

F98000003877

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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

Carolina Valve Automation, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
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☐ After 4:30
☒ Pick Up

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Name Availability
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Acknowledgment
W.P. Verifier

Thanks,
Jeff

7.8-98

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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. Carolina Valve Automation, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-2053203
(FEI number, if applicable)
4. July 1, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1726 N. Graham, Charlotte, North Carolina 28206
(Current mailing address)
8. Sale of automated valves and actuators
(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)

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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 obligation of my position as registered agent.

C T Corporation System

JENNIFER FAULTMAN
(Registered agent's signature) (Officer)
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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert E. Mason, III

Address: 1726 N. Graham
Charlotte, North Carolina 28206

~~Vice Chairman:~~ Robert E. Mason, IV

Address: 1726 N. Graham St., Charlotte, NC 28206

Director: Esten B. Mason

Address: 1726 N. Graham St., Charlotte, NC 28206

Director: Bailéy Patrick, Jr.

Address: 227 West Trade Street, Suite 2200
Charlotte, NC 28202

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

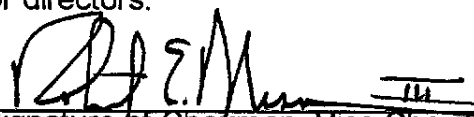
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Treasurer: _____

Address: _____

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. Robert E. Mason, III, Chairman

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

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Appendix to Florida
Application for Certificate of Authority

OFFICERS
OF
CAROLINA VALVE AUTOMATION, INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Mason, III	Chairman, CEO, Treasurer	1726 N. Graham St. Charlotte, NC 28206
Robert E. Mason, IV	Executive Vice President	1726 N. Graham St. Charlotte, NC 28206
George Ledermann	Executive Vice President	1726 N. Graham St. Charlotte, NC 28206
J. Edward Butler	Vice President - Sales	1726 N. Graham St. Charlotte, NC 28206
Esten B. Mason	Secretary	1726 N. Graham St. Charlotte, NC 28206
Bailey Patrick, Jr.	Asst. Secretary	227 West Trade St. Suite 2200 Charlotte, NC 28202

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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

CAROLINA VALVE AUTOMATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1997, 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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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of June, 1998.

Elaine F. Marshall

Secretary of State