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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Applus RTD USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. Apphus RTD USA, 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

(State or country under the law of which it is incorporated)

3. 48-1259869

(FBI number, if applicable)

4. 12-21-2001

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 13131 Dairy Ashford Rd. Ste 230, Sugar Land, Texas 77478

(Principal office address)

13131 Dairy Ashford Rd. Ste 230, Sugar Land, Texas 77478

(Current mailing address)

8. Non-destructive testing and inspection 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By: _____

CT Corporation System

(Registered agent's signature)

**Jayna Nickell
Asst. Secretary**

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bob Burns

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, Texas 77478

Director: Greg Rossmiller

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, Texas 77478

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

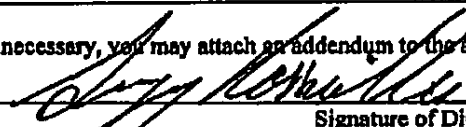
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Greg Rossmiller Secretary/Treasurer

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

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B. OFFICERS

President: Bob Burns

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

Vice President: Mark Werner

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

Vice President: Greg Williams

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

Vice President: John Nesselbush

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

Secretary: Greg Rossmiller

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

Treasurer: Greg Rossmiller

Address: 13131 Dairy Ashford Rd. Ste 230, Sugar Land, TX 77478

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLUS RTD USA, 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 SIXTH DAY OF NOVEMBER, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0875408

DATE: 11-06-13