

FA90000005085

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: McClain Machine Service, Inc.

(Proposed corporate name - must include suffix)

10000299811--8

-09/29/99--01012--009

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

Enclosed is an original and one(1) copy of the articles of incorporation (~~registered~~ in the state of ~~Indiana~~, original and one (1) copy of the Application by Foreign Corporation for Authorization to transact Business in Florida, along with an original Certificate of Existence, and a check for:

~~X~~ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Chamberlin Law Office, P.A.
G. Richard Chamberlin, Esquire
Post Office Box 3370
Bellevue, Florida 34421-3370
(352) 245-4848

FILED
99 SEP 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
10-4-99

**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.*

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TALLAHASSEE, FLORIDA

1. Name of Corporation: McClain Machine Service, Inc.
2. State under the law of which it is incorporated: Indiana.
3. FEI Number, if applicable: 35-2063194.
4. Date of Incorporation: December 14, 1998.
5. Duration: Year corp. will cease to exist or "perpetual". "Perpetual"
6. (Date first transacted business in Florida) SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S. NONE TO DATE.
7. Current mailing address: 17471 SE 116th Court Road, Summerfield, Florida 34491.
8. (Purpose of corporation authorized in home state or country to be carried out in state of Florida). Repair of machinery.
9. Name and street address of Florida registered agent:
Name: Raymond T. McClain
Office Address: 17471 SE 116th Court Road, Summerfield, Florida 34491.

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. If 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 is it incorporated.
12. Names and business addresses of officer and/or directors:

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Addresss:

Director: Raymond T. McClain

Address: 17471 SE 116th Court Road, Summerfield, Florida 34491

Director: JoAnn E. McClain

Address: 17471 SE 116th Court Road, Summerfield, Florida 34491

B. OFFICERS

President: Raymond T. McClain

Address: 17471 SE 116th Court Road, Summerfield, Florida 34491

Vice President:

Address:

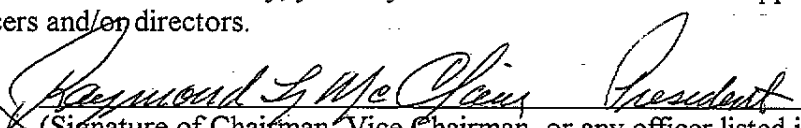
Secretary: JoAnn E. McClain

Address: 17471 SE 116th Court Road, Summerfield, Florida 34491.

Treasurer:

Address:

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

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

14. Raymond T. McClain
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

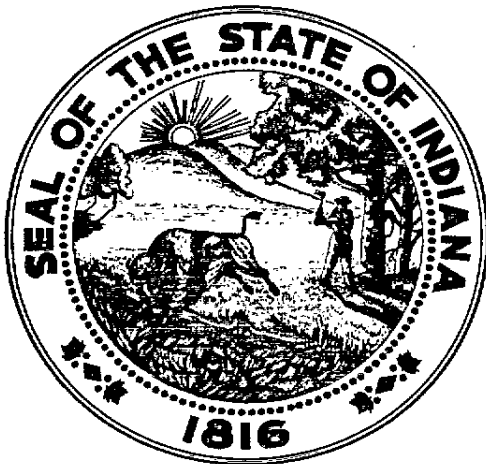
MCCLAIN MACHINE SERVICE, INC.

filed Articles of Incorporation on December 14, 1998, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fourth day of August, 1999.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

YK
Deputy