

F500000708

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000098301 3)))



H150000983013ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Process Equipment, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$2,537.50

FILED FILED
15 APR 22 AM 8:50 PR-9 PH11:00
15 APR 22 PH12:09
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Process Equipment, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

abishop@processbarron.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Brooke Bates

at (205) 521-8394

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

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. Process Equipment, 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 3. 63-0799730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2770 Welborn Street, Pelham, AL 35124
(Principal office address)

2770 Welborn Street, Pelham, AL 35124
(Current mailing address)

8. 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)

FILED
15 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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: [Signature] Tennell Kearney Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: James A. Woods
Address: 2770 Welborn Street
Pelham, AL 35124

Vice Chairman:
Address:

Director: Kenneth C. Nolen
Address: 2770 Welborn Street
Pelham, AL 35124

Director: Cliff Moss
Address: 2770 Welborn Street
Pelham, AL 35124

B. OFFICERS

President: Kenneth C. Nolen
Address: 2770 Welborn Street
Pelham, AL 35124

Vice President: Cliff Moss
Address: 2770 Welborn Street
Pelham, AL 35124

Secretary: Sue G. Maxey
Address: 2770 Welborn Street, Pelham, AL 35124

Treasurer: James A. Woods
Address: 2770 Welborn Street, Pelham, AL 35124

FILED
15 APR 22 AM 8:00
STATE OF ALABAMA
TALLADEGA COUNTY

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

12. Kenneth C. Nolen
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.

13. Kenneth C. Nolen, President
(Typed or printed name and capacity of person signing application)

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Process Equipment, Inc. was formed in Talladega County, Alabama on January 29, 1981. The Alabama Entity Identification number for this entity is 081-077. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

STATE OF ALABAMA
TALLADEGA COUNTY

15 APR 22 AM 8:00

FILED



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.

4/9/2015

Date

20150409000017520

John H. Merrill

Secretary of State