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August 26, 1999

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

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*****70.00 *****70.00

Re: JIT Manufacturing, Inc. Florida Qualification

To Whom It May Concern:

Enclosed for filing with the Florida Department of State are the following documents for JIT Manufacturing, Inc.:

1. Two copies of JIT Manufacturing, Inc.'s Transmittal Letter,
2. Two copies of JIT Manufacturing, Inc.'s Application for Authorization to Transact Business in Florida.
3. A Certificate of Existence of JIT Manufacturing, Inc., and
4. A check for the \$70.00 filing fee.

Please return a letter of acknowledgement to the undersigned in the enclosed, self-addressed, stamped envelope at the above listed address at your earliest possible convenience. Feel free to call with any questions you may have.

Very truly yours,

Stacey A. Brady

Enclosures

cc: Mr. David F. Laughlin (letter only)
Mr. Charles B. Erwin (letter only)
Mark Miller, CPA (with enclosures)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 PM 1:45

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JIT Manufacturing, 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", 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:

Stacey A. Brady

(Name of Person)

Tuggle Duggins & Meschan, P.A.

(Firm/Company)

P.O. Box 2888

(Address)

Greensboro, NC 27402

(City/State/Zip)

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

Stacey A. Brady

(Name of Person)

at (336) 271-5249

(Area Code & Daytime Telephone Number)

STREET 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

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

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**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. JIT Manufacturing, 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. North Carolina 3. 56-1794426
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 209-B West Hanover Road
Graham, NC 27253
(Current mailing address)
8. To engage in any and all lawful business in which the corporation may engage in its
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) State of Incorporation.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Mary R. Adams
(Registered agent's signature)

**MARY R. ADAMS
ASSISTANT SECRETARY**

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.

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

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

Chairman: David F. Laughlin

Address: 209-B West Hanover Road
Graham, NC 27253

Vice Chairman: Brian C. Ewert

Address: 209-B West Hanover Road
Graham, NC 27253

Director: Charles B. Erwin

Address: 209-B West Hanover Road
Graham, NC 27253

Director: _____

Address: _____

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

President: David F. Laughlin

Address: 209-B West Hanover Road
Graham, NC 27253

Vice President: Brian C. Ewert

Address: 209-B West Hanover Road
Graham, NC 27253

Secretary: Charles B. Erwin

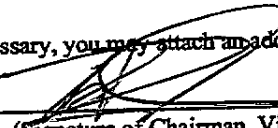
Address: 209-B West Hanover Road
Graham, NC 27253

Treasurer: Charles B. Erwin

Address: 209-B West Hanover Road
Graham, NC 27253

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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. David F. Laughlin, President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of State
Secretary of State

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DIVISION OF CORPORATIONS
JUN 25 1999
5:11 PM

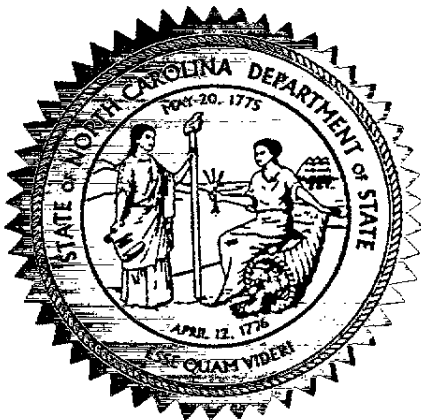
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

JIT MANUFACTURING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of July, 1992, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of June, 1999.

Elaine F. Marshall

Secretary of State