

SUBJECT: _	SOUTHWEST TANK & TREA	TER MFG. C	OMPANY			
	(Name of	corporation - 1	nust include suffix)			· <u></u>
Dear Sir or Ma	adam:					
"Certificate of	"Application by Foreign Corpo Existence", and check are sub liness in Florida.	ration for Aut mitted to regis	horization to Transacter the above referen	t Business ced foreign	in Florida", n corporation	
Please return a	all correspondence concerning	his matter to t	the following:			
	SAMMY ROGERS					-
		(Name of Per	son)		.	
	SOUTHWEST TANK & TRE	ATER MFG.	co.			-
		(Firm/Compa	ny)	- 7	-	*
	P O BOX 340 (75653)	HWY 64 WE	ST (75652)		.	
		(Address)		-		
	HENDERSON, TX			2000	103098	3153
		(City/State/Z	Cip)		01/13/00! ******70 00	01089003 *****70 f
		.1				
Should you ne	ed to call someone concerning	unis mauter, pi	lease cait:		. 1	
SAMMY RO	GERS at	(903)	657-3556		-\$12 B	12
(Nam	ne of Person)	· 	e & Daytime Telepho	one Numbe	CHETAKY	19 E
STREET ADDRESS:		M	IAILING ADDRESS	S:	AH 10: 23 GF STATE E FLORID	U
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399			ualification/Tax Lien ivision of Corporatio O. Box 6327 allahassee, FL 32314	ns	: 23	LA
	check for the following amount		alialiassee, I'L \$2514	•		2/9
\$70.00 Fili	ng Fee		8.75 Filing Fee & ertified Copy	Certi	0 Filing Fee, ficate of Statu fied Copy	s & 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



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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SECRETARY OF STATE
SECRETARY OF STATE

P. O. BOX 340 HENDERSON, TEXAS 75653 on 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 fransacted 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 President

The State of Texas County of Rusk Before me, a Notary Public, on the day

personally appeared Samme Hogus known to me (or proved

to me on the oath of Jamony Logen) to be to

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 _

24 th day o

10. P

LINDA HIBBARD
NOTARY PUBLIC
State of Texas

Comm. Exp. 06-17-2001

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 (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 500A00004662

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 SECRETARY OF STATE

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. 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.) (State or country under the law of which it is incorporated) Perpetual DEC. 9, 1952 (Duration: Year corp. will cease to existor "perpetual") (Date of incorporation) 7/1/72 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) HWY. 64 WEST P.O. BOX 340 HENDERSON, TEXAS 75653 HENDERSON, TEXAS (Current mailing address) 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 accepta Name: <u>Corporation Service Company</u>

10. Registered agent's acceptance;

Office Address: 1201 Hays Street

Tallahassee

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.

(Zip code)

(Registered agen DeboraheD. 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)

-	2325 HWY. 64 WEST	
	HENDERSON, TEXAS 75652	
ce Chair	man: SHARON ROGERS	
ddress: _	2325 HWY, 64 WEST	
_	HENDERSON, TEXAS 75652	
irector: _		
ddress: _		
-		
irector: _		7 S
ddress: _		
. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	55 9 11
	SAMMY ROGERS	METS.
	2325 HWY. 64 WEST	ALIE RIBE
_	HENDERSON, TEXAS 75652	
	lent: GARY KAPPEN	
ddress: _	2325 HWY. 64 WEST	
-	HENDERSON, TEXAS 75652	-
cretary:	SHARON ROGERS	
ddress: _	2325 HWY. 64 WEST	
-	HENDERSON, TEXAS 75652	
easurer;	SHARON ROGERS	
	2325 HWY. 64 WEST	
ddress: _	HENDERSON, TEXAS 75652	

* * * * *



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.

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SECRETARY OF STATE
TAIL LAHASSEE FLORIBA

MAC



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.

Elton Bomer Secretary of State