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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

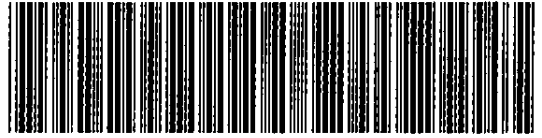
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000015172

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alabama Tank, 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:

MONA WOODS
(Name of Person)

Alabama Tank, Inc.
(Firm/Company)

P.O. Box 760.
(Address)

Atmore AL 36504
(City/State and Zip code)

For further information concerning this matter, please call:

Randell G. Nichols, CPA at (251) 368-1111
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
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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

Nichols & Cobb, P.C.
Certified Public Accountants

100 North Main Street
Post Office Box 1014
Atmore, Alabama 36504
Telephone (251) 368-1111
Telecopier (251) 368-1113

33 South Mount Pleasant Avenue
Monroeville, Alabama 36460
Telephone (251) 575-4659
Telecopier (251) 575-9096

Randell G. Nichols, CPA
J. Thomas Cobb, Jr., CPA

VIA FACSIMILE

April 27, 2010

Ms. Dianne Cushing
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Alabama Tank, Inc.**
Reference No. W1000001572

Dear Ms. Cushing:

As you know, representatives of my office as well as the President of the above referenced corporation has been in recent contact with you, and other members of your office relating to this company's registration issue with your organization (Florida Department of State) regarding the attached copy of a March 26, 2010, letter from your office. Also, please note that the above business is a domicile State of Alabama corporation.

Ms. Beyers of your office graciously directed a member of my staff, via the internet, to the pertinent rules and regulations of your organization (Florida Department of State) through the Official Internet Site of the Florida Legislature that would hopefully exempt my client (Alabama Tank, Inc.) from the \$3,557.60 of civil penalties and annual report filing fees as referenced within the attached March 26th letter from your office. Based on my review of these various pertinent rules and regulations, my client would not be subject to the amount due pursuant to the Section of Exemptions outlined in Section 607.1501 - Authority of Foreign Corporation to Transact Business Required; Subsection (1); Item (2) - The Following Activities, Among Others, Do Not Constitute Transacting Business Within the Meaning of Subsection (1). I have enclosed a copy of this excerpt for your review.

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TALLAHASSEE, FLORIDA

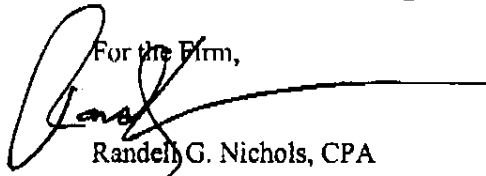
Ms. Dianne Cushing
Florida Department of State
Division of Corporations
April 26, 2010
Page Two

As has been briefly and previously discussed, my client (Alabama Tank, Inc.) manufactures metal fabricated tanks at its plant located in Atmore, Alabama. This company's only business activity within the State of Florida is, on a very limited basis, that it will occasionally deliver, and/or contract to deliver a tank to one of its limited number of Florida customers. The company owns no property (real or personal) within the State of Florida, has no Florida payroll, does not maintain a sales force within State of Florida, and does not solicit business within the State of Florida. Additionally this company, since its formation in 1983, has for twenty-seven (27) years always faithfully and promptly filed, and paid its respective sales taxes to the State of Florida on a hard copy (paper) basis without any sort of a problem. No office and/or division of your State (Florida Department of State, or the Florida Department of Revenue) have ever previously notified my client (Alabama Tank, Inc.), prior to the attached March 26th letter, that any other or additional filings or registrations were necessary. If such notice had been given by the State of Florida, there is no doubt that the management of this fine and respected business in question (Alabama Tank, Inc.) would have promptly complied. Therefore, it would appear that this company in question, according to your organization's definition, does not transact business within the State of Florida. It should also be noted, that this small company's sole shareholder, founder, and president (Burl Woods) suddenly passed away this past January. His wife, Mona H. Woods, is now the President of this small company, and trying to adjust to her new and unwanted position. She just does not need this problem with your office (Florida Department of State) hanging over her with all of her other pressing personal issues, including the current required reorganization of this small business, relating to her husband's untimely and unexpected death. I very much hope that you can appreciate this situation.

Based on the above described facts and circumstances; I, on behalf of the management of this corporation in question respectfully request that the civil penalty and annual report filing fees in the amount of \$3,557.60 relating to this matter be abated. It appears that such was assessed incorrectly when fully viewed based on the company's very limited business activity within the State of Florida based on your organization's definition (actually, none based on my interpretation of your organization's limited definition within the above State of Florida Statutes).

Thank you for your assistance and cooperation regarding this request. If I may be of any additional assistance relating to this matter, please do not hesitate to call me.

For the Firm,



Randell G. Nichols, CPA

Pc: Mona H. Woods, President
Alabama Tank, Inc.
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2010

MONA WOODS
PO BOX 760
ATMORA, AL 36504

SUBJECT: ALABAMA TANK, INC.
Ref. Number: W10000015172

We have received your document for ALABAMA TANK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3,557.60.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 410A00007540

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. Alabama Tank, 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. Alabama (State or country under the law of which it is incorporated) 3. 63-0865486 (FEI number, if applicable)

4. Dec. 29, 1983 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. 06-07-84 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 760 Atmore, AL 36504 (Mailing Address) (Principal office address) 85 Three Mile Road Atmore, AL 36502 (Physical Address) (Current mailing address)

8. Items Manufactured in Alabama delivered into state of Florida (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: National Registered Agents, Inc

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331 (City) (Zip code)

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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: Matt Thompson Matt Thompson, Assistant Secretary (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Mona H. Woods

Address: P.O. Box 760

Atmore, AL 36504

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TALLAHASSEE, FLORIDA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Mona H. Woods

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

14. _____

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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 Alabama Tank, Inc. incorporated in Escambia County, Atmore, Alabama on December 30, 1983. I further certify that the records do not disclose that said Alabama Tank, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA

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.

February 22, 2010

Date

Beth Chapman 

Beth Chapman

Secretary of State