

F11000004734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

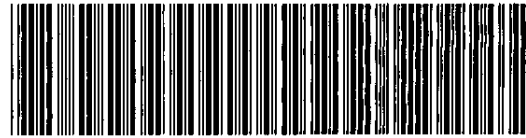
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W11000049910



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SECRETARY OF STATE
DIVISION OF CORPORATION
2011 NOV 22 PM 4:24

11/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Certified Fabricators, Inc/Db a Griswold Water Systems
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:

Carol Bornman

Name of Person

Griswold Water Systems

Firm/Company

2801 Barranca Parkway

Address

Irvine, CA 92606

City/State and Zip code

carol@griswoldwatersystems.com

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

For further information concerning this matter, please call:

Carol Bornman

Name of Person

at (949) 559-0671

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

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DIVISION OF CORPORATIONS

September 27, 2011

CAROL BORNMAN
2801 BARRANCA PARKWAY
IRVINE, CA 92606

SUBJECT: NATIONAL CERTIFIED FABRICATORS, INC /DBA GRISWOLD
WATER SYSTEMS
Ref. Number: W11000049910

We have received your document for NATIONAL CERTIFIED FABRICATORS, INC /DBA GRISWOLD WATER SYSTEMS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00022294

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**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 Certified Fabricators, 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. California 3. 33-0462254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/24/91 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. 2801 Barranca Parkway, Irvine, CA 92606
(Principal office address)
2801 Barranca Parkway Irvine, CA 92606
(Current mailing address)

8. Selling product
(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)

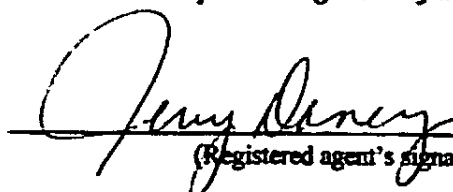
Name: Jerry Davey

Office Address: 1597 Industrial Dr.

New Smyrna Beach, Florida 32168
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David E. Griswold

Address: 2801 Barranca Parkway
Irvine, CA 92606

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerry Davey

Address: 1597 Industrial Dr.

New Smyrna Beach, FL 32168

Vice President: _____

Address: _____

Secretary: Doris Meyers

Address: 2801 Barranca Parkway, Irvine, CA 92606

Treasurer: Kris Olsen

Address: 2801 Barranca Parkway, Irvine, CA 92606

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

13. David E. Griswold, Director

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. David E. Griswold

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

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ENTITY NAME:

NATIONAL CERTIFIED FABRICATORS, INC.

FILE NUMBER: C1685418
FORMATION DATE: 04/24/1991
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 15, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

JMC