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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JAN 22 2010
EXAMINER

CSC.

CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 259319 7157369

AUTHORIZATION :

COST LIMIT : $ 78.75

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ORDER DATE : January 22, 2010

ORDER TIME : 12:01 PM

ORDER NO. : 259319-020

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: DASHIELL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

Fi'l
2nd

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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________ PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: ____________________

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.

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1. Dashiell Corporation
(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
(State or country under the law of which it is incorporated)

3. 20-3699713
(FEI number, if applicable)

4. 08/24/2005
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 01/10/2006 as DASHIELL, LLC registered in Florida under M07000005971. The LLC converted to this Delaware corp.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12301 Kurland Drive, Ste. 400, Houston, TX 77034
(Principal office address)

1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
(Current mailing address)

8. Provides, engineering, procurement, construction, & testing of high voltage electrical systems for power generation, utility and industrial projects.
(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 **Jeanine Reynolds as its agent**

By: ______________________
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James H. Haddox

Address: 1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Vice Chairman: Derrick A. Jensen

Address: 1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Director: Tana L. Pool

Address: 1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Director: ______

Address: ______

B. OFFICERS

President: Henry Jackson

Address: 12301 Kurland Drive, Ste. 400
Houston, TX 77034

Vice President: James Fuglaar

Address: 12301 Kurland Drive, Ste. 400
Houston, TX 77034

Secretary: Vincent A. Mercaldi

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Treasurer: Nicholas M. Grindstaff

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

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

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

14. Vincent A. Mercaldi, Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors
for
Dashiell Corporation

DIRECTORS

Name	Title	Business Address
Derrick A. Jensen	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
James H. Haddox	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Tana L. Pool	Director	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

OFFICERS

Name	Title	Business Address
Henry E. Jackson	President	12301 Kurland, , Ste. 400, Houston, TX 77034
James Fuglaar	Senior Vice President of Engineering	12301 Kurland Drive, Ste. 400, Houston, TX 77034
David D. Brittain	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Earl C. Austin Jr.	Vice President	1608 Margaret St. , Houston, TX 77093

Dashiell Corporation

OFFICERS

Name	Title	Business Address
James F. O'Neil III	Vice President	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
James H. Haddox	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Leslie Sackett	Vice President	1608 Margaret St. , Houston, TX 77093
Peter B. O'Brien	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Rhett E. Jackson	Vice President	12301 Kurland, Ste. 400, Houston, TX 77034
Russell K. Bay	Vice President & Controller	12301 Kurland, Ste. 400, Houston, TX 77034
Willliam C. Burdine	Vice President	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
BJ Ducey	Vice President - Operations & Business Development	12301 Kurland, Ste. 400, Houston, TX 77034
Brian Casey	Vice President of Engineering	12301 Kurland Dr., Ste. 400, Houston, TX 77034
Dean Strickland	Vice President of Sales & Business Development	12301 Kurland, Ste. 400, Houston, TX 77034

Dashiell Corporation

OFFICERS

Name	Title	Business Address
Lloyd Irvin	Vice President - Field Services	12301 Kurland, Ste. 400, Houston, TX 77034
Mike Zakar	Vice President of Engineering	12301 Kurland, Ste. 400, Houston, TX 77034
Phillip Andrus	Vice President of Civil Engineering	12301 Kurland Dr., Ste. 400, Houston, TX 77034
Robert Martin	Vice President of Project Management	12301 Kurland, Ste. 400, Houston, TX 77034
Tana L. Pool	Vice President & Assistant Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Tom Luongo	Vice President - Operations & Business Development	12301 Kurland, Ste. 400, Houston, TX 77034
Nicholas M. Grindstaff	Treasurer	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vincent A. Mercaldi	Secretary	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DASHIELL CORPORATION" 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DASHIELL CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

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

SECRETARY'S OFFICE DELAWARE

Jeffrey W. Bullock, Secretary of State

4020443 8300

AUTHENTICATION: 7772635

100062669

DATE: 01-22-10

You may verify this certificate online
at corp.delaware.gov/authver.shtml