

F09000002346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156247664

W0900025210

05/26/09--01032--016 **43.75

06/10/09--01076--007 **26.25

Abstract

10-11-52

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*00789, 00524, 00671

6-11-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2009

Brenda Zeller
State Tax Advisors
1442 Kingwood Dr. No. 148
Kingwood, TX 77339

SUBJECT: INDUSTRIAL HOIST, LP
Ref. Number: W09000025210

We have received your document for INDUSTRIAL HOIST, LP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not find a record of this foreign corporation on our website. If you wish to qualify the corporation to transact business in Florida you may fill out the enclosed form.

Please return 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 409A00018137

RECEIVED
2009 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 JUN 10 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 JUN 10 P 1:38
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Delta Rigging and Tools, 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:

Christi Geaslen

Name of Person

State Tax Advisors

Firm/Company

1442 Kingwood Dr # 148

Address

Kingwood, TX 77339

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Zeller

Name of Person

at (281) 358-1060

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

X Other: Previous \$43.75 credit plus check for \$26.25 to cover \$70 filing fee.

**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. Delta Rigging and Tools, 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. DE 3. 20-1811923
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/2007 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. 122 West Way, Ste 300 Lake Jackson, TX 77566
(Principal office address)

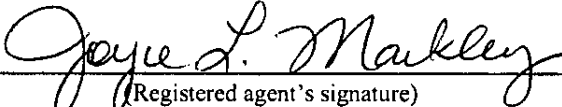
same
(Current mailing address)
8. Tool Rental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Talahasee, Florida 32301
(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.

Joyce L. Markley
as its agent


(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.

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2009 JUN 10 P 1:38
TALAHASSEE FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Kowalik

Address: 122 West Way, Ste 300

Lake Jackson, TX 77565

Vice President: Dennis O'Conner CFO

Address: 122 West Way, Ste 300

Lake Jackson, TX 77565

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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2009 JUN 10 P 1:38
CLERK OF DISTRICT COURT
JACKSON COUNTY TEXAS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTA RIGGING & TOOLS, INC." 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 TWENTY-SIXTH DAY OF MAY, A.D. 2009.

FILED
2009 JUN 10 P 1:39
DELAWARE SECRETARY OF STATE

3874177 8300

090413512

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7322796

DATE: 05-26-09