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Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

NATIONAL ELEVATOR INSPECTION SERVICES, INC.

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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. NATIONAL ELEVATOR INSPECTION SERVICES, 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. 76-0831999
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Millpark Drive, Ste. 100, Maryland Heights, MO 63043
(Principal office address)

c/o Orrick, Herrington & Sutcliffe LLP, Attn: Burton K. Haines, Esq., 666 Fifth Avenue, #2139, New York, NY 10103
(Current mailing address)

8. Inspection and related services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Denise Mick
(Registered agent's signature)

Denise Mick
as its agent

Assistant Vice President

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.

H06000244720 3

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Burton K. Haines

(Signature of Director or Officer listed in number 12 of the application)

14. Burton K. Haines, Secretary

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

H06000244720 3

RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

NAME OF CORPORATION: NATIONAL ELEVATOR INSPECTION SERVICES, INC.

DIRECTORS AND OFFICERS:

DIRECTORS:

Frank Pielievre
17 bis, Pl des Reflets - La Defense 2
92400 Courbevoie, FRANCE

Francois Tardan
17 bis, Pl des Reflets - La Defense 2
92400 Courbevois, FRANCE

OFFICERS:

Frank Pielievre - Chairman
17 bis, Pl des Reflets - La Defense 2
92400 Courbevoie, FRANCE

James A. Marchack - President
2300 Millpark Dr., Ste. 100
Maryland Heights, MO 63043

Dickerson C. Wright - CEO
7895 Convoy Ct., #18
San Diego, CA 92111

Francois Tardan - Treasurer
17 bis, Pl des Reflets - La Defense 2
92400 Courbevoie, FRANCE

Richard Tong - Exec. Vice President
11860 W. State Road 84, Ste. 1
Ft. Lauderdale, FL 33325

Luis Damasceno - Financial Controller
11860 W. State Road 84, Ste. 1
Ft. Lauderdale, FL 33325

Burton K. Haines - Secretary
666 Fifth Avenue, #2139
New York, NY 10103

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL ELEVATOR INSPECTION SERVICES, 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 FOURTH DAY OF OCTOBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL ELEVATOR INSPECTION SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5091423

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NO. 547 P. 5/5

DATE: 10-04-06

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