



THE COMPANY CORPORATION

One Channing Square • New York, New York 10011 • Wilmington, Delaware 19801 • Telephone: (212) 575-0110 • Telex: 575-0110

F95000001071

February 23, 1995

Secretary of State
Corporation Department
PO box 6327
Tallahassee, FL 32314
Attn: Steve Harris, Document Examiner

RECEIVED
FEB 24 1995

Re: American Dynamics Inc. - International

Dear Steve:

Enclosed please find resubmitted documents along with
copies of your correspondence.

The document has been corrected and payment is also
enclosed.

We appreciate a speedy filing of these important documents
at this time.

Please do not hesitate to contact the undersigned or at
800-542-2677 if you have any further questions regarding
this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

537
RECEIVED
FEB 24 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

AMERICAN DYNAMICS, INC. - INTERNATIONAL
% EDWARD D. CURTIS
1224 PLEASANT PL.
LAKELAND, FL 33801

SUBJECT: AMERICAN DYNAMICS, INC. - INTERNATIONAL
Ref. Number: W95000002808

We have received your document for AMERICAN DYNAMICS, INC. - INTERNATIONAL, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 695A00005230

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: American Dynamics, Inc. - International
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Edward D. Curtis
(Name of Person)

American Dynamics, Inc. - International
(Firm/Company)

1224 Pleasant Place
(Address)

Lakeland, FL 33801
(City, State and Zip Code)

~~10-15-77~~

Should you need to call someone concerning this matter, please call:

Edward D. Curtis at (813) 665-6104
(Name of Person) Area Code & Daytime Telephone Number

SEP 17 1977
CORPORATION
DIVISION

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. American Dynamics, Inc. - International
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present)
2. Delaware 3. 54-1290424
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.15A, F.S.))
7. 1224 Pleasant Place
Lakeland, FL 33801
(Current mailing address)
8. Consulting Services,
Design and manufacture of rotary, fluidized bed dryers, kilns, incinerators
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32303-6643
(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.*

See Attached
(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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this AMERICAN DYNAMICS, INC. INTERNATIONAL
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of LAKE LAND, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

2/20/75
Date

FILED
MAR 1 1975
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Edward D. Curtis

Address: 1224 Pleasant Place

Lakeland, FL 33801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward D. Curtis

Address: 1224 Pleasant Place

Lakeland, FL 33801

Vice President: Jack A. Curtis

Address: 106 Sunset Avenue

Erlanger, KY 41081

Secretary: Jean R. Curtis

Address: 1224 Pleasant Place

Lakeland, FL 33801

Treasurer: Gregory E. Curtis

Address: 118 Saint Jude Circle

Florence, KY 41042

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

13.

Edward D. Curtis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Edward D. Curtis, President
(Typed or printed name and capacity of person signing application)

CEP-7-7-80

State of Delaware
Office of the Secretary of State

RECEIVED
SECRETARY OF STATE
JUL 10 1968



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE