

F010000000521

T CORPORATION SYSTEM

CORPORATION(S) NAME

Uniflo Limited Corporation

400003583194--6

-01/29/01--01001--020

*****70.00 *****70.00

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Other

☐ Limited Partnership

☐ Annual Report

☐ Change of RA

☐ LLC

☐ Name Registration

☐ UCC

☐ Fictitious Name

☐ CUS

☐ Certified Copy

☐ Photocopies

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

01 JAN 26 AM 10:32
FILED
TALLAHASSEE FLORIDA
RECEIVED
JAN 26 PM 4:25
TALLAHASSEE FLORIDA

Name

1/26/01

Order#: 3528077

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Amount: \$

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. UNIFLO LIMITED Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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. ONTARIO, CANADA 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 22 AUGUST 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 22 APRIL 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 KING ST. WEST, 22nd Floor, Hamilton, Ontario Canada L8N 3V9
(Principal office address)
100 KING ST. WEST, 22nd Floor, Hamilton, Ontario, Canada L8N 3V9
(Current mailing address)

8. PIPELINE CONSTRUCTION, REPAIR 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 or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.

CT Corporation System

Jennifer J. McBurnett
Assistant Secretary

Jennifer McBurnett
(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.

FILED
JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: J. DERRICK

Address: 1824 Larchmont, Houston, Texas USA 77019

Director: L. SMITH

Address: 7156 Appleby Line, Milton, Ontario
Canada L9T 2Y1

B. OFFICERS

President: J. STOKES

Address: 513 White Wing Lane, Houston, Texas USA 77079

Vice President: L. SMITH

Address: 7156 Appleby Line, Milton, Ontario
Canada L9T 2Y1

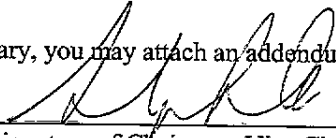
Secretary: N. TIDROW

Address: 333 Clay Street, Houston, Texas USA 77002

Treasurer: D. GLASSFORD

Address: 11701 Longleaf Lane, Houston, Texas USA 77024

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. STEPHEN BROOKE, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
01 JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNIFLO LIMITED
List of Additional Officers

Vice-President S. SPENCER
Address 5492 Planters Wood Court, Mississauga, Ontario,
Canada L5M 5V6

Vice-President D. WILLIAMS
Address 1740A Colquitt, Houston, Texas, USA 77098

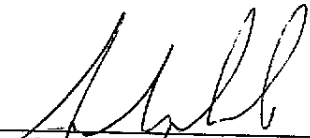
Vice-President J. ALE
Address 2227 Brentwood, Houston, Texas, USA 77019

Vice-President A. MARTIN
Address 6337 Brompton Avenue, Houston, Texas USA 77005

Assistant Secretary S. BROOKE
Address 49 Meadowlands Boulevard, Ancaster, Ontario
Canada L9K 1H8

Assistant Secretary K. COLE
Address 2402A Mandell, Houston, Texas USA 77006

Assistant Secretary G. HOLLAND
Address 401 Louisiana #414, Houston, Texas USA 77002


(signature of any officer listed in number 12 of the application)

STEPHEN BROOKE, ASSISTANT SECRETARY
(name and capacity of person signing application)

FILED
01 JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Request ID: 003315443
Demande n°:
Transaction ID: 15352563
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2001/01/23
Document produit le:
Time Report Produced: 10:13:09
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

UNIFLO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001242204

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

AUGUST 22 AOÛT, 1997

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 23 JANVIER, 2001

Director (A)
Directrice intérimaire

FILED
01 JAN 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.