

F0200 0002933

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turnaround Welding 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:

Charlynn Gray

Altair Strickland

(Name of Person)

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-06/10/02--DTUBD--002

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

(Firm/Company)

5110 Railroad Avenue

(Address)

Deer Park, Texas 77536

(City/State and Zip code)

For further information concerning this matter, please call:

Mike Underwood

(Name of Person)

at (225) 686-7101

(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

02 JUN 10 341 9: 51c
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

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

UD
6-11-02

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. Turnaround Welding 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, USA 3. 41-2037553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/02 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. 5110 Railroad Avenue, Deer Park, Texas 77536
(Principal office address)
29371 Frost Road, Livingston, Louisiana 70754
(Current mailing address)
8. General Contractor - Welding 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: 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.

C T Corporation System

Howard L. Volz

(Registered agent's signature)

Howard L. Volz, Ass't Secy

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.

DEPT. OF STATE
DIVISION OF CORPORATE AFFAIRS
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APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

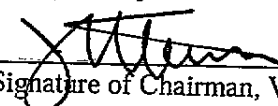
Secretary:

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. J. Michael Walton Vice President
(Typed or printed name and capacity of person signing application)

APPROVED
FILED
02 JUN 10 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors/Officers/Owners

1. Jerry R. Strickland – Owner/Board Member
5110 Railroad Avenue
Deer Park, Texas 77536
2. James T. Robinson – Owner/Board Member
5110 Railroad Avenue
Deer Park, Texas 77536
3. J. Michael Walton – Owner/Board Member/Vice President/Secretary
5110 Railroad Avenue
Deer Park, Texas 77536
4. Phillip Sain – Board Member
5110 Railroad Avenue
Deer Park, Texas 77536
5. Eddie Garza – Board Member/President
29371 Frost Road
Livingston, Louisiana 70754
6. Michael Underwood – Board Member/Vice President of Operations
29371 Frost Road
Livingston, Louisiana 70754

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SECRETARY / STATE
ATTORNEY GENERAL
FLORIDA

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



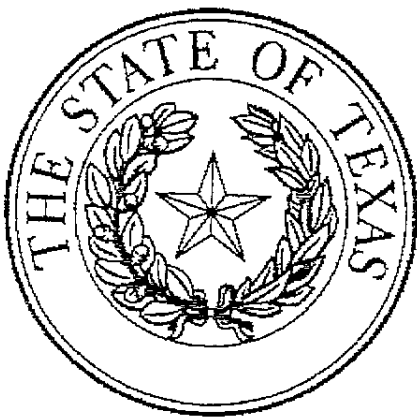
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TURNAROUND WELDING SERVICES, INC. (filing number: 800067985), a Domestic Business Corporation, was filed in this office on March 26, 2002.

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 May 28, 2002.



02 JUN 10 AM 9:54
SECRETARY OF STATE
ALL INFORMATION
FILED

Gwyn Shea

Gwyn Shea
Secretary of State