

F0000000000718

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOUTHWEST TANK & TREATER MFG. COMPANY
(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:

SAMMY ROGERS
(Name of Person)
SOUTHWEST TANK & TREATER MFG. CO.
(Firm/Company)
P O BOX 340 (75653) HWY 64 WEST (75652)
(Address)
HENDERSON, TX
(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

SAMMY ROGERS at (903) 657-3556
(Name of Person) (Area Code & Daytime Telephone Number)

W-1512
SECRETARY OF STATE
TALLAHASSEE FLORIDA
90 FEB -9 AM 10:23

FILED

LR
2/9

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
- pg
718



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

SAMMY ROGERS
SOUTHWEST TANK & TREATER MFG. COMPANY
PO BOX 340
HENDERSON, TX 75653

SUBJECT: SOUTHWEST TANK & TREATER MFG. COMPANY
Ref. Number: W00000001512

FILED
00 FEB - 9 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$26,916.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require is issued by your Secretary of State, not your Comptroller.

If you have any questions concerning the filing of your document, please call

(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00002631

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00 FEB -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P. O. BOX 340
HENDERSON, TEXAS 75653
OR
2600 S. GESSNER, SUITE 400
HOUSTON, TEXAS 77063

MAIN OFFICE PHONE (903) 657-3556
(713) 957-3556
FAX (903) 657-7672
HOUSTON OFFICE PHONE (713) 952-8880
FAX (713) 952-8880



January 24, 2000

Florida Department of State
Qualification/Tax Lien Sect.
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Subject: Southwest Tank & Treater Mfg. Co.
"Application by Foreign Corporation to Transact Business in Florida"

- 1) The application that was recently submitted contained erroneous information regarding "date first transacted business in Florida".
- 2) The correct date for "date first transacted business in Florida" should be February 4, 2000.

Sincerely,

Southwest Tank & Treater Mfg. Co.

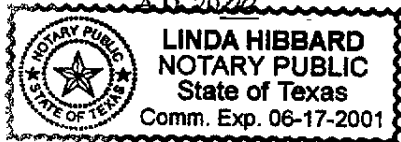
Sammy Rogers

Sammy Rogers
President

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00 FEB -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The State of Texas County of Rusk Before me, a Notary Public, on the day personally appeared Sammy Rogers known to me (or proved to me on the oath of Sammy Rogers) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this 24th day of January A.D. 2000



Linda Hibbard
Notary Public, State of Texas
Linda Hibbard

My Commission expires the 17th day of June 2001.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

SAMMY ROGERS
SOUTHWEST TANK & TREATER MFG. COMPANY
PO BOX 340
HENDERSON, TX 75653

SUBJECT: SOUTHWEST TANK & TREATER MFG. COMPANY
Ref. Number: W00000001512

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

Thank you for submitting your affidavit and certificate from your Secretary of State. We are returning the certificate to you because it lists your name as "...THEATER MFG." rather than "TREATER MFG." We must file your authorization under the name as it appears on the certificate, so please obtain a corrected certificate from your Secretary of State and return it with a copy of this letter.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A0000466

00 FEB -9 AM 10:24
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P. O. BOX 340
HENDERSON, TEXAS 75653

2325 HWY 64 WEST
HENDERSON, TEXAS 75652

PHONE (903) 657-3556
(713) 957-3556
888-657-8753
FAX (903) 657-7672
E-MAIL swtank@tucomm.net



February 7, 2000

Florida Department of State
Qualification/Tax Lien Sect.
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Subject: Southwest Tank & Treater Mfg. Co.
"Application by Foreign Corporation to Transact Business in Florida"

To Whom It May Concern:

Enclosed is the corrected original certificate of existence from the Secretary of State for the State of Texas and a copy of your letter dated February 1, 2000.

Respectfully,

Southwest Tank & Treater Mfg. Co.


Sharon Rogers
Vice President

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00 FEB -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. SOUTHWEST TANK & TREATER MFG. CO.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 75 0854832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC. 9, 1952 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/72
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 340 HWY. 64 WEST
HENDERSON, TEXAS 75653 HENDERSON, TEXAS 75652
(Current mailing address)

8. MANUFACTURING/WELDED STEEL TANKS & PRESSURE VESSELS
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Deborah D. Skipper
(Registered agent) **Deborah D. Skipper**
as its agent

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SAMMY ROGERS

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

Vice Chairman: SHARON ROGERS

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SAMMY ROGERS

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

Vice President: GARY KAPPEN

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

Secretary: SHARON ROGERS

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

Treasurer: SHARON ROGERS

Address: 2325 HWY. 64 WEST
HENDERSON, TEXAS 75652

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Sammy Rogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAMMY ROGERS PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE


IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SOUTHWEST TANK & TREATER MFG. CO.
File No. 00113010-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
00 FEB - 9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 4, 2000.*



MAC

Elton Bomer
Secretary of State