# F01000066322°

#### TRANSMITTAL LETTER

| TO: Registration Se<br>Division of Co   |  |  |                                 |   |                        |
|---|--|--|---------------------------------|---|------------------------|
| SUBJECT: Krebs  | International, Inc.  |  |                                 |   |                        |
|   | (Name of corporati   | on - must include suffix)  | ···                             |   | _                      |
| Dear Sir or Madam:  |  |  |                                 |   |                        |
| The enclosed "Applica "Certificate of Existence to transact business in I   | tion by Foreign Corporation for<br>ee", and check are submitted to<br>Florida. | register the above referer   | ct Business in laced foreign co | rporation                               | = <b>&gt;</b> 1:       |
| Please return all correspondence concerning this matter to the follow   |  |  | -12/1                           | 12/10/01-0<br>*****70.00                | )1033007<br>*****70.00 |
| Barbara R. Saffr  | an, Chief Financial O  | fficer   | <b>非米米</b> 非                    | ∗լս.սս                                  | ********   U = UU      |
|   | (Name o  | f Person)  |                                 |   | _                      |
| Krebs Internati   | onal, Inc.   |  | -                               |   |                        |
|   | (Firm/Co   | ompany)  |                                 |   | _                      |
| 5505 W. Gillette  | e Road   | •  |                                 |   | s \$                   |
|   | (Add   | lress)   |                                 |   |                        |
| Tucson, AZ 85743  | 3-9501   |  |                                 | •                                       |                        |
|   | (City/State  | and Zip code)  | ·                               |   | <u> </u>               |
| For further information   | concerning this matter, please   | call:  |                                 |   |                        |
| Vicki Terpening   |  | ) 744-5520   |                                 | IA<br>SI                                | 9                      |
| (Name of Pers<br>STREET ADDRESS:<br>Registration Section<br>Division of Corporation<br>409 E. Gaines St.<br>Tallahassee, FL 32399 | as   | MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | S:                              | ECRETARY OF STATE<br>LLAHASSEE, FLORIDA | FILED DEC 10 MI 2:51   |
| Enclosed is a check for   | the following amount:  |  |                                 |   | enti                   |
| ☎ \$70.00 Filing Fee  | S78.75 Filing Fee & Certificate of Status                                      | J \$78.75 Filing Fee &<br>Certified Copy   | S87.50 Fi Certifica Certified   | te of Statu                             | 12/11<br>s&            |

## 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.   | 1. Krebs International, 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.   | 2. Nevada   |                             |  |  |  |  |  |
|  | (State or country under the law of which it is incorporated) (FEI number, if a  | applicable)                 |  |  |  |  |  |
| 4.   |   |                             |  |  |  |  |  |
|  | (Date of incorporation) (Duration: Year corp. will cease  | se to exist or "perpetual") |  |  |  |  |  |
| 6.   | 6. <u>Upon qualification</u>  |                             |  |  |  |  |  |
|  | (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  |                             |  |  |  |  |  |
| 7.   | 7. Krebs Engineers, 5505 W. Gillette Road, Tucson, AZ 85743-9   | 501                         |  |  |  |  |  |
|  | (Principal office address)  |                             |  |  |  |  |  |
|  | Krebs Engineers, 5505 W. Gillette Road, Tucson, AZ 85743-9  | 501                         |  |  |  |  |  |
| (Current mailing address)  |   |                             |  |  |  |  |  |
|  |   | •                           |  |  |  |  |  |
| 8.   | 8 Sale of cyclone separation equipment for mining and industrial applications.  |                             |  |  |  |  |  |
|  | (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: Capitol Corporate Services, Inc. Attn: Delanie C  | ase ET B                    |  |  |  |  |  |
| 0  | Office Address: 1333 N. Duval Street  |                             |  |  |  |  |  |
| Ĭ  | Tallahassee , Florida 32303   | EF. FL                      |  |  |  |  |  |
|  | (City) , Florida (Zip code)   | 2: 5<br>TATE<br>ORIB        |  |  |  |  |  |
| 10   | 10. Registered agent's acceptance:  | ₩ <u>-</u>                  |  |  |  |  |  |

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.

Case, asst. Sec.
(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 business addresses of officers and/or directors:

### A. DIRECTORS Chairman: Douglas D. Schlepp Address: <u>Krebs Engineers</u>, 5505 W. Gillette Road Tucson, AZ 85743-9501 Vice Chairman: Steven C. Gerlach Address: Krebs Engineers, 5505 W. Gillette Road Tucson, AZ 85743-9501 Director: Patrick A. Turner Address: \_\_Krebs Engineers, 5505 W. Gillette Road Tucson, AZ 85743-9501 Gerald P. Kelton Director: Krebs Chile, Palamos 378 Address: Vitacura, Santiago, Chile **B. OFFICERS** President: Douglas D. Schlepp Address: Krebs Engineers, 5505 W. Gillette Road Tucson, AZ 85743-9501 Vice President: Steven C. Gerlach Address: Krebs Engineers, 5505 W. Gillette Road Tucson, AZ 85743-9501 Patrick A. Turner, Vice President of Mining Sales & Marketing Secretary: \_ Krebs Engineers, 5505 W. Gillette Road, Tucson, AZ 85743-9501 Address: Treasurer: Mark Hoyack, Vice President of Industrial Sales & Engineering Krebs Engineers, 5505 W. Gillette Road, Tucson, AZ 85743-9501 Address: \_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara R. Saffran, Chief Financial Officer

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

Krebs International, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida 12. Names and Business Addresses of Officers and/or Directors

A. DIRECTORS

Director: Donald F. Grieve

Address: 7300 Alpine Road, Star Route 2, Box 190, La Honda, CA 94020

Director: Kenneth Krebs

Address: 8051 Horizon Drive, Colorado Springs, CO, 80920

Director: D. D. Melin

Address: 2100 NW 133rd Place, Portland, OR 97229

Director: Buford B. Winn III

Address: 5025 Woodwinds Ct., West Linn, OR 97068

**B. OFFICERS** 

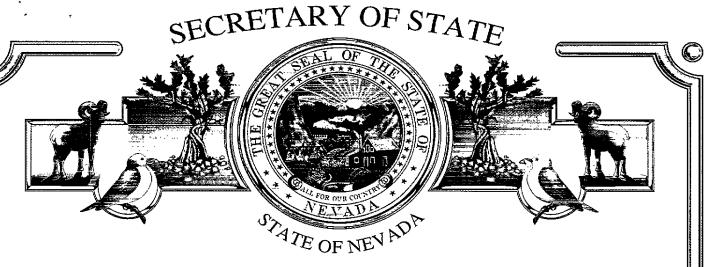
Officer: Gerald P. Kelton, Vice President of South American Operations & President of Krebs Chile

Address: Krebs Chile, Palamos 378, Vitacura, Santiago, Chile

Officer: Barbara R. Saffran, Chief Financial Officer

Address: Krebs Engineers, 5505 W. Gillette Road, Tucson, AZ 85743-9501

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# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KREBS INTERNATIONAL**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 10, 1998, and is in good standing in this state.

