

F15000003213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

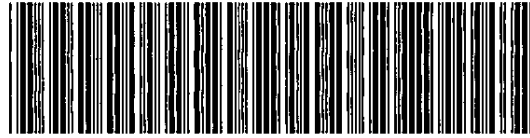
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2015

CHAD MAGGIO
1516 ENGINEERS RD
BELLE CHASSE, LA 70037

SUBJECT: SULZER TURBO SERVICES NEW ORLEANS INC
Ref. Number: W15000045306

We have received your document for SULZER TURBO SERVICES NEW ORLEANS INC 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 must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00014000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sulzer Turbo Services New Orleans 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:

Chad Maggio
Name of Person
Sulzer Turbo Services New Orleans Inc.
Firm/Company
1516 Engineers Road
Address
Belle Chasse LA 70037
City/State and Zip code
chad.maggio@sulzer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad Maggio at (504) 392-1800
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Sulzer Turbo Services New Orleans 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. Delaware 3. 72-1216487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 1981 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1516 Engineers Road Belle Chasse, LA 70037
(Principal office address)

(Current mailing address, if different)

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

Name: BRETT ALLSOP

Office Address: 1816 DIXIE HWY-C3
FORT LAUDERDALE, Florida 33305
(City) (Zip code)

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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.

Brett Allsop
(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.

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

A. DIRECTORS

Chairman: Darayus Pardivala
Address: 11518 Old La Porte Rd
La Porte, TX 77571

Vice Chairman: _____

Address: _____

Director: Scott Fahey
Address: 11518 Old La Porte Rd
La Porte, TX 77571

Director: Kelli Edell
Address: 2277 Plaza Dr, Ste 600
Sugar Land, TX 77479

B. OFFICERS

President: Darayus Pardivala
Address: 11518 Old La Porte Rd.
La Porte, TX 77571

Vice President: Sal Baio
Address: 1516 Engineers Rd
Belle Chasse, LA 70037

Secretary: Jim Meibaum
Address: 1516 Engineers Rd, Belle Chasse, LA 70037

Treasurer: _____

Address: _____

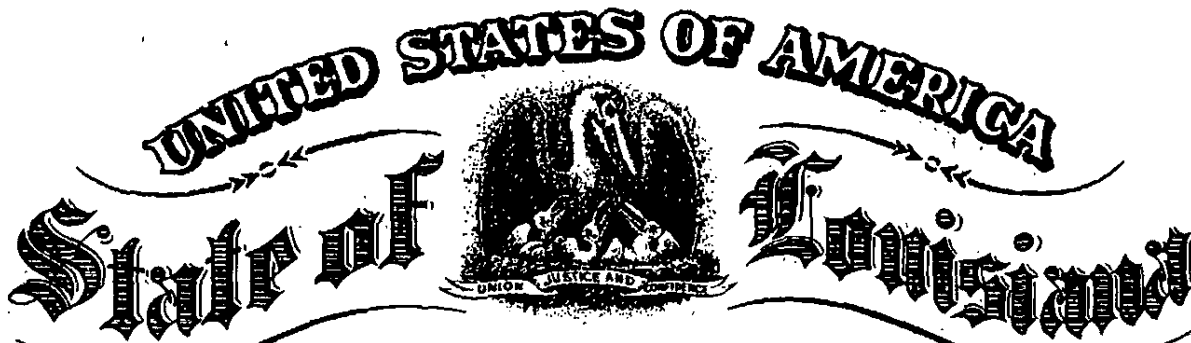
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Jim Meibaum*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jim Meibaum Controller and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

SULZER TURBO SERVICES NEW ORLEANS INC.

A corporation domiciled in WILMINGTON, DELAWARE,

Filed charter and qualified to do business in this State on November 04, 1992,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 23, 2015

Secretary of State

Web 34419915F



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Certificate ID: 10611680#VXM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov