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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Aluminum & Alloy, 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," 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:

DaLana Chism

Name of Person

National Aluminum & Alloy, Inc.

Firm/Company

P.O. Box 66

Address

Muenster, TX 76252

City/State and Zip code

dalana@superior-machining.net

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

For further information concerning this matter, please call:

Kara Felderhoff, CPA

at (940) 665-2345

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. National Aluminum & Alloy, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas 3. 26-4106780
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 2009 5. N/A
(Date of incorporation) (Date of duration, if other than 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. 15551 W. Hwy 82
(Principal office address)
- Muenster, TX 76252
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: DaLana Chism
- Office Address: 633 Anchors Street NW
- FT Walton Beach, Florida 32548
(City) (Zip code)

9. 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.

DaLana Chism

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Giles Walterscheid
Address: P.O. Box 66
Muenster, TX 76252

Vice Chairman: Jeff Walterscheid
Address: 75 C.R. 481
Muenster, TX 76252

Director: DaLana Chism
Address: 234 Southtown Dr
Muenster, TX 76252

Director: Keith Walterscheid
Address: P.O. Box 66
Muenster, TX 76252

B. OFFICERS

President: Giles Walterscheid
Address: P.O. Box 66
Muenster, TX 76252

Vice President: Jeff Walterscheid
Address: 75 C.R. 481
Muenster, TX 76252

Secretary: DaLana Chism
Address: 234 Southtown Dr, Muenster, TX 76252

Treasurer: Christopher Todd Jarvis
Address: 1505 Bay Valley Circle, Heath, TX 75032

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

12. DaLana Chism
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DaLana Chism, Secretary
(Typed or printed name and capacity of person signing application)

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



Carlos H. Cascos
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 Formation for National Aluminum & Alloy, Inc. (file number 801077859), a Domestic For-Profit Corporation, was filed in this office on January 23, 2009.

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

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 March 09, 2016.



Carlos H. Cascos

Carlos H. Cascos
Secretary of State

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16 MAR 14 AM 10:41
CLERK OF THE SECRETARY OF STATE