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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

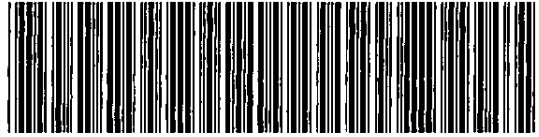
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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2010 MAR - 8 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 10 2010
D. A. WHITE

FILED

COVER LETTER

2010 MAR -8 P 2: 26

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: West Point Foundry & 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:

Larry Ragan
Name of Person

West Point Foundry & Machine company
Firm/Company

P. O. Box 589
Address

West Point, Georgia 31833
City/State and Zip code

lragan@westpoint.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Ragan at (706) 643-2174
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

LARRY RAGAN
WEST POINT FOUNDRY & MACHINE COMPANY
PO BOX 589
WEST POINT, GA 31833

SUBJECT: WEST POINT FOUNDRY & MACHINE COMPANY
Ref. Number: W10000012178

We have received your document for WEST POINT FOUNDRY & MACHINE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 910A00005976

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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

FORM 48 P 2: 26

1. West Point Foundry & Machine Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Georgia 3. 58-0482810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2021 State Line Road, West Point, Ga 31833
(Principal office address)

P.O. Box 589
(Current mailing address)

8. Engineering and project management services
(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: Corey Cooper

Office Address: Mae Center, Suite 200, 385 Harbor Boulevard

Destin, Florida 32541
(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.

[Handwritten signature]
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Huguley

Address: 2021 State Line Road
West Point, GA 31833

Vice Chairman: _____

Address: _____

Director: Pate Huguley

Address: 2021 State Line Road
West Point, GA 31833

Director: Larry Ragan

Address: 2021 State Line Road
West Point, GA 31833

B. OFFICERS

President: Pate Huguley

Address: 2021 State Line Road
West Point, GA 31833

Vice President: Larry Ragan

Address: West Point, GA 31833
West Point, GA 31833

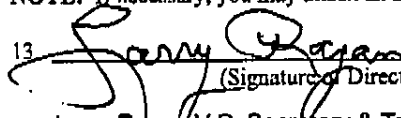
Secretary: Larry Ragan

Address: 2021 State Line Road, West Point, GA 31833

Treasurer: Larry Ragan

Address: 2021 State Line Road, West Point, GA 31833

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. Larry Ragan V.P. Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

Control No. 3642598

STATE OF GEORGIA

2104 AR -8 P 2:20

Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

WEST POINT FOUNDRY AND MACHINE COMPANY

Domestic Profit Corporation

was formed or was authorized to transact business on 08/19/1986 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of March, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State