

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M 000000007608

A.R. Watson USA, L.L.C.

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/18/00

Order#: 3470933

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Ref#: \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

Amount: \$ \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 18 PM 12:10

APPROVED  
AND  
FILED

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-12/18/00--01067--020  
\*\*\*\*125.00 \*\*\*\*125.00

TO THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0000 DEC 18 PM 12:10

RECEIVED  
2000 DEC 18 PM 12:10

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

12-18-00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. A.R. WATSON USA, LLC,  
(Name of foreign limited liability company)
2. WASHINGTON 3. 91-1716730  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 7, 1996 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 601 W. STATE ST.  
SEDRO-WOOLLEY WA 98284  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

|                                         |                                         |
|-----------------------------------------|-----------------------------------------|
| <u>JOHN R. NORTON, PRESIDENT</u>        | <u>ALAN R. WATSON, PRESIDENT</u>        |
| <u>SNELSON COMPANIES, INC. (MEMBER)</u> | <u>A.R. WATSON CORPORATION (MEMBER)</u> |
| <u>601 W. STATE ST.</u>                 | <u>3201 BELTLINE RD., #124</u>          |
| <u>SEDRO-WOOLLEY, WA 98284</u>          | <u>DALLAS, TX 75234</u>                 |

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

TANK LIFTING, REPAIR AND RELOCATION SERVICES

J.R. Norton  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

J.R. NORTON, MEMBER

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A.R. Watson USA, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

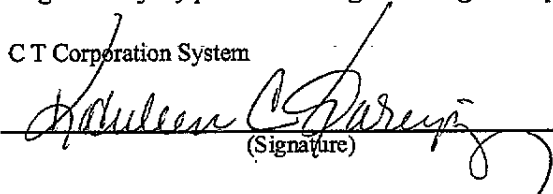
Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

C T Corporation System

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

A.R. WATSON USA, L.L.C.

I FURTHER CERTIFY that the records on file in this office show that the  
above named limited liability company was formed under the laws of the  
State of Washington and was issued a Certificate of Formation  
in Washington on March 7, 1996.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the limited liability company is duly authorized to  
transact business in the limited liability company form in the State of Washington.



Date: December 13, 2000

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital,



sm  
Ralph Munro, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 18 PM 12:10

FILED

APPROVED