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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Berg Panama City Corp.

|                       |         |
|-----------------------|---------|
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SECRETARY OF  
TALLAHASSEE, FLORIDA

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J. B. B. AUG 05 2008

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. Berg Panama City Corp.

(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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 07/31/2008

(Date of incorporation)

5. Perpetual

(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. 5315 W. 19th Street, Panama City, FL 32401

(Principal office address)

5315 W. 19th Street, Panama City, FL 32401

(Current mailing address)

8. Manufacturer of large diameter steel pipes

(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.

**Debbie Diaz**

**Assistant Secretary**

By: Debbie Diaz

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Karl Graef

Address: 5315 W. 19th Street, Panama City, FL 32401

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

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

Director: Hans-Werner Gauer

Address: 5315 W. 19th Street, Panama City, FL 32401

Director: Lauri Malkki

Address: 5315 W. 19th Street, Panama City, FL 32401

B. OFFICERS

President: David J. Delie

Address: 5315 W. 19th Street, Panama City, FL 32401

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

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

Secretary: Murray Davenport

Address: 5315 W. 19th Street, Panama City, FL 32401

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

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

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

13. [Signature]

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

14. Murray Davenport, Secretary and CFO

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

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SECRETARY  
MURRAY DAVENPORT  
CFO

**ADDENDUM**

**Additional Directors:**

**Director:** David J. Delic

**Address:** 5315 W. 19th Street, Panama City, FL 32401

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERG PANAMA CITY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4582240 8300

080843665

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6771008

DATE: 08-04-08