

**F02 000004571**

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BAY FIRE PRODUCTS, 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:

DEWAYNE DEWBERRY  
(Name of Person)

BAY FIRE PRODUCTS, INC.  
(Firm/Company)

P.O. Box 1024  
(Address)

BAY MINETTE, AL. 36507  
(City/State and Zip code)

800007373488--3  
-08/27/02--01047--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

DEWAYNE DEWBERRY at (251) 937-2829  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
TALLAHASSEE, FLORIDA  
02 SEP - 6 PM 1:56  
FBI

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

9/6 mst  
W02-25009  
mst

789, 608, 611, 671



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 28, 2002

DEWAYNE DEWBERRY  
BAY FIRE PRODUCTS, INC.  
PO BOX 1024  
BAY MINETTE, AL 36507

SUBJECT: BAYFIRE PRODUCTS, INC.  
Ref. Number: W02000025009

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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02 SEP 2002

We have received your document for BAYFIRE PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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 (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 002A00050194

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. BAY FIRE PRODUCTS, 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. ALABAMA (BALDWIN) 3. 63-1049365

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JULY 1, 1991 5. N/A

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON CERTIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. CHARLES DEWISERY 2400 HWY. 31 SOUTH BAY MINETTE AL.

(Principal office address)

P.O. Box 1024 BAY MINETTE, AL. 36507

(Current mailing address)

8. SELL FIRE EQUIPMENT

(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: TIM EILAND

Office Address: 6271 OGDEN ROAD

JACKSONVILLE, FLA 32216

(City)

(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.

Tim Eiland

(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.

RECEIVED STATE DEPARTMENT OF REVENUE

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FILED

52, 025 stamp

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

A. DIRECTORS

Chairman: CHARLES DEWBERRY

Address: 1805 DAY AVE  
BAY MINETTE, AL. 36507

Vice Chairman: DEWAYNE DEWBERRY

Address: 209 E. 9TH ST  
BAY MINETTE AL, 36507

Director: E.M. DEWBERRY

Address: 1805 DAY AVE.  
BAY MINETTE, AL. 36507

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SAME AS ABOVE

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

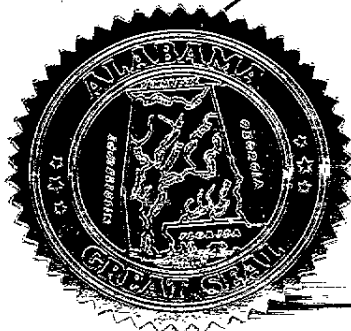
14. DEWAYNE DEWBERRY V.P.  
(Typed or printed name and capacity of person signing application)

02 SEP -6 PM 11:56  
TALLAHASSEE, FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bay Fire Products, Inc. incorporated in Baldwin County, Bay Minette, Alabama on June 21, 1991. I further certify that the records do not disclose that said Bay Fire Products, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 22, 2002

Date

*Jim Bennett*  
Jim Bennett

Secretary of State