

10/11/2013 12:56:01 From: To: 06176231

Division of Corporations

**F1300022701631**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
OHL Industrial USA, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 11 AM 11:46

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PS 10/11/13

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OHL Industrial USA, 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," 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:

Angel Montes O'Connor

Name of Person

OHL Industrial USA, Inc.

Firm/Company

719 Sawdust Road, Suite 206

Address

The Woodlands, TX 77380

City/State and Zip code

amontes@ohl.es

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

For further information concerning this matter, please call:

Robert Willson

at ( 312 ) 861-6585

Name of Person

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

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**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. OHL Industrial USA, 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. Delaware 3. 33-1221186  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 2011 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. 719 Sawdust Road, Suite 206, The Woodlands, TX 77380  
(Principal office address)

719 Sawdust Road, Suite 206, The Woodlands, TX 77380  
(Current mailing address)

8. Design and construction of factories and plants  
(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: CT 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.*

By: James M. Halpin  
(Registered agent's signature)

**James M. Halpin**  
Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached for list of Directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Angel Montes O'Connor

Address: 719 Sawdust Road, Suite 206, The Woodlands, TX 77380

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Angel Montes O'Connor

Address: 719 Sawdust Road, Suite 206, The Woodlands, TX 77380

Treasurer: Angel Montes O'Connor

Address: 719 Sawdust Road, Suite 206, The Woodlands, TX 77380

**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. Angel Montes O'Connor, President

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

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**OHL Industrial USA, Inc.**  
(a Delaware corporation)

List of Directors

**Directors:**

Name	Address
Antonio Berjillos Doblas	Paseo de la Castellana, 259 D, Planta 11a Madrid, Spain 28046
Juan Angel Jurado Médico	Paseo de la Castellana, 259 D, Planta 11a Madrid, Spain 28046
Marcelo Molina Esteban	Paseo de la Castellana, 259 D, Planta 11a Madrid, Spain 28046
Angel Montes O'Connor	719 Sawdust Road, Suite 206 The Woodlands, TX 77380
Alberto Flores Gallego	Paseo de la Castellana, 259 D, Planta 11a Madrid, Spain 28046

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OHL INDUSTRIAL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4989894 8300

131188574

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0808185

DATE: 10-11-13