

FI2000002412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

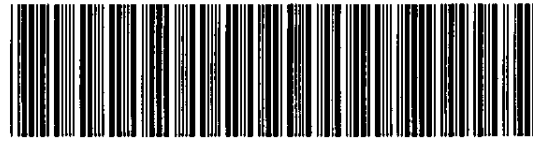
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500236025225

500236025225  
06/08/12--01022--011 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 8 PM 2:15

PS 6/11/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wahlco, 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," or "Certificate of Good Standing" 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:

Gail Robb, Human Resources Manager  
Name of Person  
Wahlco, Inc.  
Firm/Company  
2722 South Fairview Street  
Address  
Santa Ana, CA 92704  
City/State and Zip code  
grobbs@wahlco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Robb at ( 714 ) 338-3678  
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

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

12 JUN -8 PM 2:16

**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. Wahlco, 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. California 3. 33-0938629  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2722 South Fairview Street, Santa Ana, CA 92704  
(Principal office address)

2722 South Fairview Street, Santa Ana, CA 92704  
(Current mailing address)

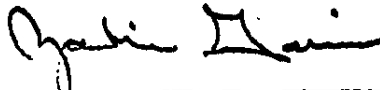
8. Contract awarded by Orlando Utilities to provide SCR addition ammonia supply & storage  
equipment to CO Stanton Energy Center Unit 1  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T 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.*



(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 JUN -8 PM 2:16

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

**A. DIRECTORS**

Chairman: Alonso Munoz Robert C. Hyde  
Address: 2722 South Fairview Street 2722 S. Fairview Street  
Santa Ana, CA 92704 Santa Ana, CA 92704

Vice Chairman: Barry J. Southam  
Address: 2722 South Fairview Street  
Santa Ana, CA 92704

Director: Wallace Hersom  
Address: 2722 South Fairview Street  
Santa Ana, CA 92704

Director: Jeffery E. Fisher  
Address: 2722 South Fairview Street  
Santa Ana, CA 92704

**B. OFFICERS**

President: Alonso Munoz  
Address: 2722 South Fairview Street  
Santa Ana, CA 92704

Vice President: Barry J. Southam  
Address: 2722 South Fairview Street  
Santa Ana, CA 92704

Secretary: Gail Robb  
Address: 2722 South Fairview Street, Santa Ana, CA 92704

Treasurer: Dennis L. Nickel  
Address: 2722 South Fairview Street, Santa Ana, CA 927024

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

13. *Gail Robb*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gail Robb, Secretary of Corporation  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State

CERTIFICATE OF STATUS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUN -8 PM 2:16

ENTITY NAME:

WAHLCO, INC.

FILE NUMBER: C2322822  
FORMATION DATE: 12/12/2000  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 31, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

VMT