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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Brown-Minneapolis Tank Co.
(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:
Deborah H. Eggleston
(Name of Person)
Brown-Minneapolis Tank Co.
(Firm/Company)
8301 Broadway Blvd., SE
(Address)
Albuquerque, NM 87105
(City/State and Zip code)
For further information concerning this matter, please call:
Debbie Eggleston at ( 505 ) 873-0160 ext. 11
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
↑ \$70.00 Filing Fee

#### 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.	Brown-Minneapolis Tank Co.	
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	
	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
	BMT, Co.	
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2.	New Mexico 3 85-0403302	
	New Mexico 3. 85-0403302 (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.		
	2/29/88 5. Perpetual — (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	N/A	
	(Date first transacted business in Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7.	8301 Broadway Blvd., SE, Albuquerque, NM 87105	
	(Principal office address)	
	8301 Broadway Blvd., SE. Albuquerque, NM 87105	
	(Current mailing address)	
	AL	
8.	Contracting Signature Sign	
	(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: <u>Capitol Corporate Services</u> , Inc.	ليا
O	Name: Capitol Corporate Services, Inc.	
	Tallahassee , Florida 32303	
	(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.

- 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: \_\_\_ Address: \_\_\_\_ Vice Chairman: Address: \_\_\_ Director: Address: \_\_ Director: \_\_\_ Address: \_\_ B. OFFICERS President: Charles W. Travelstead Address: 12101 San Victorio, NE. Albuquerque. NM 87111 Vice President: Michael L. Morris Address: \_\_\_\_ 105 Edelweiss Rd. Tijeras, NM 87059 Michael L. Morris Secretary: \_\_ Address: 105 Edelweiss Rd., Tijeras, NM 87059 Treasurer: Charles W. Travelstead 12101 San Victorio, NE, Albuquerque, NM 87111 Address: \_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Charles W. Travelstead, President

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



## OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

BROWN-MINNEAPOLIS TANK CO.

1384189

a corporation organized under the laws of NEW MEXICO

is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation FEBRUARY 29, 1988 and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices. This certificate of Good standing and compliance expires: SEPTEMBER 15, 2005

Dated: NOVEMBER 19, 2004

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

hairman

M Bureau Chief