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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROCESS MECHANICAL PIPING AND ERECTION, INC.
(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:

JOSEPH B. MORGAN
(Name of Person)
PROCESS MECHANICAL PIPING AND ERECTION, INC.
(Firm/Company)
P.O. Box 209, 9674 HWY 74 W
(Address)
PEACHLAND NC 28133
(City/State and Zip code)

For further information concerning this matter, please call:

JOE MORGAN at (704) 272-7646
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. PROCESS MECHANICAL PIPING AND ERECTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PROCESS MECHANICAL PIPING, INC.

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

2. NORTH CAROLINA 3. 56-1383033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/07/1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9674 HIGHWAY 74 WEST, PEACHLAND, NC, 28133
(Principal office address)

P.O. Box 209, PEACHLAND, NC, 28133
(Current mailing address)

8. MECHANICAL CONSTRUCTION AND INSTALLATIONS
(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)

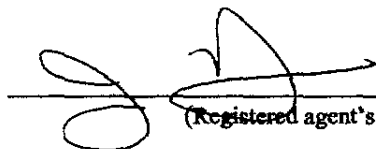
Name: Corporation Service Company

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.



(Registered agent's signature)

**Jeanine Reynolds
as its 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.

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: JOEL LYNN GODWIN

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

Vice Chairman: JAMES W. EDWARDS, JR.

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

Director: ROBERT S. BRADLEY

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

Director: JOSEPH B. MORGAN

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ~~TREASURER~~ JOEL LYNN GODWIN

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

Vice President: ~~SECRETARY~~ JAMES W. EDWARDS, JR.

Address: P.O. BOX 209, 9674 HWY 74 W
PEACHLAND NC 28133

EXECUTIVE VICE-PRESIDENT ROBERT S. BRADLEY

Address: P.O. BOX 209, 9674 HWY 74 W, PEACHLAND NC 28133

ASSISTANT SECRETARY/TREASURER JOSEPH B. MORGAN

Address: P.O. BOX 209, 9674 HWY 74 W, PEACHLAND NC 28133

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

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

14. JOSEPH B. MORGAN ASSISTANT SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

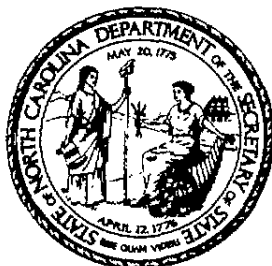
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PROCESS MECHANICAL PIPING AND ERECTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of October, 1983, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of February, 2006.

Elaine F. Marshall

Secretary of State