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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-04/13/95--01005--018
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SUBJECT: DUNLAP SALES, INC.
(Name of corporation)

Dear Sir or Madam:

W95-5901

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:

RUSSELL D. KING
(Name of Person)
DUNLAP SALES, INC.
(Firm/Company)
P.O. BOX 751
(Address)
HOPKINSVILLE, KY 42241-0751
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 10:09

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

RUSSELL D. KING at (502) 886 - 1390
(Name of Person) Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

**RUSSELL D. KING
DUNLAP SALES, INC.
PO BOX 751
HOPKINSVILLE, KY 42241-0751**

**SUBJECT: DUNLAP SALES, INC.
Ref. Number: W95000005901**

We have received your document for DUNLAP SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00011844

DUNLAP SALES, INC.

Hopkinsville, KY • Charlotte, NC • El Paso, TX • Miami, FL • Glasgow, KY

208 Bradshaw Pike Ext.
P.O. Box 751
Hopkinsville, KY 42241-0751
Telephone: (502) 886-1390
FAX: (502) 885-6210



April 7, 1995

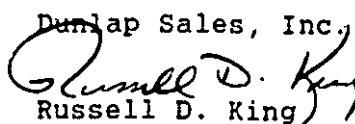
Lee Rivers
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Dunlap Sales, Inc.
W95000005901

Enclosed please find our revised Application by Foreign Corporation for Authorization to Transact Business in Florida, corrected as per your instructions. I have also enclosed a Kentucky Certificate of Existence for our company along with our check for \$1,400.00 due your office.

I trust this is everything needed to be in compliance with Florida statutes to have the authority to transact business in Florida. If anything else is needed, please contact me.

Dunlap Sales, Inc.


Russell D. King
Controller

Enclosures

**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. DUNLAP SALES, INC
(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. KENTUCKY 3. 61-0864170
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 30, 1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 23, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7066 NW 50TH STREET
MIAMI, FL 33166-5634
(Current mailing address)
8. DISTRIBUTOR OF INDUSTRIAL SEWING MACHINES AND PARTS TO SEWN PRODUCTS
(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: ALGEISA VAZQUEZ
Office Address: 7066 NW 50TH STREET
MIAMI, Florida, 33166-5634
(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)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: JACK A. DUNLAP

Address: 3640 LAKEMONT
RONITA SPRINGS, FL 33923

Vice Chairman: _____

Address: _____

Director: BRUCE J. MCINNIS

Address: P.O. BOX 751/ 404 Hunter Place
HOPKINSVILLE, KY 42241-0751

Director: JANE D. MCINNIS

Address: P.O. BOX 751/ 404 Hunter Place
HOPKINSVILLE, KY 42241-0751

B. OFFICERS

President: BRUCE J. MCINNIS

Address: P.O. BOX 751/ 404 Hunter Place
HOPKINSVILLE, KY 42241-0751

Vice President: JANE D. MCINNIS

Address: P.O. BOX 751/ 404 Hunter Place
HOPKINSVILLE, KY 42241-0751

Secretary: JANE D. MCINNIS

Address: P.O. Box 751/ 404 Hunter Place
Hopkinsville, KY 42241-0751

Treasurer: BRUCE J. MCINNIS

Address: P.O. Box 751/ 404 Hunter Place
Hopkinsville, KY 42241-0751

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE J. MCINNIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 10:09



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, DUNLAP SALES, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JULY 30, 1974 and whose period of duration is PERPETUAL

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 17TH day of MARCH, 19 95.


BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

JSG