

FO8000001040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

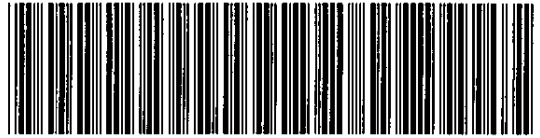
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400117474134

02/12/09--01017--003 \*\*70.00

FILED  
08 FEB 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/10  
2/10  
2/11  
2/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2008

TAERA SHULDBERG  
6100 SOUTH YALE SUITE 1200  
TULSA, OK 74136

SUBJECT: LINDE PROCESS PLANTS, INC.  
Ref. Number: W08000007866

We have received your document for LINDE PROCESS PLANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00009631

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LINDE PROCESS PLANTS, 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:

TAERA SHULDBERG  
(Name of Person)

LINDE PROCESS PLANTS, INC.  
(Firm/Company)

6100 SOUTH YALE, SUITE 1200  
(Address)

TULSA, OK 74136  
(City/State and Zip code)

For further information concerning this matter, please call:

TAERA SHULDBERG at ( 918 ) 477-1340  
(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

**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. LINDE PROCESS PLANTS, 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. OK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/25/69 5. PERPETUAL  
(Date of incorporation) (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. 6100 SOUTH YALE, SUITE 1200 TULSA, OK 74136  
(Principal office address)  
Engineering, design, fabrication, installation of gas processors, air separation plants,  
sulphur recovery plants, and hydrogen plants.  
(Current mailing address)

8. \_\_\_\_\_  
(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: NATIONAL REGISTERED AGENTS, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, Florida 33331  
(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) SABRINA TILLAPAGH, ASST. SEC.

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.

**FILED**  
08 FEB 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Steven Bertone  
(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN BERTONE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**FILED**  
08 FEB 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Linde Process Plants, Inc.**

**FILED**  
08 FEB 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Corporate Officers:**

Steven M. Bertone  
*President*

Linde Process Plants, Inc.  
6100 S. Yale, Suite 1200  
Tulsa, OK 74136  
918/477-1200

Juergen Fuchs  
**Secretary & Treasurer**

Linde Process Plants, Inc.  
6100 S. Yale, Suite 1200  
Tulsa, OK 74136  
918/477-1200

**Directors:**

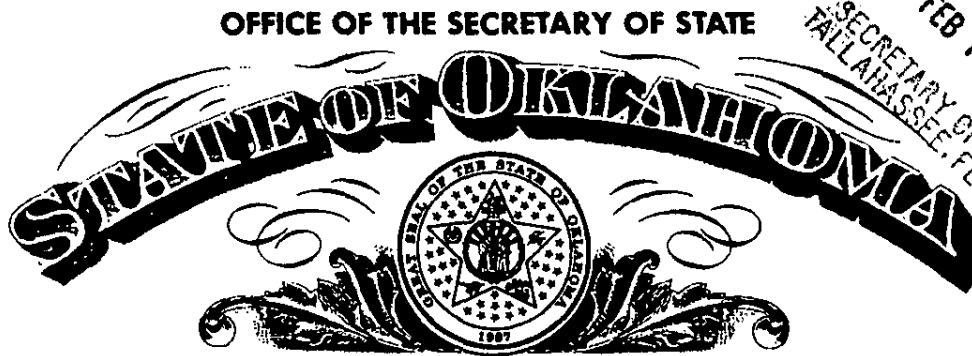
Bruno Ziegler  
Werner Schwarzmeier

Linde AG  
6-14 Dr. Carl von Linde Strasse  
Pullach, Germany 82049  
4989-7445-2461

Steve Bertone

Linde Process Plants, Inc.  
6100 S. Yale, Suite 1200  
Tulsa, OK 74136  
918/477-1200

*Term: All Directors appointed to serve until such time as their successors are duly elected and qualified.*



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that LINDE PROCESS PLANTS, INC. whose registered agent is JUERGEN K FUCHS, with its registered office at 6100 SYALE STE 1200 TULSA 74136 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 15th, day of January, 2008.*

*M. Susan Savage*

*Secretary Of State*