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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

COOPER-WILKINS WELDING & MACHINE COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Cooper-Wilkins Welding & Machine Company, 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. Mobile, Alabama

3. 63-0327154

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

(FEI number, if applicable)

4. August 12, 1953

5. Perpetual

(Date of incorporation)

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

6. April 15, 2007

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

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

7. 118 N. Royal Street, Ste 1100, Mobile, AL 36602

(Principal office address)

P. O. Box 1566, Mobile, AL 36633

(Current mailing address)

8. Engage in a general welding and machine shop business

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Angus R. Cooper II

Address: P. O. Box 1566

Mobile, AL 36633

Vice Chairman: _____

Address: _____

Director: Mason D. Wilkins, Jr.

Address: P. O. Box 1566

Mobile, AL 36633

Director: David J. Cooper, Jr.

Address: P. O. Box 1566

Mobile, AL 36633

B. OFFICERS

President: Mason D. Wilkins, Jr.

Address: P. O. Box 1566

Mobile, AL 36633

Vice President: _____

Address: _____

Secretary: Theodore A. Erickson, Jr.

Address: P. O. Box 1566 Mobile, AL 36633

Treasurer: Theodore A. Erickson, Jr.

Address: P. O. Box 1566 Mobile, AL 36633

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. Mason D. Wilkins, Jr. as its President

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Cooper-Wilkins Welding & Machine Company, Inc. incorporated in Mobile County, Mobile, Alabama on August 18, 1953. I further certify that the records do not disclose that said Cooper-Wilkins Welding & Machine Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 3, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State