



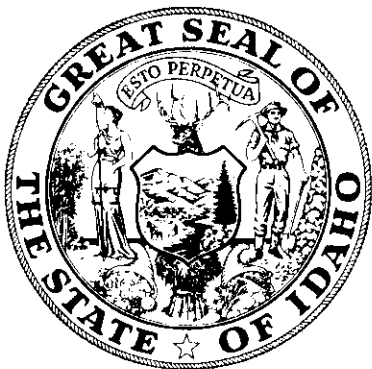
CERTIFICATE OF AUTHORITY  
OF

WEBCO TANK INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WEBCO TANK INCORPORATED for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WEBCO TANK INCORPORATED to transact business in this State under the name WEBCO TANK INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated December 6, 1982



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is WEBCO TANK INCORPORATED
2. \*The name which it shall use in Idaho is WEBCO TANK INCORPORATED
3. It is incorporated under the laws of Oklahoma
4. The date of its incorporation is January 28, 1966 and the period of its duration is Fifty Years
5. The address of its principal office in the state or country under the laws of which it is incorporated is 230 East Jackson (P. O. Box 1208), Sapulpa, Oklahoma 74066.
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Design and construct tanks and other engineering and architectural structures from steel and other metal and non-metal materials and sale and distribution of such items and to transact any and all business arising therefrom and incident thereto.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
F.R. Walterbach	Director & President	230 East Jackson Sapulpa, OK 74066
Richard E. Sullivan	Director & Treasurer	One Crossroads of Commerce Rolling Meadows, IL 60008
Earnest Lorch	Director & Secretary	299 Park Avenue New York, NY 10017
Thomas R. Fawcett	Asst. Secy.	230 E. Jackson, Sapulpa, OK 74066
D.J. Breault	Dir./Chrm. Bd	One Crossroads of Commerce Rolling Meadows, IL 60008

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>2,500</u>	<u>Common</u>	<u>\$100.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,190	Common	\$100.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated November 22, 19 82

WEBCO TANK INCORPORATED

By

F. R. Walterbach

Its

President

and

Thomas R. Pawcett

Its

Asst.

Secretary

STATE OF Oklahoma

COUNTY OF Creek

I, Amy Highsmith, a notary public, do hereby certify that on this 22nd day of November, 1982, personally appeared before me F. R. Walterbach, who being by me first duly sworn, declared that he is the President of WEBCO TANK INCORPORATED

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Amy Highsmith 10/15/85  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

*I, the undersigned Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office of which it purports to be a copy, and that the same is a full, true and correct copy of:*

ARTICLES OF INCORPORATION

AND

ALL AMENDMENTS THERETO

OF

WEBCO TANK INCORPORATED  
(FORMERLY: WEBCO, INC.)



*In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this* 22nd *day of* November *, 19* 82

*Jeannette P. Edmondson*  
Secretary of State

By: *Ray James*

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

*To all to Whom these Presents shall Come, Greetings:*

**WHEREAS,** *Articles of Incorporation duly signed and verified of*

WEBCO, INC.

*have been filed in the office of the Secretary of State on the* 28th *day*  
*of* January *A. D., 19* 66 *, as provided by the Laws of the*  
*State of Oklahoma.*

**NOW THEREFORE,** *I, the undersigned, Secretary of State of the State of*  
*Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate*  
*of Incorporation.*

**IN TESTIMONY WHEREOF,** *I hereunto set my hand and cause to be affixed the*  
*Great Seal of the State of Oklahoma.*

*Done at the City of Oklahoma City, this* 28th

*day of* January *, A. D. 19* 66

*James M. Burrell*  
*Secretary of State*

*By: Jack Wetters*  
*Assistant Secretary of State*



ARTICLES OF INCORPORATION

STATE OF OKLAHOMA    ]  
                              SS  
COUNTY OF CREEK     ]

TO JAMES BULLARD, SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned incorporators,

<u>Name</u>	<u>Street and Number</u>	<u>City and State</u>
Walter E. Brown	1313 Circle Drive	Sapulpa, Oklahoma
Edra Brown	1313 Circle Drive	Sapulpa, Oklahoma
Sam T. Allen, III	213 Moccasin Lane	Sapulpa, Oklahoma

being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Oklahoma, do hereby adopt the following Articles of Incorporation.

