

CT CORPORATION

FO2000001724

CORPORATION(S) NAME

Wilhold, Inc.

02 APR -8

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

4/8/02

Order#: 5253532

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

800005205598--7

-04/08/02--01067--001

Amount: \$ *****70.00 *****70.00

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

02 APR -8 PM 1:33

RECEIVED

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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TALLAHASSEE, FLORIDA
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1. Wilhold, 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. Delaware 3. 46-0463795
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/2001 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. 16740 Hardy Street, Houston, TX 77032
(Principal office address)
- same
(Current mailing address)

8. Wilhold, Inc. is the General Partner of Wilson Industries, L.P., a Texas limited partnership engaged in the wholesale and retail sales of oilfield supplies and equipment.
(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.

By: Howard L. Volz
(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. _____

Vivian M. Cline

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

14. Vivian M. Cline, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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WILHOLD, INC.

16740 Hardy Street
Houston, TX 77032

Phone: 281/443-3370

LIST OF OFFICERS (December 21, 2001)

JOHN J. KENNEDY	President
NEAL S. SUTTON	Vice President and Secretary
BILL HERRINGTON	Vice President
LYNN PERRIN	Vice President
VIVIAN M. CLINE	Assistant Secretary
JANICE KUO HOPPE	Assistant Secretary
C. A. ("CHARLES") TRESSELT	Treasurer
DAVID E. BUNCH	Assistant Treasurer
MARGARET K. DORMAN	Assistant Treasurer
BALA NATHAN	Assistant Treasurer
GERALDINE D. WILDE	Assistant Treasurer
JACLYNN GARDINER	Assistant Treasurer

DIRECTORS

JOHN J. KENNEDY
NEAL S. SUTTON
MARGARET K. DORMAN

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STATE
SECRETARY OF FLORIDA
TALLAHASSEE
02 APR -8

All Officers & Directors may be contacted at the address and telephone number above.

Delaware

The First State

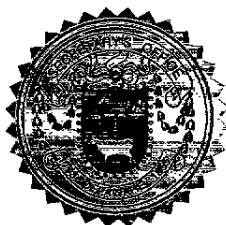
PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILHOLD, INC." 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 FOURTH DAY OF APRIL, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3470416 8300

AUTHENTICATION: 1704037

020217913

DATE: 04-04-02