

FO80000004686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

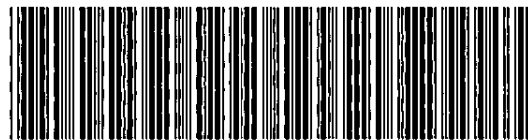
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/08--01024--016 **78.75

RECEIVED
08 AUG 28 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
08 OCT 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1008 40469
8/29
10010/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2008

GAVIN D BURGESS ***WALKIN***
PO BOX 1110
TALLAHASSEE, FL 32302-1110

SUBJECT: TANKINETICS, INC.
Ref. Number: W08000040469

We have received your document for TANKINETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 708A00048080

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tankinetics, 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:

Gavin D. Burgess

(Name of Person)

Oertel, Fernandez, Cole & Bryant, P.A.

(Firm/Company)

P.O. Box 1110

(Address)

Tallahassee, Florida 32302-1110

(City/State and Zip code)

For further information concerning this matter, please call:

Gavin D. Burgess

(Name of Person)

at (850) 521-0700

(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. Tankinetics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Arkansas

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

3. 952497386

(FEI number, if applicable)

4. 01/30/1992

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 230 Industrial Park Road, Harrison, Arkansas, 72601

(Principal office address)

P.O. Box 1195, Harrison, Arkansas, 72601

(Current mailing address)

8. Manufacture, assembly, installation of storage tanks

(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:

NBAI Services, Inc.

Office Address:

2731 Executive Park Drive, Ste 4

Weston

(City)

, Florida

33331

(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.

NBAI Services, Inc.

By: Amy Purdy 10/29/08

(Registered agent's signature)

Amy Purdy, 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.

08 OCT 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: William Angle

Address: 230 Industrial Park Road
Harrison, Arkansas 72601

Vice Chairman: George Angle

Address: 230 Industrial Park Road
Harrison, Arkansas 72601

Director: William F. Schwarz

Address: 230 Industrial Park Road
Harrison, Arkansas 72601

Director: n/a

Address: _____

B. OFFICERS

President: William F. Schwarz

Address: 230 Industrial Park Road
Harrison, Arkansas 72601

Vice President: J. Ronald Perry

Address: 230 Industrial Park Road
Harrison, Arkansas 72601

Secretary: William F. Schwarz

Address: 230 Industrial Park Road, Harrison, Arkansas 72601

Treasurer: William F. Schwarz

Address: 230 Industrial Park Road, Harrison, Arkansas 72601

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

13. William F. Schwarz

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

14. William F. Schwarz President

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

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08 OCT 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

TANKINETICS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 30, 1992.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



**In Testimony Whereof, I have hereunto set my hand
and affixed my official Seal. Done at my office in the
City of Little Rock, this 26th day of August 2008.**



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 884d77c929e19fa

To verify the Authorization Code, visit sos.arkansas.gov