

2-19-1999 2:00PM FROM CROW-SHIELDS-BATLEY 3343431294 P. 1
F99 0000001431
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Boiler-Tek, 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

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-03/08/99--01128--012
*****70.00 *****70.00

O.T. Moody
(Name of Person)

Boiler-Tek, Inc.
(Firm/Company)

200002798132--1
-03/08/99--01128--013
*****61.25 *****17.50

P.O. Box 180126
(Address)

P.O. Box 938

w99-5600

Mobile AL 36618
(City/State/Zip)

SARALAND, AL 36571

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-03/16/99--01093--001
***3465.00 ***3465.00

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

O.T. Moody
(Name of Person)

at (334) 679-9544
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

O.T. MOODY
BOILER-TEK, INC.
PO BOX 938
SARALAND, AL 36571

SUBJECT: BOILER-TEK, INC.
Ref. Number: W99000005600

We have received your document for BOILER-TEK, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BOILER-TEK, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1996, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call

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DIVISION OF INFORMATION

pg. 686

(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00010745

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Boiler-Tek, 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 1054480
(FEI number, if applicable)

4. 04/23/91
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 938
SARALAND, AL 36571
(Current mailing address)

8. Boiler maintenance / repair
(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: 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.

C T CORPORATION SYSTEM by:

(Registered agent's signature)

Jennifer F. Aultman, Assistant Secret.

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)

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

Chairman: O.T. Moody
Address: 46861 Rock Hill Rd
Bay Minette, AL 36507

Vice Chairman: TERRANCE EVERETT
Address: 9629 Ranch Rd.
IRVINGTON, AL 36544

Director: SAMUEL EVERETT
Address: 9271 IRVINGTON B.L.B. Hwy
IRVINGTON, AL 36544

Director: _____
Address: _____

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

President: O.T. Moody
Address: 46861 Rock Hill Rd
Bay Minette, AL 36507

Vice President: SAMUEL EVERETT
Address: 9271 IRVINGTON B.L.B. Hwy
IRVINGTON, AL 36544

Secretary: TERRANCE EVERETT
Address: 9629 Ranch Rd.
IRVINGTON, AL 36544

Treasurer: _____
Address: _____

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

13. O.T. Moody Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. O.T. Moody President
(Typed or printed name and capacity of person signing application)



State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, Boiler Tek Inc, a domestic corporation, incorporated in Mobile County on April 23, 1991, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of March 5, 1999.

Cynthia Underwood

Director, Individual and Corporate Tax Division

ATTEST:

Paul A. Foster

Secretary

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DIVISION
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