

F05000007371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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700061819637

FILED
05 DEC 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 14 PM 10:52
DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 756051 7202111

AUTHORIZATION : *Cindy Harris*

COST LIMIT : \$ 70.00

ORDER DATE : December 14, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 756051-005

CUSTOMER NO: 7202111

FILED
05 DEC 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SOUTHWEST TANK & GREATER MFG.
CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: CINDY HARRIS- EXT# 2937

EXAMINER: _____



RESUBMIT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

~~Please do not submit~~

December 14, 2005

CINDY HARRIS
CSC
TALLAHASSEE, FL

SUBJECT: SOUTHWEST TANK & TREATER MFG. CO.
Ref. Number: W05000055023

RECEIVED
05 DEC 15 AM 11:08
DIVISION OF CORPORATION

We have received your document for SOUTHWEST TANK & TREATER MFG. CO. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

We cannot accept the certificate from the Texas Comptroller of Accounts.

The certificate we must obtain from you is a CERTIFICATE OF EXISTENCE that is issued by the Texas Secretary of State. A sample of one is attached.

ALSO, please let us know if there is a mistake, but the application indicates that this corporation has been transacting business in Florida without authority since July 1, 1972.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$32,666.25.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00071882

FILED
05 DEC 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

December 20, 2005

CINDY HARRIS
CSC
TALLAHASSEE, FL

SUBJECT: SOUTHWEST TANK & TREATER MFG. CO.
Ref. Number: W05000055023

FILED
05 DEC 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOUTHWEST TANK & TREATER MFG. CO. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Please let us know if there is a mistake, but the application indicates that this corporation began transacting business in Florida, on July 1, 1972.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$32,666.25.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00071882

RECEIVED
05 DEC 20 PM 3:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/20/05.
Buck, see attached ltr from client. They will not be
doing business in FL again until Feb but wanted
to go ahead & file the documents. Call if you
need the original.

Thank you
Cindy

P. O. BOX 340
HENDERSON, TEXAS 75653

2325 HWY 64 WEST
HENDERSON, TEXAS 75652

PHONE (903) 657-3556
(713) 957-3556
888-657-8753

FAX (903) 657-7672

E-MAIL swtank@tucomm.net



December 20, 2005

Florida Department of State
Qualification/Tax Lien Sect.
Divisions of Corporations
409 E. Graines St.
Tallahassee, FL 32399

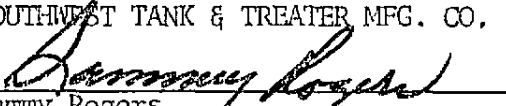
FILED
05 DEC 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

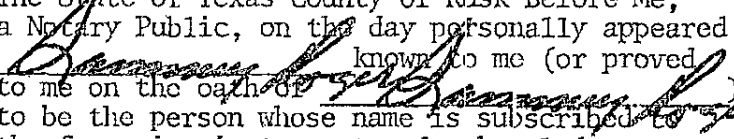
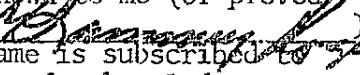
Subject: Southwest Tank & Treater Mfg. Co.
"Application by Foreign Corporation to Transact Business Florida"

- 1) The application that was recently submitted contained erroneous information regarding "date first transacted business in Florida."
- 2) The correct date for "date first transacted business in Florida" should be February 1, 2006.

Sincerely,

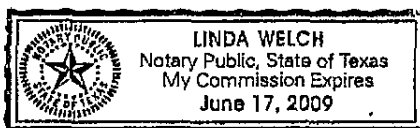
SOUTHWEST TANK & TREATER MFG. CO.


Sammy Rogers
President

The State of Texas County of Rusk Before Me,
a Notary Public, on the day personally appeared
 known to me (or proved
to me on the oath of 
to be the person whose name is subscribed to
the foregoing instrument and acknowledge
to me that he executed the same for the purpose
and consideration therein expressed.

Given under my hand and seal of office this
20th day of December, 2005.

Notary Public, State of Texas
Linda Welch



My Commission expires the 17 day of June 2009.

**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. SOUTHWEST TANK & TREATER MFG. CO.

(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. TEXAS

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

3. 75 0854832

(FEI number, if applicable)

4. Dec. 9, 1952

(Date of incorporation)

5. PERPETUAL

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

6. July 1, 1972

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. BOX 340, HENDERSON, TEXAS 75653-0340 , 2325 HWY. 64 WEST HENDERSON, TX 75652

(Principal office address)

SAME

(Current mailing address)

8. MANUFACTURING/WELDED STEEL TANKS & PRESSURE VESSELS

(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, Florida 32301

(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.

**Cynthia L. Harris
as its agent**

Cynthia L. Harris
(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: SAMMY ROGERS

Address: 2325 HWY. 64 WEST

HENDERSON, TEXAS 75652

Vice Chairman: SHARON ROGERS

Address: 2325 HWY. 64 WEST

HENDERSON, TEXAS 75652

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAMMY ROGERS

Address: 2325 HWY. 64 WEST

HENDERSON, TEXAS 75652

Vice President: SHARON ROGERS

Address: 2325 HWY. 64 WEST

HENDERSON, TEXAS 75652

Secretary: SHARON ROGERS

Address: 2325 HWY. 64 WEST

Treasurer: SHARON ROGERS

Address: 2325 HWY. 64 WEST

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. _____

SAMMY ROGERS PRESIDENT

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for SOUTHWEST TANK & TREATER MFG. CO. (filing number: 11301000), a Domestic Business Corporation, was filed in this office on December 09, 1952.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 14, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State