



F01000001715

UCC FILING & SEARCH SERVICES, INC.
6 East Main Avenue
Tallahassee, Florida 32301
(904) 681-6128

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

840019,21/8750U

March 20, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

National Energy Services, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

7000003887937--8
-03/20/01--01014--013
*****87.50 *****87.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 20 AM 10:31
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

3/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: NATIONAL ENERGY SERVICES, INC.
Ref. Number: W01000006280

FILED
01 APR 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL ENERGY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING YOUR \$87.50 payment.

The actual name of your corporation - NATIONAL ENERGY SERVICES, INC. -- is not available, as discussed. But the alternate name you have selected -- NES, INC. -- is also NOT AVAILABLE.

Please pick a new alternate name for use in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00018186



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: NATIONAL ENERGY SERVICES, INC.
Ref. Number: W01000006280

FILED
01 MAR 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL ENERGY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00016828

RECEIVED
01 MAR 26 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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01 MAR 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, the undersigned PHILIP BONSIGORI, do hereby certify
(Name)

that this Resolution of the Board of Directors of
NATIONAL ENERGY SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK
was duly adopted on MARCH 22, 20 01

Be it resolved, that NATIONAL ENERGY SERVICES, INC.
(Corporate Name)
organized and existing in the State of NEW YORK, hereby adopts the name
NES ENERGY SERVICES, INC. for use in Florida.

Dated: MARCH 22, 2001


Signature of either Chairman, Vice Chairman or any officer

PHILIP BONSIGORI, CHAIRMAN
Type or print Name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. NATIONAL ENERGY SERVICES, INC.
(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. NEW YORK NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
Upon Qualification
(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. 2374 Motor Parkway, Ronkonkoma, New York 11779
(Principal office address)
2374 Motor Parkway, Ronkonkoma, New York 11779
(Current mailing address)
8. Design and Installation of Energy Efficient Lighting.
(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: NATIONAL CORPORATE RESEARCH, LTD., INC.
Office Address: 1406 HAYS STREET, SUITE 2
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.


(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.

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MAR 20 AM 11:15
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: PHILIP BONSIGORI

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Vice Chairman: Eric Gingoll

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Director: Robert J. Carroll

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Director: _____

Address: _____

B. OFFICERS

President: Philip Bonsigori

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Vice President: Robert J. Carroll

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Secretary: Eric Gingoll

Address: 2374 Motor Parkway, Ronkonkoma, New York 11779

Treasurer: Robert J. Carroll

Address: 23 Motor Parkway, Ronkonkoma, New York 11779

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

13. Eric W. Gingoll - SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ERIC GINGOLL, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
MAR 20 1965
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of NATIONAL ENERGY SERVICES, INC. was filed on 05/11/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of March
two thousand and one.*

Special Deputy Secretary of State

FILED
01 MAR 20 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE