

F09000001685

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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FOREIGN PROFIT/NONPROFIT CORPORATION

BBB Tank Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	7
Estimated Charge	\$78.75

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April 3, 2009

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM.COM, INC.

SUBJECT: BBB TANK SERVICES, INC.
REF: W09000015699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6955.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000077179
Letter Number: 909A00011936

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBB Tank Services, 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:

Tiffany Hall
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip code)

For further information concerning this matter, please call:

Tiffany Hall at (323) 962-8600, x483
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. BBB Tank Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3506A Battleground Rd., La Porte, TX 77571
(Principal office address)

4503 Sao Paulo, Pasadena, TX 77504
(Current mailing address)

8. Construction and repair of above-ground storage tanks.
(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 NOT acceptable)

Name: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A-100

Tampa, Florida 33612
(City) (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.

Jacob Varghese, VP
Signing on behalf of
United States Corporation Agents Inc.
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Robert E. Swain

Address: 4503 Sao Paulo, Pasadena TX, 77504

Vice Chairman: Johnie McClung

Address: 3974 Hwy 69 South Lumberton, TX 77657

Director: Roy Dennis

Address: 13661 Teague Lane Corpus Christi, TX 78410

Director: Gary Thompson

Address: 20789 Hwy 146 N Cleveland, TX 77327

B. OFFICERS

President: Robert Swain

Address: 4503 Sao Paulo, Pasadena TX, 77504

Vice President: Johnie McClung

Address: 3974 Hwy 69 South Lumberton, TX 77657

Secretary: Gary Thompson

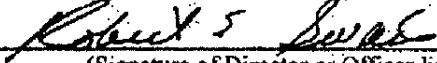
Address: 20789 Hwy 146 N Cleveland, TX 77327

Treasurer: Roy Dennis

Address: 13661 Teague Lane Corpus Christi, TX 78410

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert E. Swain - President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for BBB TANK SERVICES, INC. (file number 800039118), a Domestic For-Profit Corporation, was filed in this office on December 21, 2001.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 24, 2009.



Hope Andrade
Secretary of State