

Document Number Only  
F98000000 4377

C T Corporation System  
Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

200002604422--0  
-07/31/98-01085-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Mount Company, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merge  
☐ Mark  
☐ Other  
☐ Change of Name  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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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. The Mouat Company, 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. Alabama

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

3. 63-0321748

(FEI number, if applicable)

4. October 1, 1952

(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. 2920 Commerce Boulevard, Irondale, Alabama 35210

(Current mailing address)

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8. See attached purpose clause

(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Harold B. Dunn

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

Director: Katheryne C. Dunn

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

B. OFFICERS

President: Harold B. Dunn

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

Vice President: John P. Duke

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

Secretary: J. Micheal Morris

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

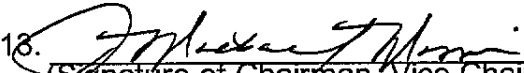
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Treasurer: J. Micheal Morris

Address: 2920 Commerce Boulevard

Irondale, Alabama 35210

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. J. Micheal Morris, Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
The Mouat Company, Inc.**

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To buy, sell, distribute, manufacture, produce, fabricate, transport, erect and engineer all kinds of industrial machinery, parts, accessories, materials and supplies used by industry or otherwise, and to do all acts or things necessary, incidental or convenient in carrying on said business, including the contracting for materials, equipment, supplies, and services; and to carry on said business at wholesale, retail, and either as principal or agent for others, or jointly with other individuals, corporations, partnership or trusts; and the transaction of any lawful act or activity for which corporations may be incorporated under the Alabama Business Corporation Act.

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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that The Mouat Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on October 1, 1952. I further certify that the records do not disclose that said The Mouat Company, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 29, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State