

F980000003463
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE CUSTOM COMPONENTS CO. OF CONNECTICUT
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002562965-- 5
-06/17/98--01068--002
***122.50 ***122.50

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:

JAMES R. BLAIR

(Name of Person)

THE CUSTOM COMPONENTS CO. OF CONNECTICUT

(Firm/Company)

301 B. MEARS BLVD / PO Box 1769

(Address)

OLDSMAR, FL 34677

(City/State/Zip)

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

JAMES R. BLAIR at (813) 854-5074

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 9:24

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 9:24

I, the undersigned JAMES R. BLAIR, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE CUSTOM COMPONENTS
COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT,
was duly adopted on MAY 21, 19 98.

Be it resolved, that THE CUSTOM COMPONENTS COMPANY,
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name
THE CUSTOM COMPONENTS CO. OF CONNECTICUT for use in Florida.

Dated: 6-16-98

Signature of either Chairman, Vice Chairman or any officer

JAMES R. BLAIR

Type or print name

PRESIDENT

**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. THE CUSTOM COMPONENTS COMPANY
(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. CONNECTICUT 3. 06 106 2149
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 23, 1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-15-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 1769
OLDSMAR, FL 34677-1769
(Current mailing address)

8. FABRICATION AND SALE OF INTERIOR ALUMINUM PRODUCTS FOR CONSTR.
(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 or Mail Drop Box NOT acceptable)

Name: JAMES R. BLAIR

Office Address: 301 B. MEARS BLVD.

OLDSMAR, Florida, 34677
(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.

JR Blair

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 9:24

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES R. BLAIR

Address: 445 FOREST PARK RD
OLDSMAR, FL. 34677

Vice Chairman: SCOTT G. RUTLEDGE

Address: 3520 NEWPORT AVE.
ANNAPOLIS, MD. 21403

Director: JAMES E. ELLSWORTH

Address: 0257 SADDLE RIDGE RD.
EDWARDS, CO. 81632

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES R. BLAIR

Address: 445 FOREST PARK RD
OLDSMAR, FL. 34677

Vice President: SCOTT G. RUTLEDGE

Address: 3520 NEWPORT AVE.
ANNAPOLIS, MD. 21403

Secretary:

Address:

Treasurer:

Address:

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.

JAMES R. BLAIR, PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 9:21

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CUSTOM COMPONENTS COMPANY THE

incorporated under the laws of Connecticut is in existence.

Miles S. Rapoport

Secretary of the State _

Date Issued: June 5, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 9:24