

FD 000005753

PARAGON

ENGINEERING SERVICES
INCORPORATED

7777 CLAY ROAD
HOUSTON, TEXAS 77041-5497
(713) 570-1000
FAX (713) 570-8910

September 20, 2001

Florida Department of State
Registration Section, Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

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*****87.50 *****87.50

Enclosed please find the following:

- ☒ Application for Certificate of Authority/Authorization
- ☐ Application for Registration of a Foreign Corporation/Corporate Name
- ☐ Application for Business License
- ☒ State of Texas Certificate of Existence
(This is the only form provided by the State of Texas. Originals are not issued.)
- ☒ Check for the amount of required fees.

Please forward a copy of the certificate(s) issued by your state to me at the above address.

Thank you,

Paragon Engineering Services, Inc.

Kristi A. Manley
Kristi A. Manley
Administrative Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paragon Engineering Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristi Manley

(Name of Person)

Paragon Engineering Services, Inc.

(Firm/Company)

10777 Clay Rd.

(Address)

Houston, TX. 77041-5497

(City/State and Zip code)

For further information concerning this matter, please call:

Kristi Manley

(Name of Person)

at (713) 570-8177

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Paragon Engineering 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. Texas 3. 74-2153243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 20, 1980 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. 10777 Clay Rd., Houston, TX. 77041-5497
(Principal office address)
10777 Clay Rd., Houston, TX. 77041-5497
(Current mailing address)

8. Design and inspection of oil and gas pipelines.
(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)

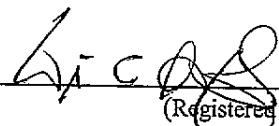
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth E. Arnold

Address: 10777 Clay Rd.
Houston, TX. 77041-5497

Vice Chairman: Quinn J. Hebert

Address: 900 Town and Country Lane
Houston, TX. 77024

Director: Vince Volpe, Dresser-Rand Co.

Address: Paul Clark Drive

Olean, NY. 14760

Director: Brad Dickson, Dresser-Rand Co.

Address: 1200 W. Sam Houston Parkway N.
Houston, TX. 77041

B. OFFICERS

President: James R. Gattis

Address: 10777 Clay Rd.
Houston, TX. 77041-5497

Vice President: Von Thompson, VP, Treasurer,

Address: 10777 Clay Rd.
Houston, TX. 77041-5497

Secretary: Bill Wittner

Address: 10777 Clay Rd.

Treasurer: Houston, TX. 77041-5497

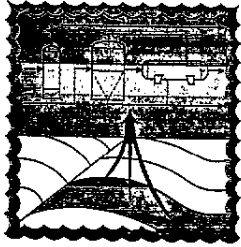
Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. James R. Gattis, President
(Typed or printed name and capacity of person signing application)



PARAGON

ENGINEERING SERVICES
INCORPORATED

10777 CLAY ROAD
HOUSTON, TEXAS 77041-5497
(713) 570-1000
FAX (713) 570-8910

DIRECTORS

Kenneth E. Arnold, CEO, Chairman, 10777 Clay Rd., Houston, TX 77041

Quinn J. Hebert, Stolt Offshore, Board Member, 900 Town & Country Lane, Houston, TX 77024

Vince Volpe, Dresser-Rand Co., Board Member, Paul Clark Drive, Olean, NY 14760

Brad Dickson, Dresser-Rand Co., Board Member, 1200 W. Sam Houston Pkwy. N., Houston, TX 77041

OFFICERS

James R. Gattis, President, 10777 Clay Rd, Houston, TX 77041

Von Thompson, VP, Treasurer, 10777 Clay Rd., Houston, TX 77041

Mark T. Miles, Secretary, 10777 Clay Rd., Houston, TX 77041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PARAGON ENGINEERING SERVICES, INC. (filing number: 52957800), a Domestic Business Corporation, was filed in this office on August 20, 1980.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 17, 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henry Cuellar
Secretary of State