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98000003636

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400002572424--2
-06/25/98--01070--004
*****70.00 *****70.00

TANK PRO, INC.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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SECRETARY OF CORPORATION

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:

- Tank Pro, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- Alabama
(State or country under the law of which it is incorporated)
- 56-2020359
(FEI number, if applicable)
- February 23, 1994
(Date of incorporation)
- Perpetual
(Duration: Year corp. will cease to exist or "Perpetual")
- UPON Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
- 3411 Kendall Street, Northport, Alabama 35473
(Current mailing address)
- To specialize in the painting and maintenance of water tanks as well as lead abatement and work incidental thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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- Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

- Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Allan P. Farnell, Assistant Secretary
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Phillip C. Stearman

Address: 3411 Kendall Street

Northport, Alabama 35473

Vice Chairman: John A. Stearman

Address: P. O. Box 707, North Main

Warrenton, North Carolina 27589

Director: Brenda C. Stearman

Address: P. O. Box 707, North Main

Warrenton, North Carolina 27589

Director: Traci A. Stearman

Address: 3411 Kendall Street

Northport, Alabama 35473

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Phillip C. Stearman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Phillip C. Stearman, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Tank Pro, Inc.**

1. Phillip C. Stearman, President
3411 Kendall Street
Northport, Alabama 35473
2. John A. Stearman, Vice President
P. O. Box 707, North Main
Warrenton, North Carolina 27589
3. Brenda C. Stearman, Secretary/Treasurer
P. O. Box 707, North Main
Warrenton, North Carolina 27589
4. Traci A. Stearman, Assistant Secretary/Treasurer
3411 Kendall Street
Northport, Alabama 35473

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TALLAHASSEE FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

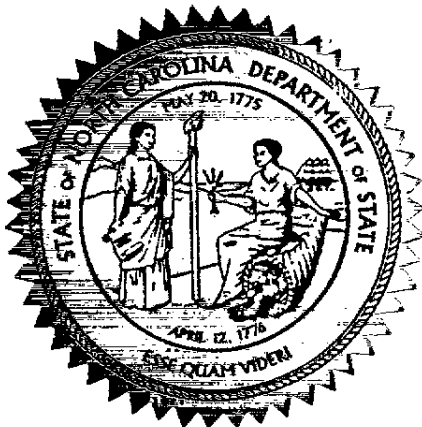
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

TANK PRO, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of February, 1994, with its period of duration being perpetual.

I **FURTHER** certify that 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 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of June, 1998.



Elaine F. Marshall

Secretary of State

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