

FROM : FLORIDA FILING

FAX NO. : 8502160460

Dec 27 2010 04:58PM P1/5

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100002351163)))



H100002351163ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : J20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
National Pump Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

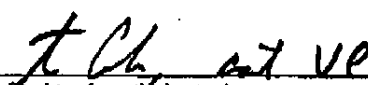
Corporate Filing Menu

Help

FILED

H 1 0 0 0 0 2 3 5 1 1 6

OCT 27 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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. National Pump Company***(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. Ohio***(State or country under the law of which it is incorporated)***3.***(FEI number, if applicable)***4. August 27, 2010***(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. 600 South Airport Road, Mansfield, OH 44903***(Principal office address)***600 South Airport Road, Mansfield, OH 44903***(Current mailing address)***8. Manufacture and sale of agricultural irrigation pumps.***(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: **Capitol Corporate Services, Inc.**Office Address: **155 OFFICE PLZ DR STE A****TALLAHASSEE***(City)***Florida 32301***(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.**

H 1 0 0 0 0 2 3 5 1 1 6

H 1 0 0 0 0 2 3 5 1 1 6

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

A. DIRECTORS

Chairman: Jeffrey S. GormanAddress: 600 South Airport Road, Mansfield, OH 44903Vice Chairman: James C. GormanAddress: 600 South Airport Road, Mansfield, OH 44903Director: Wayne L. KnabelAddress: 600 South Airport Road, Mansfield, OH 44903Director: Roger L. JeschkeAddress: 7706 North 71st Avenue, Glendale, AZ 85303

B. OFFICERS

President: Roger L. JeschkeAddress: 7706 North 71st Avenue, Glendale, AZ 85303Vice President: Wayne L. KnabelAddress: 600 South Airport Road, Mansfield, OH 44903Secretary: Wayne L. KnabelAddress: 600 South Airport Road, Mansfield, OH 44903Treasurer: Gene HoskinsAddress: 7706 North 71st Avenue, Glendale, AZ 85303

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

13. Roger L. Jeschke
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Roger L. Jeschke - President

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

H 1 0 0 0 0 2 3 5 1 1 6

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
NATIONAL PUMP COMPANY,
AN OHIO CORPORATION**

Continuation of Items 12 A. and 12 B. Directors and Officers

12.A. Directors (continued):

Allen Hobrutschk,
Director
7706 North 71st Avenue
Glendale, AZ 85303

12.B. Officers (continued):

Allen Hobrutschk,
Executive Vice President
7706 North 71st Avenue
Glendale, AZ 85303

David P. Emmens
Assistant Secretary
600 South Airport Road
Mansfield, OH 44903

Ronald D. Pittenger
Assistant Treasurer
600 South Airport Road
Mansfield, OH 44903

3354963

H 1 0 0 0 0 2 3 5 1 1 6

H 1 0 0 0 FILED 5 1 1 6

OCT 27 AM 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NATIONAL PUMP COMPANY, an Ohio Corporation, Charter No. 1959193, having its principal location in Mansfield, County of Richland, was incorporated on August 27, 2010, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of October, A.D. 2010.

Jennifer Brunner
Ohio Secretary of State

Validation Number: 201030000047

H 1 0 0 0 0 2 3 5 1 1 6