Article I

The name of this corporation is: Webco, Inc.

Article II

The address of its registered office in the State of Oklahoma is 310 Berryhill Building, in the City of Sapulpa, Oklahoma, in the County of Creek, and the name of its registered agent at that address is Sam T. Allen, III.

Article III

The duration of the corporation is: Fifty (50) years.

Article IV

The purposes for which this corporation is formed are:

To design and construct tanks and other engineering and architectural structures from steel and other metal and non-metal materials and the sale and distribution of such items and items connected therewith and to transact any and all business arising therefrom or incident thereto. To employ any and all servants, agents, and employees, whether corporations, partnerships, or persons; and to enter into any and all kinds of contracts and agreements with any corporations, partnerships, firms, or persons which may be necessary, useful, incidental to or pertaining to the carrying on of such business.

To issue notes, stocks, bonds, debentures and other evidence of indebtedness, and to execute mortgages, liens, and other encumbrances upon the property of the corporation, real, personal, or otherwise, and to secure the payment of such indebtedness.

To buy, acquire, hold, sell and deal in stock of any non-competitive corporations, and in bonds, certificates of participation, securities, and other such interests.

To acquire, hold, own, buy, sell, lease or otherwise obtain or dispose of any and all kinds of property, real, personal, or otherwise, which may be necessary, useful to, pertaining to, or incidental to the business of said corporation.

To transact any and all kinds of business or to perform any and all acts in any way necessary to, useful to, or incidental to the carrying on of the aforesaid business of said corporation.

#### Article V

The aggregate number of shares which the corporation shall have authority to allot is two thousand five hundred (2500) shares of one class, and the par value of such share is One Hundred Dollars (\$100.00) as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	2500	\$100.00 per share
	TOTAL	\$250,000.00

#### Article VI

The amount of stated capital with which the corporation will begin business is One Thousand Dollars (\$1,000.00), which has been fully paid in.

#### Article VII

The number and class of shares to be allotted by the corporation before it shall begin business and the consideration to be received by the corporation therefor is as follows, to-wit:

<u>Class of Shares</u>	<u>Number of Shares</u>	<u>Consideration to be Received Therefor</u>
Common	10	\$1,000.00

#### Article VIII

The number of directors to be elected at the first meeting of shareholders is three (3).

#### Article IX

The shareholders of said corporation shall have pre-emptive rights to subscribe for any additional shares or any obligation convertible into shares to be allotted or issued by the corporation, and said pre-emptive rights shall be exercised in the manner to be provided by the By-Laws of said corporation.

Walter E. Brown  
Walter E. Brown

Edra Brown  
Edra Brown

Sam T. Allen, III  
Sam T. Allen, III

ACKNOWLEDGMENT

STATE OF OKLAHOMA ]  
SS  
COUNTY OF CREEK ]

Before me, a Notary Public in and for said County and State, on this 26 day of January, 1966, personally appeared Walter E. Brown, Edra Brown, and Sam T. Allen, III, to me known to be the identical persons who executed the attached and foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

My Commission Expires:

December 2, 1968

Marguerite Wolfe  
Notary Public



(This form must be executed and attached to Articles of Incorporation)

AFFIDAVIT AS TO PAID IN CAPITAL

STATE OF OKLAHOMA )  
COUNTY OF CREEK ) SS

Walter E. Brown

and Sam T. Allen, III, of  
lawful age, being first duly sworn, each for himself deposes and says  
that the above-named affiants constitute a majority of the incorporators  
of WEBCO, INC.,  
a proposed corporation, and that the amount of stated capital with which said  
corporation will begin business, as set out in its attached articles of  
incorporation, has been fully paid in.

Walter E. Brown  
Walter E. Brown

Sam T. Allen, III  
Sam T. Allen, III

Subscribed and sworn to before me this 26 day  
of January, 1966.

