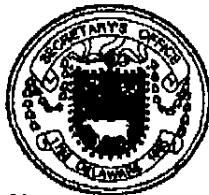
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2281834 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7725441

DATE: 12-28-09