

Document Number Only

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CT CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

3000001704298

-02/01/96--01079--009

*****70.00 *****70.00

CORPORATION(S) NAME

EB Pipe Coatings, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

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2-1-96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 1 PM 2:39

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. EB Pipe Coating, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. December 15, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 5, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1700 E Avenue, Port Industrial Park
Panama City, Florida 32401
(Current mailing address)
8. Operation of a steel pipe coating facility
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Pat Nolan

(Registered agent's signature) (Officer)

Pat Nolan, Asst. Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR:

~~CHAIRMAN~~ Peter Blome

Address: c/o eupec Rohrbeschichtung GmbH

Wolfsbankring 38, D45355 Essen, Germany

DIRECTOR:

~~VICE CHAIRMAN~~ Hans Boesebeck

Address: c/o eupec Rohrbeschichtung GmbH

Wolfsbankring 38, D45355 Essen, Germany

Director: Jean-Pierre Berthelot

Address: 1700 E Avenue, Port Industrial Park
Panama City, Florida 32401

Director: _____

Address: _____

B. OFFICERS

President: and Chairman: Peter Blome

Address: c/o eupec Rohrbeschichtung GmbH

Wolfsbankring 38, D45355 Essen, Germany

Vice President: Hans Boesebeck

Address: c/o eupec Rohrbeschichtung GmbH

Wolfsbankring 38, D45355 Essen, Germany

Secretary: John E. Peters

Address: 1700 E Avenue, Port Industrial Park

Panama City, Florida 32401

Vice President,

Administration: Carl Seigler
1700 E Avenue, Port Industrial Park
Panama City, Florida 32401

Treasurer: John E. Peters

Address: 1700 E Avenue, Port Industrial Park

Panama City, Florida 32401

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Peters, Secretary and Treasurer

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EB PIPE COATING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96FEB-1 PM 2:39




Edward J. Freel, Secretary of State

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960027983

AUTHENTICATION:

DATE:

7808886

01-30-96