Marguerite Kolfs  
Notary Public

My Commission Expires:

December 2, 1968

OFFICE OF THE SECRETARY OF STATE



AMENDED  
CERTIFICATE OF INCORPORATION

*To all to Whom these Presents shall Come, Greetings:*

**WHEREAS,** *Articles of Incorporation duly signed and verified of*

**WEBCO TANK INCORPORATED**

*have been filed in the office of the Secretary of State on the* 2nd *day*  
*of* September *A. D., 19* 70 *, as provided by the Laws of the*  
*State of Oklahoma.*

**NOW THEREFORE,** *I, the undersigned, Secretary of State of the State of*  
*Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate*  
*of Incorporation.*

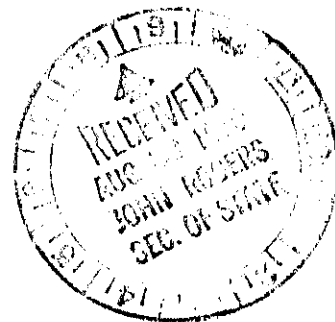
**IN TESTIMONY WHEREOF,** *I hereunto set my hand and cause to be affixed the*  
*Great Seal of the State of Oklahoma.*

*Done at the City of Oklahoma City, this* 2nd  
*day of* September *, A. D. 19* 70

*John Rogers*  
*Secretary of State*

*Louise A. Norcia*  
*Assistant Secretary of State*

AMENDED ARTICLES OF INCORPORATION OF  
WEBCO, INC.



STATE OF OKLAHOMA            ]  
                                  SS  
COUNTY OF CREEK            ]

TO JOHN ROGERS, SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned, being all of the officers, directors, and stockholders of Webco, Inc., as listed hereinafter, respectfully represent and show as follows, to-wit:

1. That on the 28th day of January, 1966, Articles of Incorporation were filed in the office of the Secretary of State of the State of Oklahoma and a Charter was issued thereunder on that date. Said Articles of Incorporation and Charter are incorporated herein by reference and made a part hereof as though fully set forth at length herein.

2. That the undersigned as all of the officers, directors, and stockholders of said corporation desire to have the following changes and amendments made to the said Articles of Incorporation filed heretofore herein, to-wit:

✓ First: That the name of this corporation should be Webco Tank Incorporated.

In Witness Whereof we have subscribed our names this 10 day of August, 1970.

Walter E. Brown  
Walter E. Brown, President, Treasurer,  
Director, and Stockholder

Norman A. Pierson  
Norman A. Pierson, Vice-President,  
Secretary, Director, and Stockholder

Jim E. Brown  
Jim E. Brown, Vice-President, Assistant  
Secretary, Director, and Stockholder

La Vaughn Brown  
La Vaughn Brown, Stockholder

Ovie Brown  
Ovie Brown, Stockholder

The addresses of the incorporators of Webco, Inc. are:

Walter E. Brown - 1313 Circle Drive, Sapulpa, Oklahoma 74066

Edra Brown - 1313 Circle Drive, Sapulpa, Oklahoma 74066

Sam T. Allen,  
III - 213 Moccasin Lane, Sapulpa, Oklahoma 74066

A C K N O W L E D G M E N T

STATE OF OKLAHOMA        ]  
                                  SS  
COUNTY OF CREEK        ]

Before me, the undersigned, a Notary Public in and for said County and State on the 10 day of August, 1970, personally appeared Walter E. Brown, Norman A. Pierson, Jim C. Brown, La Vaughn Brown, and Ovie Brown, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

My Commission Expires:

12 - 7 - 72

Marquitta Williams Lomax Wolfe  
Notary Public



OKLAHOMA TAX COMMISSION  
STATE OF OKLAHOMA

CLARENCE L. DEWEES, Chairman  
L. L. LEININGER, Vice-Chairman  
M. C. CONNORS, Secretary-Member

2101 LINCOLN BLVD.  
OKLAHOMA CITY, OKLAHOMA 73105

Franchise Tax DIVISION

August 26, 1970

File No. 2-

Mr. John Rogers  
Secretary of State  
211 State Capitol Building  
Oklahoma City, Oklahoma

Re: Webco, Inc.

Dear Sir:

This is to advise the files of this office show the above named corporation has filed franchise tax returns for prior years, and all franchise taxes have been paid, and such corporation holds a license for the current fiscal year ending June 30, 1971.

OKLAHOMA TAX COMMISSION

By

*J. Boyd Nay*  
J. Boyd Nay, Director  
Franchise Tax Division

JBN:kb