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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**B&D MARINE AND INDUSTRIAL BOILERS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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*Handwritten signature and date: 5/13/09*

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. B&D Marine and Industrial Boilers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "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. South Carolina 3. 57-0552291  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3567 Meeting Street, N. Charleston, SC 29405  
(Principal office address)

P.O. Box 71687, Charleston, SC 29415-1687  
(Current mailing address)

8. Sell, install and repair boilers.  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Dale W. Morris DALL W. MORRIS  
(Registered agent's signature) ASSISTANT VICE PRESIDENT

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.

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

A. DIRECTORS

Chairman: Phyllis L. Faircloth

Address: 3567 Meeting Street

N. Charleston, SC 29405

Vice Chairman: \_\_\_\_\_

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

Director: Francis J. Kearney

Address: 3567 Meeting Street

N. Charleston, SC 29405

Director: Gary A. Nance

Address: 3567 Meeting Street

N. Charleston, SC 29405

B. OFFICERS

President: Francis J. Kearney

Address: 3567 Meeting Street

N. Charleston, SC 29405

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

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

Secretary: Francis J. Kearney

Address: 3567 Meeting Street, N. Charleston, SC 29405

Treasurer: Gary A. Nance

Address: 3567 Meeting Street, N. Charleston, SC 29405

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. GARY A. NANCE CFO / TREASURER

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

# The State of South Carolina

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 MAY 12 PM 12:53



*Office of Secretary of State Mark Hammond*

## Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

B & D MARINE AND INDUSTRIAL BOILERS, INC.,  
a corporation duly organized under the laws of the State of South Carolina on December 8th, 1972, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
8th day of May, 2009.

  
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina.