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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

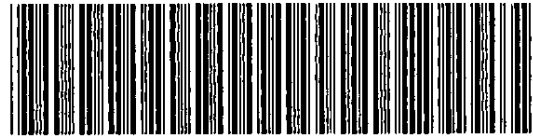
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Certified Copies _____

Certificates of Status _____

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13 AUG 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 08/30/13



Page Scrantom Sprouse Tucker Ford

ATTORNEYS & COUNSELLORS AT LAW

A Professional Corporation

Jerry L. Watts
Direct 706.243.5624

Fax 706.243.0417
Email jlw@psstf.com

August 23, 2013

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section - Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Authorization to Transact Business in Florida for
STAHLCO PUMPING, INC.

Dear Sir/Madam:

Please find enclosed the *original* Application for Authorization to Transact Business in Florida for STAHLCO PUMPING, INC., an *original* Certificate of Existence, and our firm check in the amount of \$87.50 payable to the Florida Department of State for the required filing fees.

Upon filing, please forward the Certificate of Authority to us in the enclosed return Federal Express envelope.

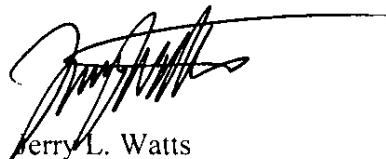
Thank you very much for your assistance in this matter. Should you have any questions or concerns regarding the enclosed, please call me at your earliest convenience.

With kindest regards, we remain

Sincerely yours,

PAGE, SCRANTOM, SPROUSE,
TUCKER & FORD, P.C.

By



Jerry L. Watts

JLW/lja
Enclosures

S i n c e 1 9 0 4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STAHLCO PUMPING, 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:

Jerry L. Watts, Esq.

Name of Person

Page, Scrantom, Sprouse, Tucker & Ford, P.C.

Firm/Company

PO Box 1199

Address

Columbus, GA 31902

City/State and Zip code

lja@psstf.com

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

For further information concerning this matter, please call:

Jerry L. Watts

Name of Person

at (706) 243-5624

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. **STAHLCO PUMPING, 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. **Georgia**

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

3. **26-1802941**

(FEI number, if applicable)

4. **January 08, 2008**

(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. **806 Industrial Circle**

(Principal office address)

Phenix City, AL 36869

(Current mailing address)

8. **To engage in any lawful act or activity authorized under law.**

(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: **J. Lindsay Builder, Jr.**

Office Address: **631 W. Morse Blvd, Suite 202**

Winter Park

(City)

, Florida

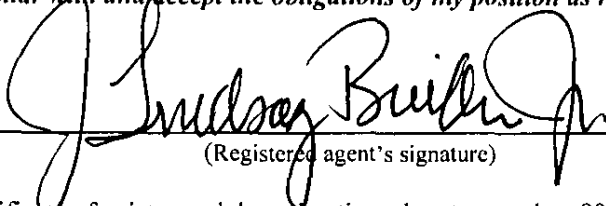
32789

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew M. Stahl

Address: 806 Industrial Circle

Phenix City, AL 36869

Director: Walter L. Stahl

Address: 806 Industrial Circle

Phenix City, AL 36869

B. OFFICERS

President: Matthew M. Stahl

Address: 806 Industrial Circle

Phenix City, AL 36869

Vice President: Walter L. Stahl

Address: 806 Industrial Circle

Phenix City, AL 36869

Secretary: Walter L. Stahl

Address: 806 Industrial Circle, Phenix City, AL 36869

Treasurer: Matthew M. Stahl

Address: 806 Industrial Circle, Phenix City, AL 36869

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. Matthew M. Stahl, President

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

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TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08001933
DATE INC/AUTH/FILED : January 08, 2008
JURISDICTION : Georgia
PRINT DATE : 8/22/2013 10:55:09 AM

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STAHLCO PUMPING, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: ItiksWt5

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TALLAHASSEE, FLORIDA