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Division of Corporations

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Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**BOSTON WELDING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	13
Estimated Charge	\$87.50

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H05000247807 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. **BOSTON WELDING, 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. **TENNESSEE**

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

3. **41-2132240**

(FEI number, if applicable)

4. **MARCH 25, 2004**

(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. **1421 HOWELL LANE, COOKVILLE, TN 38506**

(Principal office address)

**1421 HOWELL LANE, COOKVILLE, TN 38506**

(Current mailing address)

8. **WELDING AND CONTRACTING**

(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:

**MICHAEL J. WILSON**

Office Address:

**200 SOUTH ORANGE AVENUE****SARASOTA,**

(City)

**, Florida 34236**

(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.

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

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H05000247807 3

H05000247807 3

**A. DIRECTORS**Chairman: MICHAEL R. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506Vice Chairman: KIM C. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506Director: MICHAEL R. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506Director: KIM C. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506**B. OFFICERS**President: MICHAEL R. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506Vice President: KIM C. BOSTONAddress: 1421 HOWELL LANE  
COOKEVILLE, TN 38506Secretary: KIM C. BOSTONAddress: 1421 HOWELL LANE, COOKEVILLE, TN 38506Treasurer: KIM C. BOSTONAddress: 1421 HOWELL LANE, COOKEVILLE, TN 38506FILED  
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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. MICHAEL R. BOSTON, President

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

10/18/05 15:24 FAX

0004/004

HO5000247807 3

ISSUANCE DATE: 10/03/2005  
REQUEST NUMBER: 05276103  
TELEPHONE CONTACT: (615) 741-6488

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

CHARTER/QUALIFICATION DATE: 03/25/2004  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0466273  
JURISDICTION: TENNESSEE

TO:  
MICHAEL R. BOSTON  
1421 HOWELL LN.

REQUESTED BY:  
MICHAEL R. BOSTON  
1421 HOWELL LN.

COOKEVILLE, TN 38506

COOKEVILLE, TN 38506

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BOSTON WELDING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/03/05

FROM:  
MICHAEL BOSTON  
1421 HOWELL LN

COOKEVILLE, TN 38506-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003807130  
ACCOUNT NUMBER: 00504802



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

HO5000247807 3