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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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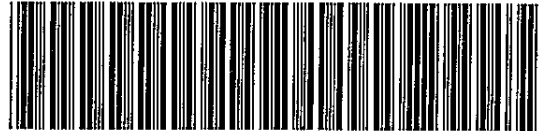
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 28 AM 9:01

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FMG Valve and Equipment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura Colton Tepper, c/o DLA Piper Gray Cary US LLP
Name (Printed or typed)

203 North LaSalle Street, Suite 1900
Address

Chicago, Illinois 60601
City, State & Zip

(312) 368-7091
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



203 North LaSalle Street, Suite 1900
Chicago, Illinois 60601-1293
main 312.368.4000 fax 312.236.7516

LAURA COLTON TEPPER
laura.tepper@dlapiper.com
direct: (312) 368-7091
fax: (312) 630-7376

November 16, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *FMG Valve and Equipment, Inc.*

To Whom It May Concern:

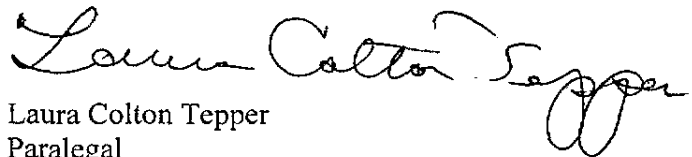
In order to form the referenced corporation in Florida, I am enclosing the following documents:

1. Form Cover Letter;
2. Original and two (2) copies of Articles of Incorporation; and
3. Check in the amount of \$78.75.

Please return the evidence (certified copy) to the undersigned. If you have any questions, please call me.

Very truly yours,

DLA PIPER RUDNICK GRAY CARY US LLP


Laura Colton Tepper
Paralegal

LBC/nkb

Enclosures

cc: James L. Beard, Esq.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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05 NOV 28 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FMG Valve and Equipment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

339 South Silvershire Circle

Woodlands, Texas 77381

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

3,000 shares, \$.01 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frederick M. Green

5505 La Puerta del Sol, #429, St. Petersburg, Florida 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frederick M. Green

5505 La Puerta del Sol, #429, St. Petersburg, Florida 33715

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Frederick M. Green
Signature/Registered Agent - Frederick M. Green

11/10/05
Date

Frederick M. Green
Signature/Incorporator - Frederick M. Green

11/10/05
Date