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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WILLIAMS-HUDSON INDUSTRIAL, 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:

DEBBIE HUDSON

(Name of Person)

WILLIAMS-HUDSON INDUSTRIAL, INC.

(Firm/Company)

P O BOX 130969

(Address)

BIRMINGHAM, ALABAMA 35213

(City/State and Zip code)

For further information concerning this matter, please call:

DEBBIE HUDSON

(Name of Person)

at (205) 936.2019

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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March 11, 2008

DEBBIE HUDSON
POST OFFICE BOX 130969
BIRMINGHAM, AL 35213

SUBJECT: WILLIAMS-HUDSON INDUSTRIAL, INC.
Ref. Number: W08000012768

We have received your document for WILLIAMS-HUDSON INDUSTRIAL, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00014854

**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. Williams-Hudson Industrial, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. Alabama 3. 20-4900395
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-02-2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-08
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 82 Main Street Birmingham, AL 35213
(Principal office address)

P O Box 130969 Birmingham, AL 35213
(Current mailing address)

8. Industrial Maintenance Services
(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: Deborah Hudson

Office Address: 11998 Pate Street

Pensacola, FL, Florida 32514
(City) (Zip code)

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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.

Deborah Hudson
(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:

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A. DIRECTORS

Chairman: Deborah Hooks Hudson

Address: 3880 Ripple Leaf Circle

Birmingham, AL 35216

Vice Chairman: Thomas Clinton Hudson, III

Address: 82 Main Street

Mountain Brook, AL 35213

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Deborah Hooks Hudson

Address: 3880 Ripple Leaf Circle

Birmingham, AL 35216

Vice President: Thomas Clinton Hudson III

Address: 82 Main Street

Mountain Brook, AL 35213

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Deborah Hooks Hudson

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Deborah Hooks Hudson, 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 Williams-Hudson Industrial, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 2, 2006. I further certify that the records do not disclose that said Williams-Hudson Industrial, Inc. has been dissolved.

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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.

March 19, 2008

Date

Beth Chapman *ebc*
Beth Chapman Secretary of State