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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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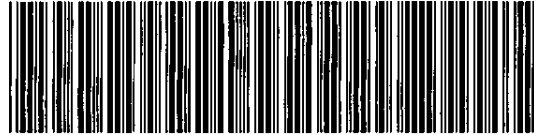
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/01/10--01036--002 **87.50

2010 MAR -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAR 04 2010



February 26, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Rocky Mountain Fabrication
FEIN: 204619018

To whom it may concern:

Attached to this letter is an application to WITHDRAWAL for Rocky Mountain Fabrication a company that WAS registered in CA.

Also is attached is an application for AUTHORIZATION to transact business for Rocky Mountain Fabrication, Inc. a company that is now a UTAH Corporation.

The original CA company was sold to a new owner that is incorporated in the state of UTAH.

The company Rocky Mountain Fabrication, Inc. Is the same company and is still located in Utah at 1125 West 2300 North Salt Lake City, UT.

The new federal ID is 20-4619018. The old number was 77-0397761.

If you have any question feel free to contact me at my office at 801-596-2400

Thank you

Kenneth M. Hortin
Controller
Rocky Mountain Fabrication, Inc.

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2010 MAR -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROCKY MOUNTAIN FABRICATION, 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:

Kenneth M. Hortin

Name of Person

Rocky Mountain Fabrication, Inc.

Firm/Company

1125 West 2300 North

Address

Salt Lake City, UT 84116

City/State and Zip code

kenhortin@rmf-slc.com

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

For further information concerning this matter, please call:

Ken Hortin

Name of Person

at (801) 596-2400

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

FILED
2010 MAR -1 AM 10:59
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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. ROCKY MOUNTAIN FABRICATION, 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. UTAH 3. 20-4619018

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

(FEI number, if applicable)

4. MARCH 31, 2006 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. 1125 WEST 2300 NORTH SALT LAKE CITY, UT 84116

(Principal office address)

1125 WEST 2300 NORTH SALT LAKE CITY, UT 84116

(Current mailing address)

8. CONSTURCTION - PLATE STEEL FABRICATION AND ERECTION

(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: C T CORPORATIONSYSYEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324

(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.

(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.

FILED
2010 MAR -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
Attached
Sheet
Signed
By CT Corp

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
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1. ROCKY MOUNTAIN FABRICATION, INC.

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

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

2. UTAH

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

3. 20-4619018

(FBI number, if applicable)

4. MARCH 31, 2006

(Date of Incorporation)

5. PERPETUAL

(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. 1125 WEST 2300 NORTH SALT LAKE CITY, UT 84116

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(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: **G T CORPORATIONSYSYTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION

(City)

, Florida **33324**

(Zip code)

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Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
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.

2010 MAR -1 AM 10:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: CECIL HAWKINS

Address: 1125 WEST 2300 NORTH
SALT LAKE CITY, UT 84116

Vice Chairman: ARNE CORSEN

Address: 1125 WEST 2300 NORTH
SALT LAKE CITY, UT 84116

Director: ART DUBOIS

Address: 1125 WEST 2300 NORTH
SALT LAKE CITY, UT 84116

Director: _____

Address: _____

B. OFFICERS

President: RANDY R. GUEST

Address: 1125 WEST 2300 NORTH
SALT LAKE CITY, UT 84116

Vice President: _____

Address: _____

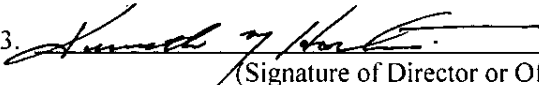
Secretary: _____

Address: 1125 WEST 2300 NORTH SALT LAKE CITY, UT 84116

Treasurer: KENNETH M HORTIN

Address: 1125 WEST 2300 NORTH SALT LAKE CITY, UT 84116

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. KENNETH M. HORTIN

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

FILED
2010 MAR -1 AM 10:59
SALT LAKE CITY
ILLAHASSEE, FLORIDA



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/26/2010
6169773-014202262010-2212968

CERTIFICATE OF EXISTENCE

Registration Number: 6169773-0142
Business Name: ROCKY MOUNTAIN FABRICATION, INC.
Registered Date: March 31, 2006
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

FILED
2010 MAR - 1 AM 10:59
RECEIVED
STATE OF UTAH
SALT LAKE COUNTY
CLERK