

Document Number

F99000005533

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003026257--3

-10/27/99--01049--012

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

Wet Mechanical Contractors, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-27

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CHRIS A

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 27 AM 11:33

RECEIVED

NYC 10/27/99

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:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
8/27 PM 1:50

1. Wet Mechanical Contractors, 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. 63-1213379

(FEI number, if applicable)

4. November 25, 1998

(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 817.155, F.S.))

7. P.O. Box 472, Citronelle, Alabama 36522

(Current mailing address)

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

Dale W. Morris

(Registered agent's signature) (Officer)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(Type Name and Title of Officer)

990 SEP 23 PM 1:50
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

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

FILED
CLERK OF COURT
99 OCT 22 PM 1:50
DIVISION OF CORPORATIONS

SEP. -30' 99 (THU) 14:12

SIRMON & PAWLOWSKI

TEL: 3343420454

P. 006

**Wet Mechanical Contractors, Inc.
Officers & Directors**

William T. Creel - President
19140 Lonnie Walker Road
Citronelle, AL 36522

Marilyn J. Morris - Secretary/Treasurer
15075 Elmer Turner Road
Citronelle, AL 36522

Rosa M. Creel - Director
19140 Lonnie Walker Road
Citronelle, AL 36522

50% Owner of Stock*

50% Owner of Stock*

* S-Corporation Stock

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STATE
CORPORATIONS
DIVISION
99 OCT 27 PM 1:50

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

**Purpose Clause of
Wet Mechanical Contractors, Inc.**

To engage generally in the business of estimating for itself and others, and bidding upon, entering into, and carrying out contracts for boiler repair, fabrication and scaffolding services; and in addition thereto Wet Mechanical Contractors, Inc. shall be authorized and empowered to engage in any lawful business or enterprise of any kind or nature whatsoever.

FILED
CLERK OF STATE
DEPARTMENT OF CORPORATIONS
OCT 27 PM 1:50

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 Wet Mechanical Contractors, Inc. incorporated in Mobile County, Citronelle, Alabama on November 25, 1998. I further certify that the records do not disclose that said Wet Mechanical Contractors, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 27 PM 1:50



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.

October 21, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State