

FE000001942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

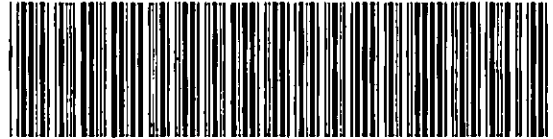
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-33855

Office Use Only



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04/09/18--01025 0.8 \$470.00

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FILED
2018 APR 23 P 1:53
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2018

NANCY J MOLIN
4900 FALLS OF NEUSE RD., STE 150
RALEIGH, NC 27609

SUBJECT: AMERICAN WELDING & GAS, INC.
Ref. Number: W18000033855

TALLAHASSEE, FLORIDA

2018 APR 23 P 1:53

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We have received your document for AMERICAN WELDING & GAS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.

There is a balance due of \$800.00.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 718A00007253

RECEIVED

2018 APR 23 PM 2:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Welding & Gas, 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:

Nancy J. Molin
Name of Person

Falls of Neuse Management LLC
Firm/Company

4900 Falls of Neuse Rd Suite 150
Address

Raleigh, NC 27609
City/State and Zip code

nick.babbs@fnnllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy J. Molin at (919) 573-2905
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. American Welding & Gas, 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. North Carolina

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

3. 20-8765924

(FEI number, if applicable)

4. 03/20/2007

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 01/01/2016

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

7. 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Sherec Huth - 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: O. Temple Sloan Jr.

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

Director: O. Temple Sloan III

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

B. OFFICERS

President: George Golliday

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

Vice President: C. Sean Bennett

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

Secretary: Nancy J. Molin

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

Treasurer: James Myers

Address: 4900 Falls of Neuse Rd Suite 150 Raleigh, NC 27609

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

12. Nancy J. Molin

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. Nancy J. Molin, Secretary

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

FILED
2018 APR 23 P 1:54
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

AMERICAN WELDING & GAS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of March, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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2010 APR 23 P 1:54
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of March, 2018.

Elaine F. Marshall

Secretary of State