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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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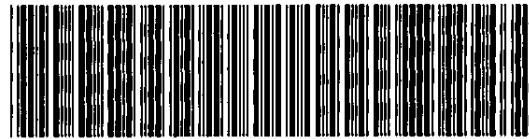
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MPW Industrial Water Services, 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:

Stefanie Lynn Coe

Name of Person

MPW Industrial Water Services, Inc.

Firm/Company

9711 Lancaster Road, SE

Address

Hebron, OH 43025

City/State and Zip code

legal@mpwservices.com

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

For further information concerning this matter, please call:

Shannon Crawford

Name of Person

at (740)

927-8790 ext. 5672

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. MPW Industrial Water Services, 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. Ohio

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

3. 31-1629595

(FEI number, if applicable)

4. December 11, 1998

(Date of incorporation)

5. PERPETUAL

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

6. March 31, 2001

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

7. 9711 Lancaster Road, SE, Hebron, OH 43025

(Principal office address)

9711 Lancaster Road, SE, Hebron, OH 43025

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under Section 1701.01-1701.98, inclusive of the Ohio Revised Code

(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: National Corporate Research, LTD, INC.

Office Address: 515 East Park Ave

Tallahassee, 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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

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

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. Stefanie L. Coe, General Counsel and Secretary

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

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TALLAHASSEE, FLORIDA

MPW Industrial Water Services, Inc.

Directors

Monte R. Black
Jared L. Black
Kristen N. Black
Adam R. Black

Officers

Monte R. Black, President
Jared L. Black, Vice President
Kristen N. Hargus, Vice President
Adam R. Black, Vice President
Stefanie Lynn Coe, Secretary
Sarah D. Pemberton, Treasurer

The address for all Officers and Directors is:

9711 Lancaster Road SE
Hebron, OH 46025

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MPW INDUSTRIAL WATER SERVICES, INC., an Ohio corporation, Charter No. 1048294, having its principal location in Hebron, County of Licking, was incorporated on December 11, 1998 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 5th day of October, A.D. 2010*

Jennifer Brunner

Ohio Secretary of State