

CT CORPORATION SYSTEM

# F01000003644

CORPORATION(S) NAME

NDUSA Holdings Corp.

FILED  
01 JUL 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004467721--8

-07/10/01--01057--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name 7/10/01

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

**FILE SECOND**

Order#: 4533700

Ref#: \_\_\_\_\_

Amount: \$

NOT RECORDED  
TO AKNOWLEDGE  
SUFFICIENCY OF FILING

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
2001 JUL 10 PM 1:58

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. NDUSA Holdings Corp.

(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. Delaware

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

3. 76-0680914

(FEI number, if applicable)

4. May 21, 2001

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 515 W. Greens Road, Suite 1200

Houston, Texas 77067

(Current mailing address)

8. investment holding company

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

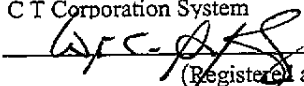
Plantation, Florida, 33324

(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.*

C T Corporation System



(Registered agent's signature)

**William C. Bradford, Jr.**

**Vice President**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please see attached list of officers and directors

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please see attached list of officers and directors

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

Vice President: \_\_\_\_\_

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

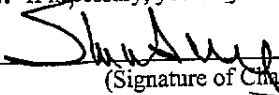
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN F. ABNEY - VICEPRESIDENT - FINANCE  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## OFFICERS & DIRECTORS

### Directors:

Larry P. Heidt            Director  
Richard A. Stratton      Director

515 W. Greens Rd., #1000, Houston, Tx 77067  
515 W. Greens Rd., #1000, Houston, Tx 77067

### Officers:

Larry P. Heidt            President  
Frederick Eugene Beck   Vice President - Performance  
                                 Drilling Group  
John Meckert            Vice President - Finance and  
                                 Administration  
Stephen F. Abney        Vice President - Finance  
Emmett Benit            Vice President - Turnkey  
Jimmy Stroud            Vice President & General Manager  
                                 - Southern Division  
Joe Hudson              Vice President & General Manager  
                                 - Southwest Division  
Ernie Nelson            Vice President - Contracts and  
                                 Secretary  
Randy Clark            Vice President - Business  
                                 Development  
Ronald Morrison        Vice President - Engineering &  
                                 Technical Services  
Bob Wilder              Vice President - Sales  
Keith Dunn              Controller

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515 W. Greens Rd., #1000, Houston, Tx 77067  
124 Heymann Blvd., Suite 203, Lafayette, La 70503  
515 W. Greens Rd., #1000, Houston, Tx 77067  
515 W. Greens Rd., #1000, Houston, Tx 77067  
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State of Delaware

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Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NDUSA HOLDINGS CORP." 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 FOURTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1190363

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010287061

DATE: 06-14-01