

TRANSMITTAL LETTER

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1998

LOYD H. SMITH
L & J BOILER TANK & RECOVERY & SSS, INC.
1923 ROSELLE AVENUE
PALATKA, FL 32177

SUBJECT: L & J BOILER TANK & REFRACTORY & STRUCTURAL STEEL
SERVICES, INC.
Ref. Number: W98000025329

We have received your document for L & J BOILER TANK & REFRACTORY & STRUCTURAL STEEL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00054408

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DIVISION OF CORPORATIONS
98 NOV 30 PM 3:14

**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. L & J BOILER TANK & REFRACTORY & STRUCTURAL STEEL SERVICES, 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 3. 522121684
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/27/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/31/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1923 ROSELLE AVENUE
PALATKA, FL 32177
(Current mailing address)

8. FABRICATION, INSTALLATION & WELDING OF IRON AND STEEL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LOYD H. SMITH

Office Address: 1923 ROSELLE AVENUE

PALATKA, Florida, 32177
(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)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: LOYD H. SMITH

Address: 1923 ROSELLE AVENUE

PALATKA, FL 32177

Vice Chairman: _____

Address: _____

Director: SHIRLEY M. SMITH

Address: 1923 ROSELLE AVENUE

PALATKA, FL 32177

Director: _____

Address: _____

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

President: LOYD H. SMITH

Address: 1923 ROSELLE AVENUE

PALATKA, FL 32177

Vice President: _____

Address: _____

Secretary: SHIRLEY M. SMITH

Address: 1923 ROSELLE AVENUE

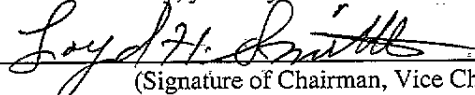
PALATKA, FL 32177

Treasurer: SHIRLEY M. SMITH

Address: 1923 ROSELLE AVENUE

PALATKA, FL 32177

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

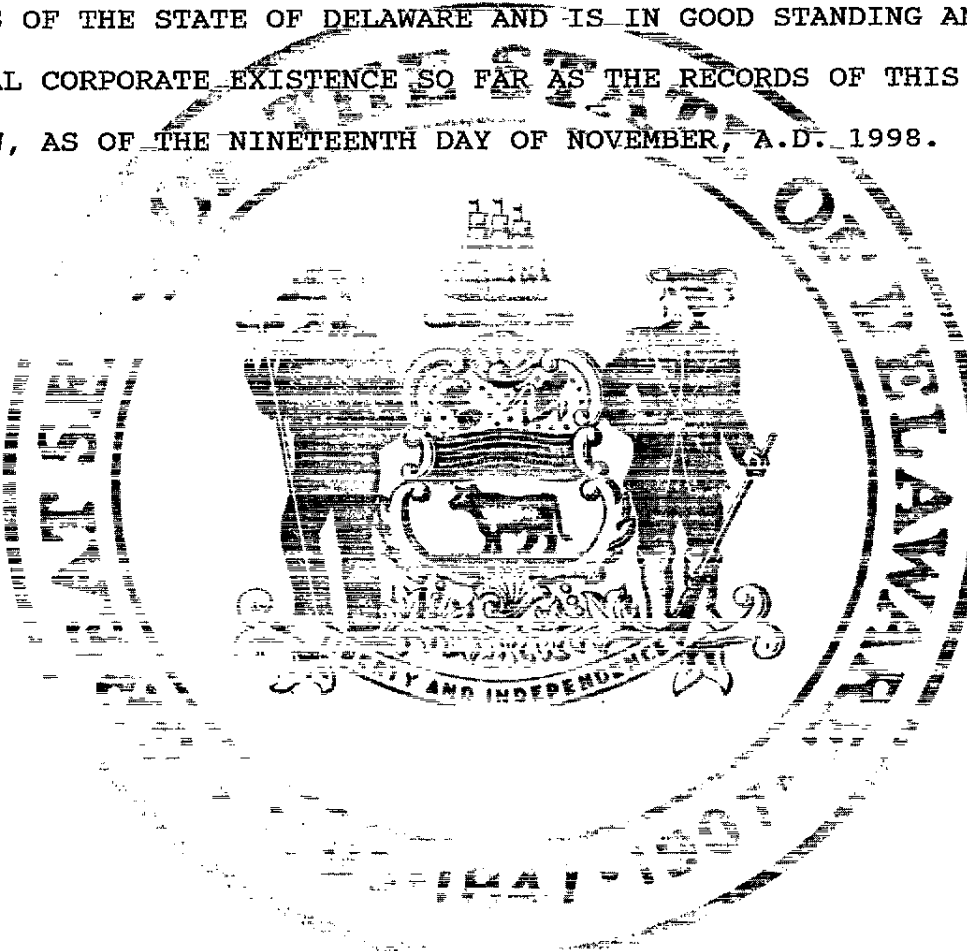
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LOYD H. SMITH, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L & J BOILER TANK & REFRACTORY & STRUCTURAL STEEL SERVICES 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 NINETEENTH DAY OF NOVEMBER, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9416127

DATE: 11-19-98