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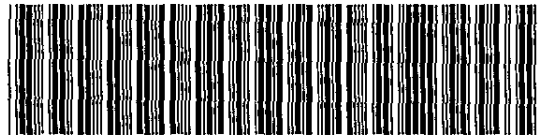
(Business Entity Name)

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STATE OF FLORIDA

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STATE OF FLORIDA

W06-4555
C.F. 130



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836979 7268062

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 27, 2006

ORDER TIME : 11:14 AM

ORDER NO. : 836979-005

CUSTOMER NO: 7268062

FOREIGN FILINGS

NAME: HHP CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

RECEIVED
06 JAN 27 PM 12:57
DATE
BY
FALCON
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

CSC

SUBJECT: NATIONAL PIPE SERVICES
Ref. Number: W06000004555

RESUBMIT
Please give original
submission a second try.

We have received your document for NATIONAL PIPE SERVICES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 306A00006618

06 JAN 31 AM 10:43
DIVISION OF CORPORATIONS

**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. **HHP CORPORATION**

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

NATIONAL PIPE SERVICES CORPORATION

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

2. **Ohio**

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

3. **31-0733333**

(FEI number, if applicable)

4. **OCTOBER 26, 1967**

(Date of incorporation)

5. **perpetual**

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

6. **August 16, 2005**

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

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

7. **3522 US 41 North, Palmetto, Florida 34221**

(Principal office address)

P.O. Box 722, Palmetto, Florida 34220

(Current mailing address)

8. **Pumping of Lift Stations**

(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: **Donald W. Yetter, P.A.**

Office Address: **1111 Ninth Ave. W. Ste. B**

Bradenton

(City)

Florida 34205

(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:

A. DIRECTORS

Chairman: THOMAS F. HAVENS

Address: 7911 Perry Road
Delaware, OH 43015-7997

Vice Chairman: JOHN F. HAVENS

Address: 7911 Perry Road
Delaware, OH 43015-7997

Director: ELLEN H. HARDYMON

Address: 7981 Perry Road
Delaware, OH 43015-7997

Director: ALAN L. PIERCE, SR.

Address: 2278 Crestridge Drive
Dayton, OH 45414-2089

B. OFFICERS

President: ALAN L. PIERCE, SR.

Address: 2278 Crestridge Drive
Dayton, OH 45414-2089

Vice President: RONALD L. WILKES

Address: 2836 Peters Road
Troy, OH 45373

Secretary: ALICE F. PIERCE

Address: 2278 Crestridge Drive, Dayton, OH 45414-2089

Treasurer: ALICE F. PIERCE

Address: 2278 Crestridge Drive, Dayton, OH 45414-2089

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. A.L. Pierce, Sr., President

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

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Paragraph 12 - Additional Director

ALICE F. PIERCE
2278 Crestridge Drive, Dayton OH 45414-2089

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HHP CORPORATION, an Ohio corporation, Charter No. 365684, having its principal location in Butler Twp, County of Montgomery, was incorporated on October 26, 1967 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of January, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20064JF1FED