

**FR200000076A**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Universal Tube & Rollform Equipment Corporation**

Certificate of Status	0
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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. Universal Tube & Rollform Equipment Corporation
(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 3. 34-1463972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/16/1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 261 10th Street, Key Colony Beach, Florida 33051
(Principal office address)

5409 Overseas Highway, No. 177 Marathon, Florida 33050
(Current mailing address)

8. Purchase and sale of used tube pipe and rollforming machinery
(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: Ralph C. Girkins

Office Address: 261 10th Street

Key Colony Beach, Florida 33051
(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.

[Signature] RALPH C. GIRKINS
(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: Ralph C. Girkins  
Address: 261 10th Street  
Key Colony Beach, Florida 33051

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

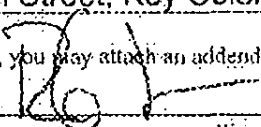
President: Laura J. Smirin  
Address: 2641 Castleton Avenue  
Toledo, Ohio 43613

Vice President: Joyce S. Girkins  
Address: 261 10th Street  
Key Colony Beach, Florida 33051

Secretary: Laura J. Smirin  
Address: 2641 Castleton Avenue, Toledo, Ohio 43613

Treasurer: Ralph C. Girkins  
Address: 261 10th Street, Key Colony Beach, Florida 33051

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

13.  RALPH C. GIRKINS  
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 § 817.155, F.S.

14. Ralph C. Girkins, Director and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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

*I, Jon Husted, 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 **UNIVERSAL TUBE & ROLLFORM EQUIPMENT CORPORATION**, an Ohio corporation, Charter No. 647722, having its principal location in Toledo, County of Lucas, was incorporated on January 16, 1985 and is currently in **GOOD STANDING** upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of February, A.D. 2012*

*Jon Husted*

Ohio Secretary of State

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