

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Aquilex Specialty Repair and Overhaul, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$570.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AQUILEX SPECIALTY REPAIR AND OVERHAUL, 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," or "Certificate of Good Standing" 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:

Sandra Blake

Name of Person

Gresberg Traurig, LLP

Firm/Company

3290 Northside Parkway, Suite 400

Address

Atlanta, GA 30327

City/State and Zip code

GBirge@aquilex.com

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

For further information concerning this matter, please call:

Sandra Blake

at (678) 553-2185

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 Cop ☐ \$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. Aquilex Specialty Repair and Overhaul, Inc.

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

N/A

(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. 27-1372927

(FBI number, if applicable)

4. November 24, 2009

(Date of incorporation)

5. Perpetual

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

6. Upon filing of this Application

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

7. 3344 Peachtree Road, N.E., Suite 2100, Atlanta, GA 30326

(Principal office address)

3344 Peachtree Road, N.E., Suite 2100, Atlanta, GA 30326

(Current mailing address)

8. Specialty repair and overhaul services, including specialty automated weld overlay

(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)

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TALLAHASSEE, FLORIDA

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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.

By: Maui Edwards
(Registered agent's signature)

Maui Edwards Asst. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: L. W. Varner, Jr.

Address: 3344 Peachtree Road, N.E., Suite 2100, Atlanta, GA 30326

Vice Chairman: _____

Address: _____

Director: Jay W. Ferguson

Address: 3344 Peachtree Road, N.E., Suite 2100, Atlanta, GA 30326

Director: _____

Address: _____

B. OFFICERS

President: See attached for list of officers.

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. _____

(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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**Application by Foreign Corporation for Authorization to Transact
Business in Florida**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: Aquillex Specialty Repair and Overhaul, Inc.

12. B. OFFICERS

Title(s)	Name	Address
Chief Executive Officer	L. W. Varner, Jr.	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326
EVP - Finance and Treasurer	Jay W. Ferguson	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326
President and Chief Operating Officer	Michael Ledford	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326
BVP	J. Douglas Milner	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326
Chief Financial Officer	Ian Lorimer	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326
EVP - Legal Affairs and Secretary	Gregory M. Birge	3344 Peachtree Road N.E., Suite 2100, Atlanta, GA 30326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUILEX SPECIALTY REPAIR AND OVERHAUL, 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 SEVENTH DAY OF JANUARY, A.D. 2010.

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

4757447 8300

100019888

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7745837

DATE: 01-07-10