

F98000000975

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Superior Industrial Maintenance Company
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 12:33
92/20

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:

W98-34/3

Laura A. Varney-Paralegal or Graham McGoogan
(Name of Person)

Smith Helms Mulliss & Moore
(Firm/Company)

P.O. Box 31247

(Address)

Charlotte, North Carolina 28231-1247
(City/State/Zip)

200002431242--1
-02/16/98--01055--003
*****70.00 *****70.00

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

Laura A. Varney
(Name of Person)

at (704) 343-2006
(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

SMITH HELMS MULLISS & MOORE, L.L.P.
ATTORNEYS AT LAW
CHARLOTTE, NORTH CAROLINA

GREENSBORO
POST OFFICE BOX 21927
GREENSBORO, N. C. 27420-1927

TELEPHONE 336/378-5200
FACSIMILE 336/379-9558

WRITER'S DIRECT DIAL

704/343-2006

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POST OFFICE BOX 31247
CHARLOTTE, N. C. 28231-1247

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201 NORTH TRYON STREET
CHARLOTTE, N. C. 28202

TELEPHONE 704/343-2000
FACSIMILE 704/334-8467

RALEIGH
POST OFFICE BOX 27525
RALEIGH, N. C. 27611-7525

TELEPHONE 919/755-8700
FACSIMILE 919/828-7938

WRITER'S E-MAIL ADDRESS
Laura_Varney@SHMM.COM

February 11, 1998

Florida Secretary of State
Qualification/Tax Lien Section
409 E. Gaines Street
Tallahassee, Florida 32399

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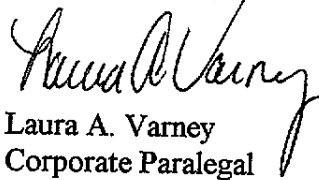
Re: Application by Foreign Corporation for Authorization to
transact Business in Florida for Superior Industrial Maintenance Company

Dear Sirs:

Please find enclosed an Application by Foreign Corporation for Authorization to transact Business in Florida for Superior Industrial Maintenance Company. Also enclosed is our firm check in the amount of \$70.00 for the filing fee for same.

Please return confirmation of this filing to me in the envelope provided at your earliest convenience.

Very truly yours,


Laura A. Varney
Corporate Paralegal

/lav



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

LAURA A. VARNEY
SMITH HELMS MULLISS & MOORE
PO BOX 31247
CHARLOTTE, NC 28231-1247

SUBJECT: SUPERIOR INDUSTRIAL MAINTENANCE COMPANY
Ref. Number: W98000003413

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DIVISION OF CORPORATIONS
98 FEB 20 PM 12:33

We have received your document for SUPERIOR INDUSTRIAL MAINTENANCE COMPANY 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00008794

CT CORPORATION SYSTEM

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 7790
Fax 404 888 6499

February 19, 1998

ATTN: JENNIFER SINDT
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SUPERIOR INDUSTRIAL MAINTENANCE COMPANY
Order #: 1167084

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DIVISION OF CORPORATIONS
98 FEB 20 PM 12:33

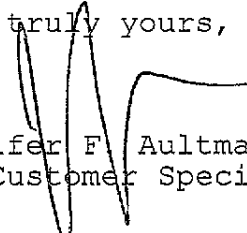
Dear Ms. Sindt:

You are holding qualification forms for the above company. As requested by counsel, we enclose for filing a signed acceptance as registered agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned per our customer's original instructions in her cover letter.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 241-8922.

Very truly yours,


Jennifer F. Aultman
Sr. Customer Specialist

Enclosure(s)

Special Instructions:

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. Superior Industrial Maintenance Company
(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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1779224
(FEI number, if applicable)
4. 5/4/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4801 Stough Road
Concord, North Carolina 28207
(Current mailing address)
8. General Contractor involved in tank maintenance at fuel terminals and *
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
**municipality water tanks*
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. 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)

JENNIFER F AULTMAN
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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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: Steven E. Smith

Address: 4801 Stough Road
Concord, North Carolina 28207

Vice Chairman: _____

Address: _____

Director: David White

Address: 4801 Stough Road
Concord, North Carolina 28207

Director: _____

Address: _____

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

President: Steven E. Smith

Address: 4801 Stough Road
Concord, North Carolina 28207

Vice President: _____

Address: _____

Secretary: David White

Address: 4801 Stough Road
Concord, North Carolina 28207

Treasurer: _____

Address: _____

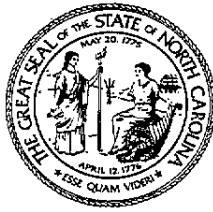
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steven E. Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN E. Smith President
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

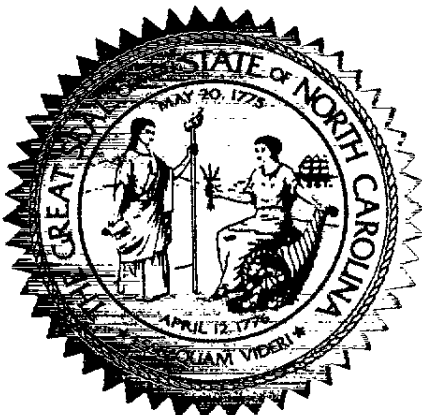
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

SUPERIOR INDUSTRIAL MAINTENANCE COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of May, 1992, with its period of duration being perpetual.

I **FURTHER** certify that 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 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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SECRETARY OF STATE
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of February, 1998.

Elaine F. Marshall

Secretary of State