

F02000001914

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Process Piping, 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:

Kirk O. Harrison
(Name of Person)

Carolina Process Piping, Inc.
(Firm/Company)

105 Furlong Industrial Drive
(Address)

Kernersville, NC 27284
(City/State and Zip code)

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-03/25/02--01068--017
*****87.50 *****87.50

For further information concerning this matter, please call:

Kirk O. Harrison at (336) 996-5509
(Name of Person) (Area Code & Daytime Telephone Number)

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02 APR 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

F02-1914

789/608/671

WU2-8984



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 2002

KIRK O. HARRISON
CAROLINA PROCESS PIPING, INC.
105 FURLONG INDUSTRIAL DR
KERNERSVILLE, NC 27284

SUBJECT: CAROLINA PROCESS PIPING, INC.
Ref. Number: W02000008984

We have received your document for CAROLINA PROCESS PIPING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 202A00019045

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02 APR 16 PM 1:05
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. Carolina Process Piping, 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 3. 56-1324296
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 105 Furlong Industrial Drive Kernersville, NC 27284
(Principal office address)
- 105 Furlong Industrial Drive, Kernersville, NC 27284
(Current mailing address)
8. Installation of Pipe
(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: Steven A. Hart

Office Address: 2790 Berkley Rd.

Auburndale, Florida 33823
(City) (Zip code)

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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James C. Harrison Jr.

Address: 186367 Blue Ridge Pkwy, Hillsville VA 24343

Vice President: Kirk O. Harrison

Address: 101 Midway Lane, Thomasville, NC 27360

Secretary: Iris O. Harrison

Address: 120 Hillcrest Road, Thomasville, NC 27360

Treasurer: Iris O. Harrison

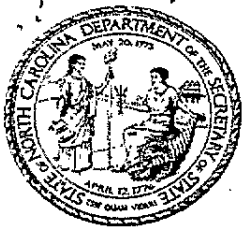
Address: 120 Hillcrest Road, Thomasville, NC 27360

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TALLAHASSEE, FLORIDA

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

13. Kirk O. Harrison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kirk O. Harrison
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

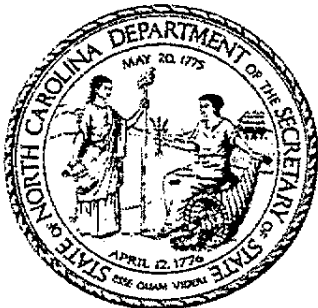
CERTIFICATE OF EXISTENCE

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

CAROLINA PROCESS PIPING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of April, 1982, 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 19th day of March, 2002.

Elaine F. Marshall
Secretary of State

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02 APR 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA