

**F-96000002446**  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DIXIE MACHINE WELDING & METAL WORKS, 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", 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:

<u>CAROL L. PFISTER</u> (Name of Person)	<u>600001822636</u> -05/15/96--01068--007 *****70.00 *****70.00
<u>DIVERSIFIED GROUP, INC.</u> (Firm/Company)	
<u>5801 CITRUS BOULEVARD</u> (Address)	
<u>HARAHAN, LA 70123</u> (City/State/Zip)	

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 14 AM 10:18

Should you need to call someone concerning this matter, please call:

CAROL L. PFISTER at ( 504 ) 733-2800  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSECT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSECT BUSINESS IN THE  
STATE OF FLORIDA:**

1. DIXIE MACHINE WELDING & METAL WORKS, 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. LOUISIANA 3. 72-0384224  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6/30/67 5. 2046  
(Date of Incorporation) (Duration: Year corp. v. "perpetual")
6. NO SPECIFIC DATE  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. DIXIE MACHINE WELDING & METAL WORKS, INC.  
P.O. BOX 23890, HARAHAN, LA 70183  
(Current mailing address)
8. SHIP REPAIR  
(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: (P.O. Box or Mail Drop Box acceptable)  
Name: C T CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip Code)

**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)  
**DANIEL P. MCMAHON, ASSISTANT SECRETARY**

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.

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MAY 14 AM 10:15  
NO 1

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: H.D. HUGHES

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123

Vice Chairman: N/A

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

Director: H.D. HUGHES

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123

Director: N/A

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

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: CARL M. ROUSSEL, SR.

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123

Vice President: THOMAS H. KRONENBERGER

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123


Secretary/**TREASURER**/**VICE-PRESIDENT** THOMAS P. BUDDE

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123

**VICE-PRESIDENT:**  
~~THOMAS H. KRONENBERGER~~ GLEN BURLET

Address: 5801 CITRUS BOULEVARD  
HARAHAN, LA 70123

**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. THOMAS P. BUDDE, VICE-PRESIDENT  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
*State of Louisiana*

**Jox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
DIXIE MACHINE, WELDING & METAL WORKS INC.

A Louisiana corporation domiciled at Harahan,

Filed charter and qualified to do business in this State on  
July 2, 1947,

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.*

April 19, 1946

*Jox McKeithen*

CGR

*Secretary of State*



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