

NOV. 3. 2004 10:31AM

CORPORATION SVC CO

NO. 728 P. 1 of 1

F04 000006302

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION INTERWELDING INC.

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DIVISION OF CORPORATIONS

NOV. 3. 2004 10:32AM

CORPORATION SVC CO

H 04 NO. 728 21 P. 257 3

**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. INTERWELDING INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 541799921

(FEI number, if applicable)

4. 08-28-1995

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 34621 VALLEY HILL LANE EUSTIS, FL 32736

(Principal office address)

34621 VALLEY HILL LANE EUSTIS, FL 32736

(Current mailing address)

8. INSTALL HEATING SYSTEMS IN GREENHOUSES (WELDING)

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature) Ann R. Shilling, Asst. VP

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:

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A. DIRECTORS

Chairman: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

Vice Chairman: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

Director: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

Director: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

B. OFFICERS

President: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

Vice President: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

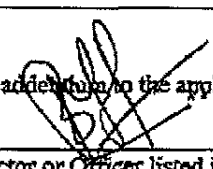
Secretary: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

Treasurer: ALBERTUS VAN HAGEN

Address: 34621 VALLEY HILL LANE EUSTIS, FL 32736

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ALBERTUS (BEN) VAN HAGEN - Director
(Typed or printed name and capacity of person signing application)

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Delaware

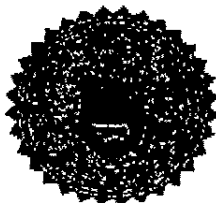
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERWELDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERWELDING INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2537042 8300

AUTHENTICATION: 3448914

040788497

DATE: 11-02-04

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