

**F1500000708**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Process Equipment, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$2,537.50

FILED  
15 APR 22 AM 8:50 PR-9 PH11:00  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

RECEIVED  
15 APR 22 PH12:09  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Process Equipment, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

abishop@processbarron.com

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

For further information concerning this matter, please call:

K. Brooke Bates

at ( 205 ) 521-8394

Name of Person

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. Process Equipment, 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. Alabama 3. 63-0799730  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2770 Welborn Street, Pelham, AL 35124  
(Principal office address)  
2770 Welborn Street, Pelham, AL 35124  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

C T Corporation System  
By: [Signature] Tennell Kearney Asst. Secretary  
(Registered agent's signature)

10. 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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15 APR 22 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: James A. Woods

Address: 2770 Welborn Street

Pelham, AL 35124

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

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

Director: Kenneth C. Nolen

Address: 2770 Welborn Street

Pelham, AL 35124

Director: Cliff Moss

Address: 2770 Welborn Street

Pelham, AL 35124

**B. OFFICERS**

President: Kenneth C. Nolen

Address: 2770 Welborn Street

Pelham, AL 35124

Vice President: Cliff Moss

Address: 2770 Welborn Street

Pelham, AL 35124

Secretary: Sue G. Maxey

Address: 2770 Welborn Street, Pelham, AL 35124

Treasurer: James A. Woods

Address: 2770 Welborn Street, Pelham, AL 35124

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TALLAMOUNT

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

12. \_\_\_\_\_

*Kenneth C. Nolen*  
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.

13. \_\_\_\_\_

Kenneth C. Nolen, President

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

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Process Equipment, Inc. was  
formed in Talladega County, Alabama on January 29, 1981. The Alabama Entity  
Identification number for this entity is 081-077. I further certify that the records do  
not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

4/9/2015

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

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TALLADEGA COUNTY ALABAMA