

FOI000001303

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 12 / 7

700003490617--5
-12/07/00--01044--018
*****70.00 *****70.00

Corporation(s) Name

700003490617--5
03/03/01--01034--001
***1300.00 ***1300.00

Universal Millwright Company, Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

***Special Instructions**

~~1000-28851~~

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Please Return Filed Stamped
Copies To: FOI-1303

Jeffrey Butterfield

Thank You!

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3/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2000

CT CORPORATION

SUBJECT: UNIVERSAL MILLWRIGHT COMPANY, INC.
Ref. Number: W00000028851

We have received your document for UNIVERSAL MILLWRIGHT COMPANY, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that UNIVERSAL MILLWRIGHT COMPANY, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 000A00062008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 8 AM 10: 26

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Millwright Company, Inc.

255 Schoolhouse Road • P.O. Box 135 • Franconia, PA 18924-0135
1-800-331-5030 • Fax: 215-721-7870

www.universalindustrial.com

January 30, 2001

Mr. Gerald York
General Council of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Florida Department of State Ref # W00000028851

Dear Mr. York,

Attached is a letter we received from Ms. Gretchen Harven, Document Specialist Supervisor of Florida Department of State. I apologize for the late response, but I needed to research our archives files, which are stored at a different location.

Universal Millwright Company had filed Florida State F-1120 form showing sales and payroll amounts for 1997. We had performed a job for a customer not located in Florida, but who needed three (3) men for ten (10) days of work on a project for a customer of his.

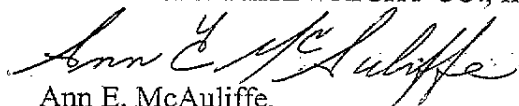
We had not intentionally disregarded the appropriate filings necessary in your state. We were under the belief that no filing was necessary if work was less than 30 days.

. If you find us liable under Florida statutes for the ten (10) days of work, I have enclosed the requested check on Ms. Harvey's letter to hopefully settle the case. After reviewing our records for years going forward to present, Universal has not perform any other work in the state of Florida.

We ask that you review our case and allow Universal Millwright Co, Inc. to apply for authorization to transact future business in your state.

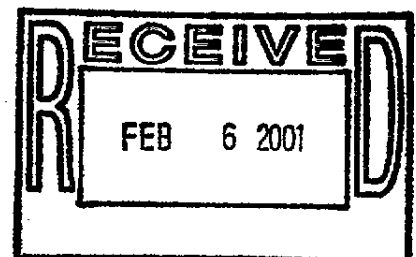
Thank you for your attention to this matter.

Sincerely,
UNIVERSAL MILLWRIGHT CO., INC.



Ann E. McAuliffe,
Controller

Cc: Gretchen Harvey, Florida Dept. of State
Aem/enclosures



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 215-721-7870

Please deliver the following pages to:

NAME: Ms. Anne McAuliffe

COMPANY: Universal Millwright Co., Inc.

CITY/STATE: Franconia, Pennsylvania

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
(850) 414-5514**

DATE/TIME: 02/07/01 5:29 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Universal Millwright Co., Inc., under section 607.1502(4), Florida Statutes.

Information from the Florida Department of Revenue suggests Universal Millwright Co., Inc. has transacted business in Florida since 1998. Accordingly, an amount of \$2300.00 is due, reflecting annual report fees of \$300.00 and statutory penalties of \$2000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Universal Millwright Co., Inc. for the sum of

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TALLAHASSEE, FLORIDA**

\$1300.00, reflecting annual report fees from 1998 of \$300.00 and penalties of \$500.00 assessed in a lump sum to avoid litigation. This offer remains in effect until March 23, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Universal Millwright Co., Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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TALLAHASSEE, FLORIDA**



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 5, 2001

RE: Universal Millwright Company, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$ 300.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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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. Universal Millwright Company, 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. Pennsylvania 3. 23-2203191
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 255 Schoolhouse Road, Souderton, PA 18964

(Current mailing address)

8. Industrial Contractor - Install Manufacturers' Equipment
(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: C T Corporation System

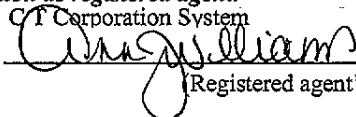
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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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.

C T Corporation System

(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice President

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: Eddie J. Kling, Jr.

Address: PO Box 135, Franconia, PA 18951

Vice Chairman: David W. Kling

Address: PO Box 135, Franconia, PA 18951

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Eddie J. Kling, Jr.

Address: PO Box 135, Franconia, PA 18951

Vice President: David W. Kling

Address: PO Box 135, Franconia, PA 18951

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Edward J. Kling, Jr., President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

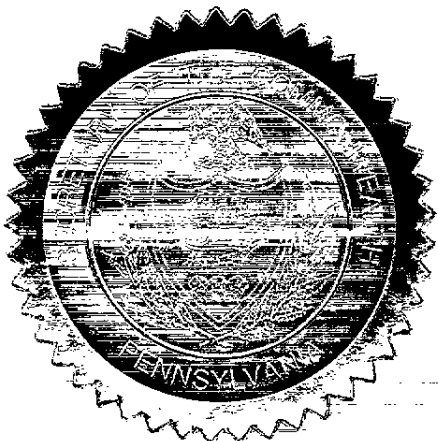
DECEMBER 05, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNIVERSAL MILLWRIGHT COMPANY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgenjull

Secretary of the Commonwealth

DPOS