



FO0000005304

ACCOUNT NO. : 072100000032
 REFERENCE : 835118 4322404
 AUTHORIZATION : *Patricia Pizito*
 COST LIMIT : \$ 78.75

FILED
 00 SEP 20 AM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : September 19, 2000
 ORDER TIME : 4:10 PM
 ORDER NO. : 835118-005
 CUSTOMER NO: 4322404
 CUSTOMER: Ms. Rhonda Braucht
 Jenkins & Gilchrist
 Suite 3200
 1445 Ross Avenue
 Dallas, TX 75202-2711

COU40049876

FILED
 00 SEP 20 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PROBEX FLUIDS RECOVERY, INC.

XXXX QUALIFICATION (TYPE: CO)

100003400031--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

RECEIVED
 00 SEP 20 PM 4:44
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SUB B

BK 9/20

66 SEP 20 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~Chairman:~~ Director: Thomas G. Plaskett

Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

~~Vice Chairman:~~ Director: Phil Pierce

Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

Director: Bruce A. Hall

Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas G. Plaskett

Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

Vice President: Phil Pierce

Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

Secretary: and Vice President: Bruce A. Hall


Address: 13355 Noel Road, Suite 1200

Dallas, Texas 75240

Treasurer: N/A

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce A. Hall, Vice President & Secretary

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

State of Delaware
Office of the Secretary of State

PAGE 1

100 SEP 20 11:10
FILED
SECRETARY OF STATE
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROBEX FLUIDS RECOVERY, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

3221249 8300

AUTHENTICATION: 0681937

001470714

DATE: 09-19-00