

FOOOO TRANSMITTAL LETTER 3215⁶

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: General Industrial, 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:

200003262872--7
-05/23/00--01012--021
*****70.00 *****70.00

Dennis A. Butler
(Name of Person)

W-13545

General Industrial, Inc.
(Firm/Company)

604 Industrial Ave.
(Address)

Greensboro, NC 27406
(City/State/Zip)

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

George Gibson at 336-274-3328
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

DENNIS A BUTLER
604 INDUTRIAL AVE.
GREENSBORO, NC 27406

SUBJECT: GENERAL INDUSTRIAL, INC.
Ref. Number: W00000013545

We have received your document for GENERAL INDUSTRIAL, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00029955

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
GENERAL INDUSTRIAL, INCORPORATED**

I, the undersigned Betsy G. Butler, do hereby certify that this resolution of the Board of Directors of General Industrial, Incorporated, a corporation duly organized and existing under the laws of the State of North Carolina was duly adopted on May 30, 2000. Be it resolved that General Industrial, Incorporated organized and existing in the State of North Carolina, hereby adopts the name General Industrial Enviro Tech, Inc. for use in the State of Florida.

Dated: May 30, 2000

Betsy G. Butler
Betsy G. Butler
Chairman of the Board of Directors

00 JUN -6 AM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. General Industrial, Inc.

(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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1735450

(FEI number, if applicable)

4. 4/1/91

(Date of incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 604 Industrial Ave.

Greensboro, NC 27406

(Current mailing address)

8. Sales of pipe and pipe fittings

(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: Troy Butler

Office Address: 13707 Nebraska Ave.

Tampa, Florida, 33613

(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.

Troy Butler

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

Betsy G. Butler-604 Industrial Ave.-Greensboro, NC 27406

Dennis A. Butler-604 Industrial Ave.-Greensboro, NC 27406

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

Chairman: Betsy G. Butler

Address: 604 Industrail Ave.
Greensboro, NC 27406

Vice Chairman: _____

Address: _____

Director: Dennis A. Butler

Address: 604 Industrial Ave.
Greensboro, NC 27406

Director: _____

Address: _____

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

President: Dennis A. Butler

Address: 604 Industrial Ave.
Greensboro, NC 27406

Vice President: _____

Address: _____

Secretary: Cathy Gerner

Address: 604 Industrial Ave.
Greensboro, NC 27406

Treasurer: Michael J. Clougher

Address: 604 Industrial Ave.
Greensboro, NC 27406

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

13. Betsy G. Butler CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Betsy G. Butler CEO
(Typed or printed name and capacity of person signing application)

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00 JUN -6 AM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

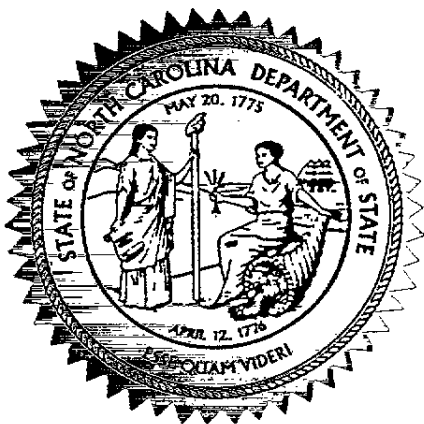
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

GENERAL INDUSTRIAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of April, 1991, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 12th day of May, 2000.

Elaine F. Marshall