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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:

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)  2. Delaware (State or country under the law of which it is incorporated)  3. 76-0550912 (FE! number, if applicable delays the september 23, 1997.  4. September 23, 1997.  5. Perpetual	n 
(State or country under the law of which it is incorporated)  (FE! number, if applicable	<u> </u>
(State or country under the law of which it is incorporated) (FEI number, if applicable	<del></del>
4. September 23, 1997 5. Perpetual ==	
	·
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. <u>Upon Qualification</u> (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	
7. 1360 Post Oak Blvd., Ste. 2250, Houston, Texas 77056	· .
- <u>-                                  </u>	i 1
(Current mailing address)	‡ ]
	) 
8. service and repair	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	berson  DIVISION FILED  THE DIVISION FILED  The place
Florida)	
Florida)	
Florida)  9. Name and street address of Florida registered agent:  Name: C T Corporation System	<del>, ,</del>
9. Name and street address of Florida registered agent:	
9. Name and street address of Florida registered agent:  Name: C T Corporation System	
9. Name and street address of Florida registered agent:  Name: C T Corporation System  Office Address: C/O C T Corporation System, 1200 South Pine	-
9. Name and street address of Florida registered agent:  Name: C_T_Corporation_System  Office Address: Island_Road  Plantation, Florida, 33324  (Zip Code)  10. Registered agent acceptance:	-
Plantation , Florida, 33324 (Zip Code)  10. Registered agent acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the process for the agent and agree to act in this capacitor for the agree of the proper and complete performance of my capacitors.	4/ /
Plantation , Florida, 33324  Plantation , Florida, 33324  Clip Code)  10. Registered agent acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the procession at the process for this application. I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dead of am familiar with and accept the obligation of my position as registered agent.	4/ /
Plantation , Florida, 33324 (Zip Code)  10. Registered agent acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the process for the agent and agree to act in this capacitor for the agree of the proper and complete performance of my capacitors.	4/ /
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(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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 addresses of officers and/or directors: A. **DIRECTORS** Chairman: Address: Vice Chairman: Address: Director: Address: \_\_\_\_\_ Director: Address: \_\_\_\_\_ B. **OFFICERS** President: See attached list of officers Address: Vice President: Address:

Secretary:

Address: \_\_\_\_\_

Treasurer:	
Address:	
NOTE: If necessary, you may attach an adde and/or directors.  13.  (Signature of Chairman, Vice Chairman, or application)	any officer listed in number 12 of the
14. Cathy L. Smith, Secretary (Typed or printed name and capacity of per	rson signing application)

99 FEB 24 AM 8: 20

(FLA. 2189)

### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

## Officers of Containment Solutions Services, Inc.

1.	Robert B. Bennett, President 1360 Post Oak Blvd., Ste. 2250 Houston, Texas 77056	
2.	Melford S. Carter, Vice President 1360 Post Oak Blvd., Ste. 2250 Houston, Texas 77056	- ***** 
3.	Pete Sanchez, Treasurer/CFO 1360 Post Oak Blvd., Ste. 2250 Houston, Texas 77056	
4.	Cathy L. Smith, Secretary 1360 Post Oak Blvd., Ste. 2250 Houston, Texas 77056	= = = = = = = = = = = = = = = = = = = =
5.	Janice C. McCormick, Asst. Secretary 1360 Post Oak Blvd., Ste. 2250 Houston, Texas 77056	- - - - -

#### State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTAINMENT SOLUTIONS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D.

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

HAVE BEEN PAID TO DATE

**AUTHENTICATION:** 

9583639

DATE:

02-18-99

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