

F1200000.4327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/12--01005--004 **70.00

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JH

W12-48360

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BALCRANK CORPORATION

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," or "Certificate of Good Standing" 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:

VICKI O'SHIELDS

Name of Person

BALCRANK CORPORATION

Firm/Company

115 REEMS CREEK RD

Address

WEAVERVILLE, NC 28787

City/State and Zip code

VOSHIELDS@BALCRANK.COM ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICKI O'SHIELDS

Name of Person

at (828) 645-2258

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Balcrank
Fluid Dispensing Systems

12 OCT 23 AM 10:35

October 18, 2012

Ms. Diane Cushing
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

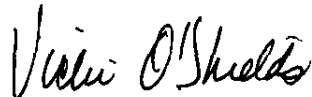
RE: Letter Number 812A00023538

Dear Ms. Cushing,

I have enclosed an application signed by CT Corporation as the registered agent and by C. Roy Mendenhall as officer of Balcrank Corporation.

If additional information is required, please let me know.

Sincerely,



Vicki O'Shields

Enclosures (3)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2012

VICKI O'SHIELDS
115 REEMS CREEK RD
WEAVERVILLE, NC 28787

SUBJECT: BALCRANK CORPORATION
Ref. Number: W12000048360

We have received your document for BALCRANK CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

The person signing as Vice President on the application must be listed as the Vice President on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 812A00023538

**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.*

1. BALCRANK CORPORATION

(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. NORTH CAROLINA 3. 27-0396882
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/18/2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/2009
(Date first transacted business in Florida, if prior to registration)
(SRB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 REEMS CREEK RD
(Principal office address)

WEAVERVILLE, NC 28787
(Current mailing address)

8. SALE OF LUBRICATION EQUIPMENT

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Ternell Kearney Ternell Kearney Asst. Secretary
(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:

A. DIRECTORS

Chairman: ALBERTO G MORATIEL

Address: POL IND PORCEYO I-14 CAMINO DEL FONTAN, 831 E-33392
GIJON SPAIN

Vice Chairman: C. ROY MENDENHALL

Address: 539 OLD FIELD RD
MURRELLS INLET, SC 29576

Director: RAMON NOBLEJAS

Address: APARTADO 103 E33200 GIJON ASTURIAS SPAIN

Director: _____

Address: _____

B. OFFICERS

President: ALBERTO G MORATIEL

Address: POL IND PORCEYO I-14 CAMINO DEL FONTAN, 831 E-33392
GIJON SPAIN

Vice President: C. ROY MENDENHALL

Address: 539 OLD FIELD RD
MURRELLS INLET, SC 29576

Secretary: RAMON NOBLEJAS

Address: APARTADO 103 E33200 GIJON ASTURIAS SPAIN

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. C Roy Mendenhall C Roy Mendenhall VP

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



NORTH CAROLINA

Department of the Secretary of State

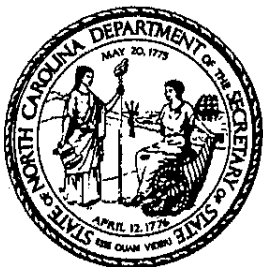
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BALCRANK CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of June, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of September, 2012.

Elaine F. Marshall

Secretary of State