

FD 00000000227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

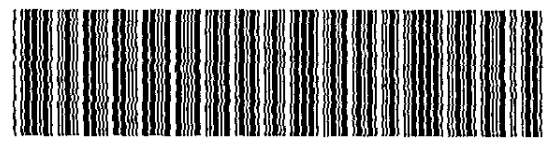
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062917191

01/09/06--01031--001 **70.00

2006 JAN -9 PM 4:35
TALLAHASSEE FLORIDA

1/12/06

TRANSMITTAL LETTER

2006 JAN -9 PM 4: 35

TO: Registration Section
Division of Corporations

STATE
TALLAHASSEE FLORIDA

SUBJECT: LYDON MILLWRIGHT SERVICES, 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:

ROBERT C. COREY
(Name of Person)

LYDON MILLWRIGHT SERVICES INC.
(Firm/Company)

65 RYAN DRIVE, UNIT 4 F
(Address)

RAYNHAM , MA 02767
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT C. COREY at (508) 824- 3332
(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

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

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. 2006 JAN -9 PM 4:35

1. LYDON MILLWRIGHT SERVICES, INC. OF STATE
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "ALLAHASSEE FLORIDA"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 20-0274972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-21-2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 65 RYAN DRIVE, UNIT 4E, RAYNHAM, MA 02767
(Principal office address)

65 RYAN DRIVE, UNIT 4E, RAYNHAM, MA 02767
(Current mailing address)

8. INSTALLATION OF AIRPORT BAGGAGE HANDLING 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.
By: Christ Eubanks 12-21-2005
(Registered agent's signature)

Christian Eubanks - Asst. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES E. LYDON, JR.

Address: 65 RYAN DRIVE, UNIT 4 F
RAYNHAM, MA 02767

2006 JAN -9 PM 4:35
CLERK OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES E. LYDON, JR.

Address: 65 RYAN DRIVE, UNIT 4 F
RAYNHAM, MA 02767

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: (CHIEF FINANCIAL OFFICER) ROBERT C. COREY

Address: 65 RYAN DRIVE, UNIT 4 F, RAYNHAM, MA 02767

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

13. Robert C. Corey
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT C. COREY - CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 28, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

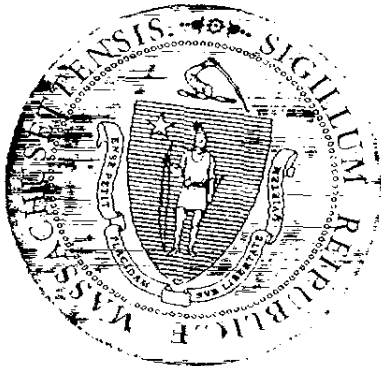
LYDON MILLWRIGHT SERVICES, INC.

is a domestic corporation organized on **August 21, 2003**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

2006 JAN -9 PM 4:36
STATE
TALLAHASSEE FLORIDA

FILED



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

Processed By: MT

